



**TOWN OF LOS GATOS
TOWN COUNCIL MEETING
MAY 21, 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 2nd and 4th Mondays at 7:00 p.m.

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

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
MAY 21, 2019**

7:00 PM

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

Community Pledge Leader - Elijah George, Van Meter Elementary

PRESENTATION

Small Business, Big Applause

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. If an item is pulled, the Mayor has the sole discretion to determine when the item will be heard. 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 May 7, 2019.
[Staff Report](#)
2. Receive the Third Quarter Investment Report (January through March 2019) for Fiscal Year 2018/19.
[Staff Report](#)
[Attachment 1 - Third Quarter Investment Report for FY 2018-19 \(January through March 2019\)](#)
3. Town Code amendment application A-19-002. Project Location: Town Wide. Applicant: Town of Los Gatos.
Adopt an Ordinance amending Chapter 29 (Zoning Regulations) of the Town Code regarding the land use appeals process.
[Staff Report](#)
[Attachment 1 - Draft Ordinance](#)
4. Adopt an ordinance of the Town of Los Gatos amending Chapter 28, Article IV, of the Los Gatos Town Code entitled Horse Drawn Vehicles.
[Staff Report](#)
[Attachment 1 - Ordinance amending Chapter 28, Article IV of the Los Gatos Town Code Entitled Horse Drawn Vehicles](#)
5. Hello Housing Budget Adjustment:

- A. Authorize a revenue budget adjustment in the amount of \$50,000 from the available Below Market Price (BMP) Housing In-lieu deposit fund,
- B. Authorize an expenditure budget adjustment in the amount of \$50,000 to the BMP housing program to cover the additional services provided by Hello Housing.

[Staff Report](#)

- 6. Peace Officer Standards and Training (POST) Innovations Grant Program (IGP):
 - A. Accept a grant partnership for the Innovations Grant Program (IGP) from Peace Officers Standards and Training (POST) to foster innovations in training and procedures for law enforcement officers, with the goal of reducing the number of officer-involved shootings statewide.
 - B. Authorize the Town Manager to execute all grant documents and agreements.

[Staff Report](#)

[Attachment 1 - Grant Acceptance Letter Dated April 1, 2019](#)

- 7. Authorize the Town Manager to purchase a replacement license plate recognition (LPR) system from Tannery Creek Systems Inc. in an amount not to exceed \$59,500.

[Staff Report](#)

[Attachment 1 - Proposal for Autochalk Purchase](#)

[Attachment 2 - Town Vehicle and Equipment Acquisition and Replacement Policy](#)

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.)*

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.)*

- 8. Operating and Capital Budgets
 - A. Consider the Town of Los Gatos Proposed Operating and Capital Budget for FY 2019/20
 - 1. Consider recommended grant allocations from the Community and Senior Service Commission and Arts and Culture Commission for the FY 2019/20 Community Grant Programs.
 - 2. Consider Town priorities for the allocation of an estimated \$1.9 million from the Surplus Property Reserve.
 - 3. Consider Town priorities for the allocation of an estimated \$1.0 million from the proposed closing of Vehicle Maintenance and Stores Internal Service Funds.
 - 4. Consider the Town of Los Gatos Donation Opportunities: FY 2019/20 List of Town Needs
 - B. Consider the Town of Los Gatos Proposed Capital Improvement Program for FY 2019/20 – FY 2023/24.
 - C. Consider recommended changes to the General Fund Reserve Policy to more accurately reflect allocation options for additional discretionary payments (ADPs) of unfunded pension/OPEB obligations.

[Staff Report](#)

[Attachment 1 - Proposed FY 2018-19 Operating Budget](#)

Attachment 2 - Proposed FY 2019-20 CIP
Attachment 3 - Town of Los Gatos Donation Opportunities FY2019-20 List of Town Needs
Attachment 4 - Public Comment 3-23-2019
Addendum
Attachment 5 - Public Comments received 1101 a.m. Thursday, May 16, 2019 to 1100 a.m. Friday, May 17, 2019
Addendum B
Attachment 6 - Public Comments after 1100 am Friday May 17 and before 1100 am Monday May 20, 2019
Desk Item
Attachment 7 - Replacement pages A-9 - A-10 of the Transmittal Letter and correction Page 9 of the Staff Report
Attachment 8 - Public Comments received 1101 am Monday May 20 2019 to 1100 am Tuesday May 21 2019

COUNCIL/TOWN MANAGER MATTERS

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.