

CITY OF LOS ALTOS CITY COUNCIL MEETING MINUTES TUESDAY, APRIL 9, 2024 7:00 p.m. 1 N. San Antonio Rd. ~ Los Altos, CA

Jonathan D. Weinberg, Mayor Pete Dailey, Vice Mayor Neysa Fligor, Councilmember Lynette Lee Eng, Councilmember Sally Meadows, Councilmember

CALL MEETING TO ORDER – Jonathan D. Weinberg, Mayor, called the meeting to order at 7:00 p.m.

ESTABLISH QUORUM – All Councilmembers were present.

PLEDGE ALLEGIANCE TO THE FLAG – Sally Meadows, Councilmember, led the Pledge of Allegiance.

REPORT ON CLOSED SESSION

There was no reportable action taken for the Closed Session meeting of April 9, 2024 at 5:00 p.m.

CHANGES TO THE ORDER OF THE AGENDA

Motion by Meadows and Second by Weinberg to continue Item 11 on the agenda to a future meeting date. **Motion carried unanimously by roll call vote.**

SPECIAL ITEM

Recognition of Arab American Heritage Month

Jonathan D. Weinberg, Mayor, presented the proclamation to Nadiah Mshasha and Emad Ibrahim, owners of Dish Dash restaurant.

Recognition of Earth Day 2024

Jonathan D. Weinberg, Mayor, presented the proclamation to Sybil Cramer, Carl van Reis and Ben White, local representatives of various environmental associations.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no speakers.

CONSENT CALENDAR

Lynette Lee Eng, Councilmember, requested to pull Items 4 and 5 of the Consent Calendar. **Jonathan D. Weinberg, Mayor,** moved Items 4 and 5 to after Item 8 on the agenda.

Motion by Meadows and Second by Dailey to approve Items 1, 2 and 3 of the Consent Calendar. **Motion carried unanimously by roll call vote for Items 1, 2 and 3 of the Consent Calendar.**

1. Approve the draft regular meeting minutes for the meeting of March 26, 2024

City of Los Altos City Council Regular Meeting Minutes April 9, 2024 Page 2 of 5

- **2.** Authorize the City Manager to execute the Subdivision Improvement Agreement and approve Final Parcel Map for 14 Fourth Street
- **3.** Adopt a Resolution approving the appointment of Sarina Revillar, a CalPERS Retiree, as Interim Finance Director to comply with Government Code Section 21221(h)

PUBLIC HEARINGS

6. ADU Ordinance Amendments: Introduce and Waive Further Reading of Zoning Ordinance Text Amendments which implement programs identified in the adopted housing element, Program 2.D: Encourage and streamline Accessory Dwelling Units (ADUs), and Program 6.G: Housing Mobility, and necessary amendments to comply with State law; and consideration of the City of Los Altos Planning Commission's March 21, 2024, recommendation with modifications and find that this ordinance is exempt from environmental review pursuant to Section 15061(b)(3) of the State Guidelines implementing the California Environmental Quality Act of 1970

Nick Zornes, Development Services Director, presented the report.

Jonathan D. Weinberg, Mayor, opened the Public Hearing.

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

- Cindy Andrews
- Eric Steinle
- Jeff

Jonathan D. Weinberg, Mayor, closed the Public Hearing.

The City Council amended language in Section 14.14.050 Maximum Number of Units in the ordinance.

Motion by Fligor and Second by Meadows to introduce and waive further reading of Zoning Ordinance Text Amendments, as amended, which implement programs identified in the adopted housing element, Program 2.D: Encourage and streamline Accessory Dwelling Units (ADUs), and Program 6.G: Housing Mobility, and necessary amendments to comply with State law; and consideration of the City of Los Altos Planning Commission's March 21, 2024, recommendation with modifications and find that this ordinance is exempt from environmental review pursuant to Section 15061(b)(3) of the State Guidelines implementing the California Environmental Quality Act of 1970. **Motion carried 4-1 by roll call vote with Councilmember Lee Eng opposed.**

The City Council took a recess at 9:00 p.m.

