

**MINUTES OF A REGULAR MEETING OF THE PLANNING AND
TRANSPORTATION COMMISSION OF THE CITY OF LOS ALTOS, HELD ON
THURSDAY, SEPTEMBER 6, 2012, BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY
HALL, ONE NORTH SAN ANTONIO ROAD, LOS ALTOS,
CALIFORNIA**

ROLL CALL

PRESENT: Chair BRESSACK, Commissioners BAER, JUNAID, McTIGHE, CHIANG, and
MOISON
ABSENT: Commissioner BODNER
STAFF: Assistant City Manager WALGREN

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There was no public comment.

CONSENT CALENDAR

1. Planning Commission Minutes

Recommendation to approve the minutes of the August 16, 2012 regular meeting.

MOTION to approve the minutes of the August 16, 2012 regular meeting. THE MOTION
PASSED BY A 5/0/1 VOTE, WITH COMMISSIONER MOISON ABSTAINING.

PUBLIC HEARINGS

2. Planning and Transportation Commission (PTC) Goals

Preparation for joint meeting with the City Council on September 18th.

Assistant City Manager WALGREN introduced this item. In order for the PTC to fulfill its
duties as outlined in the Municipal Code Section 2.08.060 cited in Planning Services Manager
KORNFIELD'S September 6th report, Commissioners requested that the following subjects be
included for the joint meeting:

- Expanded use of Council study sessions to include PTC and BPAC for policy matters on
larger development projects. Examples included the Safeway parking agreement, the
Packard Foundation transportation management plan and financial contribution to the City,
and the First and Main property development agreement.
- Annual PTC meeting with DRC, Environmental Commission and BPAC to coordinate
community goals and expectations.
- The need for Commission training for transportation issues to understand:
 - Neighborhood Traffic Management Program
 - Safe Routes to School Program
 - Traffic Impact Analyses expectations

- Discussion for a new policy to increase Los Altos energy efficiency requirements for large development projects beyond current mandates. This would include an educational update for staff, CC and PTC as to existing CA Green Building code requirements, and existing Los Altos add-ons. One idea would be to develop a menu of enhancements (i.e. solar hot water or photovoltaic panels) with a “pick one or two” requirement.

COMMISSION REPORTS AND DIRECTION ON FUTURE AGENDA ITEMS

Commissioner JUNAID reported on the City Council and Chair BRESSACK reported that she met with BPAC for a periodic Commissioner education with the staff of BPAC.

ADJOURNMENT

Chair Bressack adjourned the meeting at 8:45 P.M.

James Walgren, AICP
Assistant City Manager