



**TOWN OF LOS GATOS
TOWN COUNCIL MEETING
APRIL 16, 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
APRIL 16, 2019**

7:00 PM

***REMOTE LOCATION PARTICIPANT** *VICE MAYOR MARCIA JENSEN*

LOCATION: 400 Bella Vista Ave, Los Gatos, CA 95032

All votes during the teleconferencing session will be conducted by roll call vote. The teleconference location is accessible to the public and the agenda will be posted at the teleconference location 72 hours before the meeting.

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS

West Valley Community Services - Sujatha Venkatraman, Associate Executive Director

Poetry Month: Student Readings

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 April 2, 2019
[Staff Report](#)

2. Planned Development Application PD-16-002 and Environmental Impact Report EIR-17-001.
Project Location: 16100 Greenridge Terrace. Property Owner: Emerald Lake Investments LLC.
Applicant: Kohlsaat and Associates, Inc.
Requesting approval to rezone a property zoned HR-2½ to HR-2½:PD, to subdivide one lot into eight lots, and to remove large protected trees on property zoned HR-2½. APN 527-12-002.
[Staff Report](#)
[Attachment 1 - Revised Required Findings](#)
[Attachment 2 - Draft Planned Development Ordinance](#)
[Exhibit A](#)
[Exhibit B - Part 1](#)
[Exhibit B - Part 2](#)

3. Accept the Report on the Permanent Installation of Traffic Calming Devices for Wedgewood

Avenue between Roxbury Lane and Wimbledon Drive

[Staff Report](#)

4. Authorize the Town Manager to Execute a Certificate of Acceptance and Notice of Completion Accepting the Work of Ecological Concerns, Inc. and Authorize the Recording by the Town Clerk for PPW Job No. 17-831-3104 Bachman Park Rehabilitation Project Landscape Upgrades
[Staff Report](#)
[Attachment 1 - Certificate of Acceptance and Notice of Completion - Ecological Concerns Inc](#)
5. Adopt a Resolution Describing Improvements and Directing Preparation of the Town Engineer's Report for Fiscal Year 2019/20 for Landscape and Lighting Assessment Districts No. 1 and 2
[Staff Report](#)
[Attachment 1 - Resolution with Exhibit A](#)
[Attachment 2.1 through 2.6 - Maps of Benefit Zones for Landscape and Lighting Districts No. 1 and 2](#)
6. Adopt a Resolution to Adopt a List of Projects for Fiscal Year 2019/20 Funded by State Senate Bill 1 (SB1), the Road Repair and Accountability Act of 2017
[Staff Report](#)
[Attachment 1 - Resolution Adopting a List of Projects for FY 2019-20 Funded by SB1 The Road Repair and Accountability Act of 2017](#)
7. Authorize the Town Manager to Execute an Amendment to the Agreement Between the Town and the California Department of Transportation (Caltrans) for the Maintenance of State Highways in the Town of Los Gatos Originally Adopted by Town Council Resolution 1974-168
[Staff Report](#)
[Attachment 1 - Amendment to the Agreement for Maintenance of State Highways in the Town of Los Gatos](#)
[Attachment 2 - Agreement for Maintenance of State Highways in the Town of Los Gatos](#)
8. Authorize the Town Manager to Negotiate and Execute a Sub-Lease with the United States Postal Service (USPS) for Parking Spaces Located at 15 Montebello Way
[Staff Report](#)
[Attachment 1 - USPS SubLease](#)

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.)*

9. Adopt a Resolution Authorizing the Adoption of the Town of Los Gatos Annex 9 into the Santa Clara County Community Wildfire Protection Plan ("CWPP")
[Staff Report](#)
[Attachment 1 - Santa Clara County CWPP](#)
[Attachment 2 - Town of Los Gatos Annex 9](#)

[Attachment 3 - County Fire Report to Board of Supervisors on Wildfire Risk and Response](#)
[Attachment 4 -Town of Los Gatos Annex 9 Draft Resolution](#)

10. Accept a Report on Downtown Maintenance and Beautification Activities
[Staff Report](#)

11. Approve a Request for Waiver of Town Traffic Impact Mitigation Fees - Mariposa Montessori
Preschool
[Staff Report](#)
[Attachment 1 - Letter of Justification](#)

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.