



**TOWN OF LOS GATOS  
TOWN COUNCIL MEETING  
MARCH 05, 2019  
110 EAST MAIN STREET  
LOS GATOS, CA**

*Steve Leonardis, Mayor  
Marcia Jensen, Vice Mayor  
Rob Rennie, Council Member  
Marico Sayoc, Council Member  
Barbara Spector, Council Member*

**PARTICIPATION IN THE PUBLIC PROCESS**

**How to participate:** The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a “speaker’s card” located on the back of the chamber benches and return it to the Clerk Administrator. If you wish to speak to an item NOT on the agenda, you may do so during the “Verbal Communications” period. The time allocated to speakers may change to better facilitate the Town Council meeting.

**Effective Proceedings:** The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. For the benefit of the community, the Town of Los Gatos asks that you follow the Town’s meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity. This is done by following meeting guidelines set forth in State law and in the Town Code. Disruptive conduct is not tolerated, including but not limited to: addressing the Town Council without first being recognized; interrupting speakers, Town Council or Town staff; continuing to speak after the allotted time has expired; failing to relinquish the podium when directed to do so; and repetitiously addressing the same subject.

**Deadlines for Public Comment and Presentations are as follows:**

- Persons wishing to make an audio/visual presentation on any agenda item must submit the presentation electronically, either in person or via email, to the Clerk’s Office no later than 3:00 p.m. on the day of the Council meeting.
- Persons wishing to submit written comments to be included in the materials provided to Town Council must provide the comments as follows:
  - For inclusion in the regular packet: by 11:00 a.m. the Thursday before the Council meeting
  - For inclusion in any Addendum: by 11:00 a.m. the Monday before the Council meeting
  - For inclusion in any Desk Item: by 11:00 a.m. on the day of the Council Meeting

***Town Council Meetings Broadcast Live on KCAT, Channel 15 (on Comcast) on the 1st and 3rd Tuesdays at 7:00 p.m.***

***Rebroadcast of Town Council Meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays at 7:00 p.m.***

***Live & Archived Council Meetings can be viewed by going to:***

***[www.losgatosca.gov/Councilvideos](http://www.losgatosca.gov/Councilvideos)***

***IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT THE CLERK DEPARTMENT AT (408) 354-6834. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]***

**TOWN OF LOS GATOS  
TOWN COUNCIL MEETING  
MARCH 05, 2019**

**7:00 PM**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Community Pledge Leader - John Lochner

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Items appearing on the Consent Calendar are considered routine and may be approved by one motion. Any member of the Council or public may request to have an item removed from the Consent Calendar for comment and action. Unless there are separate discussions and/or actions requested by Council, staff, or a member of the public, it is requested that items under the Consent Calendar be acted on simultaneously.)*

1. Approve Council minutes of February 19, 2019.  
[Staff Report](#)
  
2. Authorize the Town Manager to negotiate and execute an agreement with the City of Campbell for the pavement resurfacing and cost sharing of dual jurisdiction street sections in a form acceptable to the Town Attorney.  
[Staff Report](#)  
[Attachment 1 - Agreement Addendum](#)  
[Attachment 2 - Public Comment received between 1101 a.m. February 28, 2019 and 1100 a.m. March 4, 2019](#)
  
3. Authorize the Town Manager to execute a grant agreement with the Los Gatos Chamber of Commerce for partial funding in the amount of \$22,000 for a consultant to assist with the formation of a Los Gatos Property Business Improvement District (PBID).  
[Staff Report](#)  
[Attachment 1 - Los Gatos Chamber of Commerce Agreement Addendum](#)  
[Attachment 2 - Public Comment received after the distribution of the Staff Report and before 1100 am March 4, 2019](#)

**VERBAL COMMUNICATIONS** *(Members of the public are welcome to address the Town Council on any matter that is not listed on the agenda. To ensure all agenda items are heard and unless additional time is authorized by the Mayor, this portion of the agenda is limited to 30 minutes and no more than three (3) minutes per speaker. In the event additional speakers were not able to be heard during the initial Verbal Communications portion of the agenda, an additional Verbal Communications will be opened prior to adjournment.)*

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

4. Provide direction on potential amendments to the Town's Below Market Price (BMP) regulations.  
Staff Report  
Attachment 1 - BMP Guidelines  
Attachment 2 - Zoning Ordinance Requirement for BMP Units  
Attachment 3 - Income Limits for BMP Units  
Attachment 4 - Fair Market Rent for BMP Units  
Attachment 5 - Mayor's Suggestions on the Town's BMP Regulations  
Addendum  
Attachment 6 - Public Comment received after the distribution of the Staff Report and before 1100 am March 4, 2019  
Desk Item
  
5. Provide direction regarding potential Town Council member term limits.  
Staff Report  
Attachment 1 - 2014 Staff Report regarding term limits  
Attachment 2 - Santa Clara County Term Limit Survey  
Addendum  
Attachment 3 - Public Comment received after distribution of the Staff Report and before 1100 am March 4, 2019

**PUBLIC HEARINGS** *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

6. Town Code Amendment Application A-18-002. Project Location: Townwide. Applicant: Town of Los Gatos.  
Consider amendments to Chapter 29 (Zoning Regulations) of the Town Code regarding shared parking.  
  
Staff Report  
Attachment 1 - January 23, 2019 Planning Commission Staff Report  
Attachment 2 - January 23, 2019 Planning Commission Verbatim Minutes  
Attachment 3 - Required Findings  
Attachment 4 - Draft Ordinance

**OTHER BUSINESS**

7. Adopt two resolutions related to business streamlining opportunities that reduce the timeline and cost of specific Town processes:
  - A. A resolution suspending Ordinance 2021 and modifying the assignment of duties for new conditional use permits for restaurants to the Development Review Committee until December 31, 2019; and
  - B. Adopt a resolution modifying the assignment of duties for minor exterior alterations on commercial buildings to be processed with a building permit until December 31, 2019.

Staff Report

Attachment 1 - Economic Vitality and Land Use Streamling

Attachment 2 - Draft Resolution suspending Ord 2021 and modifying new CUPs for restaurants

Attachment 3 - Ordinance 2021

Attachment 4 - Benchmarking data

Attachment 5 - Draft Resolution for minor exterior modifications on commercial buildings

Addendum

Attachment 6 - Public Comment received after the distribution of the Staff Report and before 1100 am March 4, 2019

Desk Item

Attachment 7 - Public Comment received between 1101 am, March 4, 2019 and 1100 am, March 5,2019

## **COUNCIL/TOWN MANAGER REPORTS**

**ADJOURNMENT** *(Council policy is to adjourn no later than midnight unless a majority of Council votes for an extension of time)*

***Writings related to an item on the Town Council meeting agenda distributed to members of the Council within 72 hours of the meeting are available for public inspection at the front desk of the Los Gatos Town Library, located at 100 Villa Avenue, and are also available for review on the official Town of Los Gatos website. Copies of desk items distributed to members of the Council at the meeting are available for review in the Town Council Chambers***

***Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.***