

RESOLUTION 2018-015

**RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOS GATOS
ESTABLISHING THE GENERAL PLAN UPDATE ADVISORY COMMITTEE
AS AN ADVISORY BODY TO THE TOWN COUNCIL AND APPROVING GUIDING
PRINCIPLES TO GUIDE THE WORK OF THE COMMITTEE**

WHEREAS, the existing General Plan of the Town of Los Gatos was adopted in late 2010;
and

WHEREAS, on February 20, 2018, the Town Council of the Town of Los Gatos approved the preliminary scope for an update to the General Plan that focuses on transportation, sustainability, fiscal stability/responsibility, diversity/inclusivity, compliance with the Governor's Office of Planning and Research 2017 General Plan Guidelines and State law, revisions of inconsistencies, gaps, and ineffective goals and policies, removal of completed action items, evaluation and potential modification of existing objective standards, and creation of new objective standards; and

WHEREAS, the General Plan Update Advisory Committee is intended to be an advisory committee created for the purpose of advising Town staff, providing a forum for public involvement, and making recommendations to the Planning Commission and Town Council on updates to the General Plan.

WHEREAS, the Town Council of the Town of Los Gatos desires to formalize the creation of the Town of Los Gatos General Plan Update Advisory Committee, including its purpose, and number, and terms, as set forth below, in this Resolution; and

NOW, THEREFORE, BE IT RESOLVED, the Town Council of the Town of Los Gatos establishes the General Plan Update Advisory Committee, which shall be advisory to the Town Council and shall operate in the manner hereinafter prescribed:

1. Appointment

The General Plan Update Advisory Committee (GPAC) shall consist of nine members of the General Plan Committee as established by Council resolution and up to five "at-large" members appointed by the Town Council. The "at-large" members shall represent various geographic areas, community interests and organizations, age groups,

residential interests, business interests, and other interests as identified by the Council at the time the appointments are made. The “at-large” members of the Advisory Committee may not belong to any other established Town Commission, Board, or Committee.

The General Plan Update Advisory Committee shall sunset on July 2, 2020 unless extended by the Town Council.

2. GPAC Role

The GPAC shall serve as an advisory body that provides input on specific tasks associated with the General Plan update. Unless authorized by the Town Council, the General Plan update shall be limited to the review of the issues previously identified by the Town Council and minor modifications of existing policies. The inclusion of additional issues or modification of the approved scope of work and timeline would require approval by the Town Council. Council input and direction will be sought at major milestones during the update. The role of the GPAC is to:

- Adhere to the Town Council approved Guiding Principles (Exhibit A);
- Provide guidance on the development of the General Plan;
- Provide an additional forum for public involvement;
- Forward milestone products to Town Council;
- Review the Draft General Plan and Environmental Impact Report (EIR); and
- Make recommendations to the Planning Commission and Town Council.

3. Meetings

The Chair of the General Plan Committee shall serve as Chair of the GPAC. The GPAC will determine its schedule (it is anticipated that the Committee will meet no more than twice a month). GPAC members are expected to regularly attend meetings and public workshops. However, it is understood that on occasion, a Committee member may not be able to attend a meeting. Three absences in a calendar year may subject the member to expulsion from the GPAC.

4. Conflict of Interest

Upon appointment to the Committee, members are required to file Conflict of Interest forms with the Town Clerk for Disclosure Categories 2, 3 and 4 as listed in Town Code Sec. 2.30.615.

5. Powers of Town Council and Planning Commission

Nothing in this resolution shall be construed as restricting or curtailing any of the powers of the Town Council or Planning Commission, or as a delegation to the GPAC of any of the authority or discretionary powers vested and imposed by law in such bodies.

PASSED AND ADOPTED at a regular meeting of the Town Council of the Town of Los Gatos, California, held on the 17th day of April, 2018, by the following vote:

COUNCIL MEMBERS:

AYES: Marcia Jensen, Steve Leonardis, Marico Sayoc, Barbara Spector, Mayor Rob Rennie

NAYS: None.

ABSENT: None.

ABSTAIN: None.

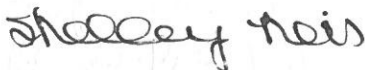
SIGNED:



MAYOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

DATE: 4/19/18

ATTEST:



CLERK ADMINISTRATOR OF THE TOWN OF LOS GATOS
LOS GATOS, CALIFORNIA

DATE: 4/24/18

GENERAL PLAN UPDATE ADVISORY COMMITTEE
GUIDING PRINCIPLES

The Los Gatos Town Council provides the following Guiding Principles to the General Plan Update Advisory Committee to guide and focus the update of the Town's General Plan.

Transportation – Provide a well-connected transportation system that enables safe access for all transportation modes, including pedestrians, bicyclists, motorists, and transit riders of all ages and abilities.

Sustainability – Manage, conserve, and preserve Los Gatos' natural environment for present and future generations. Identify opportunities to enhance the Town's sustainability policies and practices.

Fiscal Stability/Responsibility – Provide high quality municipal services to the Los Gatos community while addressing the Town's long term fiscal obligations.

Community Vitality – Invigorate downtown Los Gatos as a special place for community gathering, commerce, and other activities for residents and visitors. Foster the economic vitality of other Los Gatos business locations. Protect the Town's historic resources that contribute to community identity and pride.

Unique Neighborhoods – In recognition of the variety of neighborhoods within the Town, foster appropriate investments to maintain and enhance housing opportunities and infrastructure needs to meet the needs of all economic segments of the community.

Diversity/Inclusivity – Cultivate ethnic, cultural, and socio-economic diversity and equity to enhance the quality of life for Los Gatos residents of all ages.

EXHIBIT A