The City Council reconvened at 9:15 p.m.

City of Los Altos City Council Regular Meeting Minutes April 9, 2024 Page **3** of **5**

DISCUSSION ITEMS

7. Program Modification and Recommendations for Tiny Tots Programs and Award Threeyear Agreement with Children's Corner to operate Preschool-age Services

Manuel Hernandez, Parks and Recreation Director, presented the report.

The following members of the public spoke regarding the item:

- Benjamin McCann
- Marina Post

Motion by Weinberg and Second by Dailey to eliminate the city-run playschool program and sign a 3-year agreement with Children's Corner to operate a preschool-age program at the San Antonio Club facility as soon as terms of the agreement can be reached. **Motion carried 3-1-1 by roll call vote with Councilmember Fligor opposed and Councilmember Lee Eng abstained.**

Motion by Dailey to cancel the Tiny Tots program effective at the end of the 24/25 school year. **Motion failed due to lack of a second.**

Motion by Meadows and Second by Lee Eng to continue operating the Kinder Prep program through the 2024/25 school year under the proposed fee structure and budget. **Motion carried unanimously by roll call vote.**

8. Discuss the Criteria for Art in Public Places

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

The following members of the public spoke regarding the item:

Discussion item only. No motion taken.

4. Adopt a Resolution approving the raising of the Progress Pride flag in June 2024

Lynette Lee Eng, Councilmember, explained why she pulled Items 4 and 5 from the Consent Calendar.

Motion by Meadows and Second by Dailey to adopt a resolution approving the raising of the Progress Pride flag in June 2024. **Motion carried 4-1 by roll call vote with Councilmember Lee Eng opposed.**

5. Adopt a Resolution approving the raising of the Juneteenth flag in June 2024

Motion by Meadows and Second by Dailey to adopt a resolution approving the raising of the Juneteenth flag in June 2024. **Motion carried 4-1 by roll call vote with Councilmember Lee Eng opposed.**

City of Los Altos City Council Regular Meeting Minutes April 9, 2024 Page 4 of 5

8. Discuss the Criteria for Art in Public Places

Pete Dailey, Vice Mayor, opened the item for discussion.

There were no speakers regarding the item.

The City Council provided direction to staff for future consideration of art in public places.

Discussion item only. No motion taken.

9. Discuss and consider taking positions on various Senate and Assembly Bills

Jonathan D. Weinberg, Mayor, opened the item for discussion.

There were no speakers regarding the item.

Motion by Lee Eng and Second by Weinberg to authorize Vice Mayor Dailey to issue support for AB2814 (Low), AB1779 (Irwin), AB1772 (Ramos). **Motion carried unanimously by roll call vote.**

INFORMATIONAL ITEMS ONLY

There will be no discussion or action on Informational Items

- 10. Tentative Council Calendar and Housing Element Update Implementation Calendar
- 11. Organizational Update from Community Health Awareness Council (CHAC)

COUNCIL/STAFF REPORTS AND DIRECTIONS ON FUTURE AGENDA ITEMS

- **Neysa Fligor, Councilmember** Requested future agenda items:
 - Explore a residential parking program around Los Altos High School. (*No Support*)
 - Discussion on a child-care resolution (Supported by Lee Eng and Meadows)
- Lynette Lee Eng, Councilmember Requested future agenda items:
 - Re-visit the current flag policy (*No support*)
 - Perform an evaluation on the City Attorney (*No support*)
- **Pete Dailey, Vice Mayor** Requested a future agenda item:
 - Study Session on 330 Distel (*No support*)

ADJOURNMENT – The regular meeting adjourned at 12:40 a.m. on April 10, 2024

The meeting minutes were prepared by Melissa Thurman, City Clerk, for approval at the regular meeting of March 26, 2024.

City of Los Altos	
City Council Regular Meeting Minutes	
April 9, 2024	
Page 5 of 5	
Jonathan D. Weinberg	Melissa Thurman, MMC
Mayor	City Clerk
1114 9 01	City Clerk

The April 9, 2024 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 on these minutes were live at the time the minutes were published.