

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF
THE CITY OF LOS ALTOS, HELD ON TUESDAY, JANUARY 9, 2018,
BEGINNING AT 7:00 P.M. AT LOS ALTOS CITY HALL, 1 NORTH SAN
ANTONIO ROAD, LOS ALTOS, CALIFORNIA**

ESTABLISH QUORUM

PRESENT: Mayor Mordo, Vice Mayor Lee Eng, Councilmembers Bruins, Pepper and Prochnow

ABSENT: None

PLEDGE OF ALLEGIANCE

Mayor Mordo led the Pledge of Allegiance to the flag.

CHANGES TO THE ORDER OF THE AGENDA

There were no changes to the order of the agenda.

SPECIAL PRESENTATIONS

Administrative Services Manager Etman presented the City of Los Altos Employee Statement of Values.

Mayor Mordo recognized Santa Clara Valley Science and Engineering Fair Association's 2017 Synopsys Championship Award winners Anushka Sanyal, Manan Shah and Maya Shukla.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following individuals provided comments on items not on the agenda: Los Altos residents Stacy Banerjee, Cindy Klaje, May Bakken, Lorien Cunningham, Cathy Rohloff, Nanette Jackson, George Heller, Huz Dalal, Julie Crane, Sandeepan Banerjee and Elizabeth Montgomery.

CONSENT CALENDAR

Action: Upon a motion by Councilmember Prochnow, seconded by Councilmember Pepper, the Council unanimously approved the Consent Calendar, as follows:

1. Council Minutes: Approved the minutes of the December 5, 2017 special meeting and December 12, 2017 regular meeting.
2. Professional Services Agreement: School Route Projects TS-01042, TS-01044, TS-01045, TS01046, TS-01047 and TS-01054: Authorized the City Manager to execute a professional services agreement between the City of Los Altos and CSG Consultants in an amount not to exceed \$95,420 for design services for School Route Projects TS-01042, TS-01044, TS-01045, TS01046, TS-01047 and TS-01054.

3. Resolution No. 2018-01: Santa Clara County Operational Area Hazard Mitigation Plan: Adopted Resolution No. 2018-01 accepting all of Volume 1 and the City of Los Altos portion of Volume 2 of the Santa Clara County Operational Area Hazard Mitigation Plan.
4. Annual Development Impact Fees Report for Fiscal Year 2017: Received Annual Report on Development Impact Fees for Fiscal Year 2017.

DISCUSSION ITEMS

5. 10-year Budget Forecast Model – 2017 Update: Receive the presentation from PFM Group Consulting on the 10-year forecast and direct staff regarding the financial forecast and decide on the total project budget for the new Community Center

Russ Branson of PFM Group Consulting, LLC presented the 10-year forecast.

Public Comments

The following individuals presented public comments: Los Altos residents Gary Kalbach (representing the Financial Commission), Roberta Phillips, Frank Martin, Jon Baer and Dennis Young.

Action: Motion made by Councilmember Pepper, seconded by Councilmember Prochnow, to direct staff to set the total project budget for the new Community Center to no more than \$34.7 million.

Councilmember Bruins offered an amendment, which was not accepted, to explore the option of a bond measure in parallel with continuing planning efforts for the Community Center.

Vice Mayor Lee Eng and Councilmember Bruins supported providing funding for the Community Center but expressed concerns with committing \$34.7 million to the Community Center without further reviewing other facility needs and funding options.

The motion, as originally made, passed by the following vote: AYES: Mordo, Pepper and Prochnow; NOES: Bruins and Lee Eng; ABSTAIN: None; ABSENT: None.

Mayor Mordo recessed the meeting at 9:34 p.m. The meeting resumed at 9:44 p.m.

6. Ordinance No. 2018-439: Commercial Cannabis Uses: Adopt Urgency Ordinance No. 2018-439 extending a moratorium in all Zoning Districts on the establishment, creation or expansion of any and all commercial cannabis uses

City Attorney Diaz presented the report.

Action: Upon a motion by Vice Mayor Lee Eng, seconded by Councilmember Pepper, the Council unanimously adopted Urgency Ordinance No. 2018-439 extending a moratorium in all Zoning Districts on the establishment, creation or expansion of any and all commercial cannabis uses.

Direction: The Council directed staff to explore potentially allowing commercial cannabis establishments along El Camino Real and allowing the delivery of cannabis within the City.

7. Tentative Council Calendar: Review the Tentative Council Calendar and provide direction on placement of items on the Calendar

Action: Councilmembers discussed the Tentative Council Calendar and came to the following general consensus: add discussion of the role of the Public Arts Commission, add joint meeting with the Youth Commission, add Affordable Housing Administration, add in dates for Downtown Vision and add the dates for the joint meetings with Commissions. Council further directed staff to add in those upcoming items for which meeting dates are known.

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Councilmember Bruins reported she was remaining on the Valley Transportation Authority (VTA) Board as an ex officio member and that she would be serving as the Chair of the CalTrain Board.

Vice Mayor Lee Eng reported she attended a meeting of the VTA Policy Advisory Committee.

Councilmember Prochnow reported she attended the Senior Commission meeting on January 8, 2018 and the Youth Commission meeting on January 8, 2018.

Councilmember Pepper reported she conducted Council Open Office Hours on December 20, 2017 and that she attended the Environmental Commission meeting on January 8, 2018.

Mayor Mordo reported that North County Library Authority Library Redevelopment Task Force met on December 19, 2017 and the next meeting would be January 11, 2018.

ADJOURNMENT

Mayor Mordo adjourned the meeting at 10:43 P.M.

Jean Mordo, MAYOR

Jon Maginot, CMC, CITY CLERK