



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 08/20/2019

ITEM NO: 7

DATE: August 9, 2019
TO: Mayor and Town Council
FROM: Laurel Prevetti, Town Manager
SUBJECT: Adopt a resolution establishing the Complete Streets and Transportation Commission and rescinding resolutions 2016-052 and 2016-058 effective December 31, 2019

RECOMMENDATION:

Adopt a resolution (Attachment 1) establishing the Complete Streets and Transportation Commission and rescinding resolutions 2016-052 and 2016-058 effective December 31, 2019.

BACKGROUND:

The Transportation and Parking Commission (TPC) and the Bicycle and Pedestrian Advisory Commission (BPAC) have both made significant contributions to the Town through their respective roles. As each Commission has evolved, priorities and topics have often overlapped. In response, each Commission has a representative assigned to the other Commission for coordination and often multiple Commissioners attend the other meeting, subject to Brown Act compliance.

DISCUSSION:

In approximately February of this year, the Commissions both brought forward the potential for combining into one Commission to allow for aligning priorities and workplans. The topic was placed on the agenda for both Commissions and both voted to ask staff to bring this forward to the Town Council for consideration.

Staff requested input from both Commissions on an appropriate name for the new Commission. Several names were suggested, and staff is recommending the "Complete Streets and Transportation Commission" as the name of the new Commission.

PREPARED BY: Matt Morley
Parks and Public Works Director

Reviewed by: Town Manager, Assistant Town Manager and Town Attorney

PAGE 2 OF 2

SUBJECT: Adopt a resolution establishing the Complete Streets and Transportation Commission and rescinding resolutions 2016-052 and 2016-058 effective December 31, 2019

DATE: August 9, 2019

DISCUSSION (continued):

To establish the membership of the Complete Streets and Transportation Commission, staff recommends including a recruitment for all Commission members during the fall recruitment, with the new Commission established effective January 1, 2020. The resulting Commission would be comprised of six adult members as appointed by the Council and one Youth Commissioner, as assigned by that Commission. Assignment of terms would be by lot following appointment by the Council. All current Commissioners from the TPC and the BPAC would be eligible to apply for the new Commission.

The new Commission would meet monthly beginning in January and the TPC and BPAC would sunset on December 31, 2019.

CONCLUSION:

The workload before each Commission and the overlap in responsibilities makes the combined Commission a reasonable action.

FISCAL IMPACT:

There is no fiscal impact associated with this report.

COORDINATION:

This report has been coordinated with the TPC and the BPAC.

ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.

Attachment:

1. Resolution Establishing the Complete Streets and Transportation Commission