

# CALL MEETING TO ORDER – Pete Dailey, Mayor, called the meeting to order at 7:00 p.m.

## ESTABLISH QUORUM

**PLEDGE ALLEGIANCE TO THE FLAG – Neysa Fligor, Vice Mayor,** led the Pledge of Allegiance.

## **REPORT ON CLOSED SESSION**

No reportable action was taken during the Closed Session meeting of January 28, 2025, at 6:00 p.m.

## CHANGES TO THE ORDER OF THE AGENDA

## PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

The following members of the public spoke during Public Comment:

• David Cain

### CONSENT CALENDAR

The following member of the public spoke regarding an item on the Consent Calendar:

• Eric Steinle (Item 2)

Motion by Fligor and Second by Weinberg to approve the Consent Calendar, with an amendment to Item 2, Section 8.1 removing "ie" and replacing with "eg". **Motion carried unanimously by roll call vote.** 

### 1. Adoption of Meeting Minutes

Approve the Draft Regular Meeting Minutes of January 14, 2025

#### 2. <u>City Council Norms and Procedures</u>

Adopt the revised City Council Norms and Procedures

#### **PUBLIC HEARINGS**

### 3. <u>Weed Abatement Appeal(s)</u>

Hold a Public Hearing considering any appeal requested for the removal of property identified on the 2025 Weed Abatement Program Commencement Report

City of Los Altos City Council Regular Meeting Minutes January 28, 2025 Page 2 of 5 Nick Zornes, Assistant City Manager of Land Use, presented the report.

Pete Dailey, Mayor, opened the Public Hearing.

The following members of the public spoke during the Public Hearing:

- Jon Baer
- Dick Schreiber

The following appellants spoke for Council consideration:

• Mary Powell – 108 Bridgton Ct

The City Council voted unanimously by roll call vote to uphold Mary Powell's appeal.

• Mimi Fung – 1505 Oakhurst Ave

The City Council voted 4-1 by roll call vote, with Councilmember Meadows opposed, to uphold Mimi Fung's appeal.

• Michael Hand – 983 Loraine Ave

The City Council voted unanimously by roll call vote to uphold Michael Hand's appeal.

• Steve Carlson – 945 Linda Vista Way (on behalf of property owner Robert Carlson)

The City Council voted unanimously by roll call vote to uphold Steve Carlson's appeal.

• Ellen Chu – 474 Casita Way

The City Council voted unanimously by roll call vote to uphold Ellen Chu's appeal.

• Yang Wei – 713 Sunshine Dr.

The City Council voted unanimously by roll call vote to uphold Yang Wei's appeal.

• Shannon Miller – 585 Cuesta Dr. (on behalf of property owner Catherine Miller)

The City Council voted 4-0-1 by roll call vote, with Councilmember Weinberg abstained, to uphold Shannon Miller's appeal.

• Colin Kanewske – 1541 Neston Way (on behalf of property owner Kenneth McMurray)

The City Council voted unanimously by roll call vote to uphold Colin Ganouski's appeal.

• Mark Clifford – 479 Los Altos Ave

City of Los Altos City Council Regular Meeting Minutes January 28, 2025 Page **3** of **5** The City Council voted 4-1 by roll call vote, with Mayor Dailey opposed, to uphold Mark Clifford's appeal.

Pete Dailey, Mayor, closed the Public Hearing.

The City Council took a recess at 8:45 p.m.

The City Council reconvened at 9:00 p.m.

## 4. <u>Vesting Tentative Map for a New Mixed-Use Project at 420 S. San Antonio Road</u>

Adopt a Resolution approving a Vesting Tentative Map (Application No. TM22-0003) for the creation of twenty (20) condominium lots and one (1) common lot at 420 S. San Antonio Road per the recommended findings and conditions of approval; and find the project is categorically exempt from environmental review pursuant to Section 15332 (In-Fill Development Projects) of the California Environmental Quality Act (CEQA)

Sean Gallegos, Senior Planner, presented the report.

Pete Dailey, Mayor, opened the Public Hearing.

The following members of the public spoke during the Public Hearing:

• Darin Clark

Pete Dailey, Mayor, closed the Public Hearing.

Motion by Weinberg and Second by Lang adopt a Resolution approving a Vesting Tentative Map (Application No. TM22-0003) for the creation of twenty (20) condominium lots and one (1) common lot at 420 S. San Antonio Road per the recommended findings and conditions of approval; and find the project is categorically exempt from environmental review pursuant to Section 15332 (In-Fill Development Projects) of the California Environmental Quality Act (CEQA). **Motion carried unanimously by roll call vote.** 

### **DISCUSSION ITEMS**

### 5. Private Zone Text Amendment Request

Authorize or Reject Private Zone Text Amendment Request

### Nick Zornes, Assistant City Manager, presented the report.

The following members of the public spoke regarding the item:

- Eric Steinle
- Moneeka Sawyer

City of Los Altos City Council Regular Meeting Minutes January 28, 2025 Page 4 of 5 Motion by Fligor and Second by Meadows to refer the item to the Planning Commission to explore rezoning or assigning a different zoning designation that would allow for 100% residential housing. **Motion carried unanimously by roll call vote.** 

## 6. <u>Parks, Arts, Recreation and Culture Commission Fidelity to Work Plan Report</u>

Receive report on Parks, Arts, Recreation and Culture (PARC) Commission and consider potential options

The following members of the public spoke regarding the item:

- Janet Corrigan
- Teresa Morris
- Jon Baer

Motion by Dailey and Second by Meadows to direct PARC to hold a meeting to discuss the concerns the City Council raised, and attend a joint meeting with the City Council, with a longer allotted time slot, for discussion and potential future action. **Motion carried unanimously by roll call vote.** 

## 7. Update on Automated License Plate Reader Pilot Program

Approve the ongoing usage of automated license plate readers for the Police Department, accept the proposed changes to the Flock Policy, and receive the Flock pilot program report

### Joe Ledoux, Police Captain, presented the report.

The following members of the public spoke regarding the item:

- Arthur Whipple
- Renee Rashid
- Brian Jones

Motion by Dailey and Second by Weinberg to approve the ongoing usage of automated license plate readers for the Police Department, continue the external audits, conduct quarterly internal audits, define reason, and further codify and clarify the data sharing practices with non-California agencies. **Motion carried unanimously by roll call vote.** 

The City Council took a recess at 11:58 p.m.

The City Council reconvened at 12:04 a.m.

### 8. <u>City Council Strategic Goals</u>

Review the City's Strategic Goals and provide modifications as needed

City of Los Altos City Council Regular Meeting Minutes January 28, 2025 Page 5 of 5 Motion by Dailey and Second by Lang to continue the item to a future City Council meeting. **Motion carried unanimously by roll call vote.** 

#### **INFORMATIONAL ITEMS ONLY**

There will be no discussion or action on Informational Items

9. Tentative Council Calendar and Housing Element Update Implementation Calendar

# COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

**Pete Dailey, Mayor** – Requested a future agenda item:

• Discuss the attendance of Parks, Recreation, Cultural & Arts Commissioner Yong Yeh (Unanimous Support)

ADJOURNMENT – The regular meeting adjourned at 12:10 a.m. on January 29, 2025.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting on February 11, 2025.

Pete Dailey Mayor Melissa Thurman, MMC City Clerk

The January 28, 2025, City Council meeting recording may be viewed via the following external website: <u>https://www.youtube.com/@CityofLosAltosCA</u>

The City of Los Altos does not own or operate YouTube. The video referenced in these minutes was live at the time the minutes were published.