

MINUTES OF THE MEETING OF THE LIBRARY REDEVELOPMENT TASK FORCE OF THE NORTH COUNTY LIBRARY AUTHORITY, HELD ON APRIL 5, 2018, AT 3:30 P.M. AT HILLVIEW COMMUNITY CENTER, ROOM 2, 97 HILLVIEW AVENUE, LOS ALTOS, CALIFORNIA

ROLL CALL

PRESENT: Cindy Hill, Chair (Los Altos Library Commission), Mary Jo Kelly, Vice Chair (Friends of the Library), Jean Mordo (North County Library Authority), Bob Simon (Los Altos Library Endowment). Non-voting advisors: Marlene Iwamoto (Santa Clara County Library)

ABSENT: None

ITEMS FOR CONSIDERATION/ACTION

1. Meeting Minutes

Action: Upon a motion by Jean Mordo, seconded by Bob Simon, the Task Force unanimously approved the minutes of the March 22, 2018 meeting.

2. Architectural Feasibility Assessment

Bennett Martin and David Rapp of STRATAap presented the Architectural Feasibility Assessment.

Public Comments: The following provided public comments: Diane Schmidt, Suzanne Epstein and Larry Epstein.

Task Force members discussed the Needs Assessment Update and asked follow up questions related to the information presented. The Task Force requested additional information related to the cost of renovating the original part of the Library. The Task Force also discussed the next steps in developing a recommendation to the North County Library Authority, including education on the differences between a parcel tax and a bond measure and the pros and cons of each.

3. Informational items

Staff presented information regarding ballot measures and the City of Los Altos' naming policy.

4. Future meetings

The Task Force determined that the next meeting would be on April 26, 2018 at 3:30 p.m.

ADJOURNMENT

Chair Hill adjourned the meeting at 4:36 p.m.