



**CITY OF LOS ALTOS
CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 11, 2025
7:00 p.m.
1 N. San Antonio Rd. ~ Los Altos, CA**

*Pete Dailey, Mayor
Neysa Fligor, Vice Mayor
Larry Lang, Councilmember
Sally Meadows, Councilmember
Jonathan D. Weinberg, Councilmember*

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

ESTABLISH QUORUM – All Councilmember were present.

PLEDGE ALLEGIANCE TO THE FLAG – Pete Dailey, Mayor, led the Pledge of Allegiance.

REPORT ON CLOSED SESSION

No reportable action was taken during the Closed Session meeting of February 11, 2025, at 5:00 p.m.

CHANGES TO THE ORDER OF THE AGENDA

Sally Meadows, Councilmember, requested that the Mayor conduct a 9:00 p.m. check-in regarding the status of pending agenda items.

Motion by Dailey Second by Lang to move Number 7 as the first order of business, following the Consent Calendar. **Motion carried unanimously by roll call vote.**

There were no 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:

- Bill Bassett

CONSENT CALENDAR

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

- Maria Bautista (Item 4)

Motion by Weinberg and Second by Meadows to approve the Consent Calendar. **Motion carried unanimously by roll call vote.**

1. Approval of Meeting Minutes

Approve the Draft Regular Meeting Minutes of January 28, 2025

2. Downtown Parking Strategy

Adopt a Resolution approving the Downtown Parking Strategy and find the project exempt from environmental review pursuant to Section 15061(b)(3) of the California Environmental Quality Act (CEQA)

3. Weed Abatement Final Reports

Adopt a Resolution of the City Council of the City of Los Altos instructing the Santa Clara County Consumer and Environmental Protection Agency to abate nuisances arising out of hazardous vegetation growing on property in the City of Los Altos as required by Chapter 11.10 of the Los Altos Municipal Code and find that this action is exempt from environmental review pursuant to Section 15301(h) of the California Environmental Quality Act (CEQA) Guidelines

4. Adoption of Resolution - Easement for Public Utilities

Adopt a Resolution authorizing the City Manager to grant an easement to Pacific Gas & Electric Company (PG&E) for public utilities associated with the City Hall expansion project located at 1 North San Antonio Road, APN 170-42-029

5. Approval of License Agreement

Approve the license agreement with New Cingular Wireless PCS, LLC for the construction and placement of an 80-foot-tall wireless telecommunications facility (monopine) and associated equipment

DISCUSSION ITEMS

7. PARC Commissioner Attendance

Discuss and take possible action on the attendance record and appointment of Parks, Arts, Recreation & Cultural Commissioner Yong Yeh

The City Council discussed the item.

The following members of the public spoke regarding the item:

- Teresa Morris
- Janet Corrigan
- Yong Yeh

Motion by Meadows and Second by Lang to remove Yong Yeh from the position of Commissioner for the Parks, Arts, Recreation & Cultural Commission. **Motion carried 4-1 by roll call vote with Councilmember Weinberg opposed.**

6. Authorize Park Impact Fee Expenditure for Downtown Park with Parking

Two actions for consideration:

a. Hold a Public Hearing Adopt a Resolution to Use Park Impact Fee Funds for Community Engagement and Design Services for Downtown Park with Parking; and

b. Adopt a Resolution to award contract to Watry Design, Inc. for Community Engagement and Design Services for Downtown Park with Parking in the amount of \$2,288,500

Anthony Carnesecca, Assistant to the City Manager, presented the report.

Pete Dailey, Mayor, opened the Public Hearing.

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

- Roberta Phillips
- Jon Baer
- Maria Bautista

Pete Dailey, Mayor, closed the Public Hearing.

Motion by Dailey and Second by Weinberg to Adopt a Resolution to Use Park Impact Fee Funds for Community Engagement and Design Services for Downtown Park with Parking. **Motion carried unanimously by roll call vote.**

Motion by Dailey and Second by Weinberg to Adopt a Resolution to award contract to Watry Design, Inc. for Community Engagement and Design Services for Downtown Park with Parking in the amount of \$2,288,500. **Motion carried 4-1 by roll call vote with Vice Mayor Fligor opposed.**

DISCUSSION ITEMS

8. City Council Accountability Policy

Review the City Council Accountability Policy and provide direction on modifications as needed

Jon Maginot, Assistant City Manager, presented the report.

There were no speakers regarding the item.

Discussion item only. No motion taken.

The City Council took a recess at 8:55 p.m.

The City Council reconvened at 9:08 p.m.

9. City Council Term Limit Considerations

Provide direction on City Council Term Limits

Nick Zornes, Assistant City Manager of Land Use, presented the report.

The following members of the public spoke regarding the item:

- Roberta Phillips
- King Lear

Discussion item only. No motion taken.

10. Childcare Subsidy Program Discussion

Direct staff to adopt and implement a childcare subsidy program in support of the Santa Clara County initiative for affordable childcare

Jaime Chew, Deputy Director of Parks & Recreation, presented the report.

There were no speakers regarding the item.

Motion by Weinberg and Second by Fligor to adopt and implement a childcare subsidy program in support of the Santa Clara County initiative for affordable childcare. **Motion carried unanimously by roll call vote.**

INFORMATIONAL ITEMS ONLY

There will be no discussion or action on Informational Items

- 11.** Tentative Council Calendar and Housing Element Implementation Update Calendar

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

Pete Dailey, Mayor – Requested a future agenda item:

- Discuss the enforcement process of the gas leaf blower ban (*Supported by Fligor and Lang*)

ADJOURNMENT – The regular meeting adjourned at 10:23 p.m.

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting on February 25, 2025.

Pete Dailey
Mayor

Melissa Thurman, MMC
City Clerk

The February 11, 2025, City Council meeting recording may be viewed via the following external website: <https://www.youtube.com/@CityofLosAltosCA>

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.