



**TOWN OF LOS GATOS
COUNCIL MEETING AGENDA
OCTOBER 01, 2019
110 EAST MAIN STREET
LOS GATOS, CA**

Steve Leonardis, Mayor
Marcia Jensen, Vice Mayor
Rob Rennie, Council Member
Marico Sayoc, Council Member
Barbara Spector, Council Member

PARTICIPATION IN THE PUBLIC PROCESS

How to participate: The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a “speaker’s card” located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the “Verbal Communications” period. The time allocated to speakers may change to better facilitate the Town Council meeting.

Effective Proceedings: The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. For the benefit of the community, the Town of Los Gatos asks that you follow the Town’s meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity. This is done by following meeting guidelines set forth in State law and in the Town Code. Disruptive conduct is not tolerated, including but not limited to: addressing the Town Council without first being recognized; interrupting speakers, Town Council or Town staff; continuing to speak after the allotted time has expired; failing to relinquish the podium when directed to do so; and repetitiously addressing the same subject.

Deadlines for Public Comment and Presentations are as follows:

- Persons wishing to make an audio/visual presentation on any agenda item must submit the presentation electronically, either in person or via email, to the Clerk’s Office no later than 3:00 p.m. on the day of the Council meeting.
- Persons wishing to submit written comments to be included in the materials provided to Town Council must provide the comments as follows:
 - For inclusion in the regular packet: by 11:00 a.m. the Thursday before the Council meeting
 - For inclusion in any Addendum: by 11:00 a.m. the Monday before the Council meeting
 - For inclusion in any Desk Item: by 11:00 a.m. on the day of the Council Meeting

***Town Council Meetings Broadcast Live on KCAT, Channel 15 (on Comcast) on the 1st and 3rd Tuesdays at 7:00 p.m.
Rebroadcast of Town Council Meetings on the 2nd and 4th Mondays at 7:00 p.m.
Live & Archived Council Meetings can be viewed by going to:
www.losgatosca.gov/Councilvideos***

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

**TOWN OF LOS GATOS
COUNCIL MEETING AGENDA
OCTOBER 01, 2019
7:00 PM**

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- i. Community Pledge Leader - Sasha Ryu, Los Gatos High School

CLOSED SESSION REPORT

CONSENT ITEMS *(Items appearing on the Consent Items are considered routine and may be approved by one motion. Any member of the Council or public may request to have an item removed from the Consent Items for comment and action. If an item is pulled, the Mayor has the sole discretion to determine when the item will be heard. Unless there are separate discussions and/or actions requested by Council, staff, or a member of the public, it is requested that items under the Consent Items be acted on simultaneously.)*

1. Approve Special Council Meeting Minutes of September 14, 2019.
2. Approve Closed Session Meeting Minutes of September 17, 2019.
3. Approve Council Minutes of September 17, 2019.
4. Winchester Boulevard Complete Streets - Authorize the Town Manager to:
 - a. Issue a Request for Proposals for Conceptual Design of Winchester Boulevard Complete Streets Improvements.
 - b. Adopt a Resolution Authorizing the Submittal of an Application in the Vehicle Trip Reduction Program Managed by the Bay Area Air Quality Management District for the Winchester Boulevard Class IV Protected Bike Lanes Project between Blossom Hill Road and Albright Way.
5. Authorize Actions for the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project 411-832-4505:
 - a. Authorize the Town Manager to Execute an Agreement for Consultant Services with Mott MacDonald Group, Inc. for Professional Design Services for the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project 18-832-4505 in an Amount Not to Exceed \$486,747.
 - b. Authorize an Expenditure Budget Transfer of \$130,000 from the Bicycle and Pedestrian Improvement Project Budget (411-813-0231) to the Los Gatos Creek Trail to Highway 9 Trailhead Connector Project (411-832-4505).
6. Authorize the Town Manager to Purchase Two Vehicles from Downtown Ford Sales in an Amount Not to Exceed \$126,376.
7. Town Code Amendment Application A-19-006. Project Location: **Town Wide**. Applicant: Town of Los Gatos.

Adopt amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding Parking Assessment District regulations.

CONSENT ITEMS (continued)

8. Town Code Amendment Application A-19-004. Project Location: **Town Wide**. Applicant: Town of Los Gatos.
Adopt amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding parking lot improvement regulations.
9. Town Code Amendment Application A-19-005. Project Location: **Town Wide**. Applicant: Town of Los Gatos.
Adopt amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding valet parking regulations.

VERBAL COMMUNICATIONS *(Members of the public are welcome to address the Town Council on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Mayor, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

10. Provide Direction to Staff on the Next Steps for the Temporary Community Vitality and Land Use Streamlining Resolutions Due to Sunset in December 2019.
11. Review of Tobacco Retailers Ordinance and Annual Report from County of Santa Clara on implementation of the Ordinance and Discuss potential Amendments to the Ordinance to prohibit the sale of electronic smoking devices.
12. Provide Feedback and Direction on the Downtown One-Way Pilot Project.
13. Review of Citizen Ballot Initiative Amending the Los Gatos Town Code Regarding Term Limits for Council Members.

COUNCIL / MANAGER MATTERS

ADJOURNMENT *(Council policy is to adjourn no later than midnight unless a majority of Council votes for an extension of time)*

Writings related to an item on the Town Council meeting agenda distributed to members of the Council within 72 hours of the meeting are available for public inspection at the front desk of the Los Gatos Town Library, located at 100 Villa Avenue, and are also available for review on the official Town of Los Gatos website. Copies of desk items distributed to members of the Council at the meeting are available for review in the Town Council Chambers.

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.