

DRAFT

Council Agency Meeting March 6, 2006

Item #

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**TOWN OF LOS GATOS, CALIFORNIA  
TOWN COUNCIL/PARKING AUTHORITY  
JOINT REDEVELOPMENT AGENCY  
February 21, 2006/MINUTES**

Los Gatos Civic Center  
110 E. Main Street  
Los Gatos, CA 95030

TIME	ITEM	ACTION ON ITEM
	<b>TOWN COUNCIL</b>	The Town Council/Parking Authority/Redevelopment Agency of the Town of Los Gatos met in the Council Chambers of the Town of Hall, 110 East Main Street, at 7:00 PM, February 21, 2006, <b>in a joint regular session.</b>
7:00 PM	<b>ROLL CALL</b>	Present: Steve Glickman, Joe Pirzynski, Barbara Spector, Mike Wasserman, and Mayor/Chairman Diane McNutt.  Absent: None
7:01 PM	<b>PLEDGE OF ALLEGIANCE</b>	<b>Fiona Maloney-McCrystle, Daves Avenue School</b> , led the pledge of allegiance. The audience was invited to participate.
7:02 PM	<b>CLOSED SESSION</b>	<b>PUBLIC EMPLOYEE PERFORMANCE EVALUATION</b> (Government Code Section 54957 from 1/17/06) Title: Town Manager  <b>Mr. Korb</b> stated that direction was given and no action was taken.
7:03 PM	<b>CONSENT ITEMS #1-13</b>  <b>ITEM # 4&amp; 6 WERE PULLED AND HEARD AFTER OTHER BUSINESS</b>	<b><u>TOWN COUNCIL</u></b> 1. Accept schedule of public hearings.(1-28)  2. Ratify payroll for the month of January 2006. (2-V)  3. Ratify accounts payable for the month of January 2006 (3-V)  5. Adopt resolution approving amended master tree list. <b>RESOLUTION 2006-013(5-33)</b>

	<p><b>CONSENT ITEMS #1-13 Continued</b></p> <p><b>ITEM # 4 &amp; 6 WERE PULLED AND HEARD AFTER OTHER BUSINESS</b></p>	<p>7. <u>Hillside Street Resurfacing Project</u> (7-41) Adopt resolution authorizing staff to file an application for Federal Surface Transportation (STP) Program Funding and committing the necessary non-federal match for the project and stating the assurance of the Town of Los Gatos to complete project. <b>RESOLUTION 2006-014</b></p> <p>8. Adopt resolution authorizing the Town Manager to accept a donation from the Los Gatos Police Foundation in the amount of \$4,200.00 for the purchase of six ballistic vests to be used by the Police Department's Reserve unit employees. <b>RESOLUTION 2006-015</b> (8-36)</p> <p>9. Adopt resolution making determinations and approving the reorganization of territory designated "Shannon Road No. 22", approximately 0.87 acres located at 16470 Shannon Road (APN: 532-04-031) <b>RESOLUTION 2006-016</b> (9-26)</p> <p>10. Adopt resolution setting date (March 20, 2006) for consideration of reorganization of uninhabited area designated "Kennedy Road No. 14", approximately 4.47 acres located at 17222 Fawndale Drive (APNs: 537-19-022 and 537-20-021) <b>RESOLUTION 2006-017</b> (10-26)</p> <p>11. Adopt ordinance amending Planned Development PD-00-2 relative to conversion of rental units and office suites to condominiums and repealing Ordinance 2089 for the Terreno de Flores project at 14880-14890 Los Gatos Boulevard and 14950-14960 Terreno de Flores. <b>ORDINANCE 2148</b> (11-24)</p> <p><b><u>REDEVELOPMENT AGENCY</u></b></p> <p>12. Ratify accounts payable for January 2006. (12-V)</p>
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	<p><b>CONSENT ITEMS #1-13 Continued</b></p> <p><b>ITEM # 4 &amp; 6 WERE PULLED AND HEARD AFTER OTHER BUSINESS</b></p>	<p><b><u>TOWN COUNCIL/REDEVELOPMENT AGENCY</u></b></p> <p>13. Approve Council/Agency minutes of February 6, 2006. (13-V)</p> <p><b>Motion by Mr. Pirzynski</b> to approve Consent Items #1-3, #5, and #7-13. <b>Seconded by Mr. Wasserman</b></p>
7:04 PM	<b>MAYOR CALLED THE QUESTION</b>	<b>Carried unanimously.</b>
7:04 PM	<b>OPEN VERBAL COMMUNICATION</b>	<p><b>Mr. Davis</b></p> <ul style="list-style-type: none"> <li>Commented on the noticing of the Policy Committee meeting.</li> <li>Commented on the Brown Act requirements.</li> </ul> <p><b>Town Manager and Town Attorney</b> responded that there were no violations of the Brown Act.</p>
7:08 PM	<b>CLOSED VERBAL COMMUNICATION</b>	
7:08 PM	<b>PUBLIC HEARINGS</b>	None.
7:08 PM	<b>OTHER BUSINESS</b>	None.
7:09 PM	<p><b>CONSENT ITEMS #1-13 Continued</b></p> <p><b>PULLED ITEM #4</b></p>	<p><b><u>ITEM #4</u></b> <b><u>Town Council Retreat (4-12)</u></b> Approve meeting minutes from the January 27 and 28, 2006 retreat.</p> <p><b>Mr. Glickman</b></p> <ul style="list-style-type: none"> <li>Asked for clarification regarding advocacy as stated in the second bullet under Code of Conduct review.</li> </ul>
7:10 PM	<b>PUBLIC COMMENT</b>	<p><b>Mr. Davis</b></p> <ul style="list-style-type: none"> <li>Stated that he felt Item #6 had not been properly agendaized for discussion.</li> <li>Commented that he felt that there was lack of public notice regarding the retreat.</li> </ul> <p><b>Town Attorney</b> responded that there were no violations of the Brown Act.</p>

7:13 PM	<p><b>CONSENT ITEMS #1-13 Continued</b></p> <p><b>PULLED ITEM #4</b></p> <p><b>COUNCIL DISCUSSION</b></p>	<ul style="list-style-type: none"> <li>• Commented on the varied opinions relating to "advocacy" that were discussed at the retreat.</li> <li>• Commented that the minutes reflected the spirit of the discussion rather than all the comments made.</li> <li>• Commented that there was a majority of Council in favor of the position expressed in the minutes from the retreat.</li> </ul> <p><b>Motion by Mr. Pirzynski to approve Consent Item #4.</b> <b>Seconded by Mr. Wasserman.</b></p>
7:28 PM	<b>MAYOR CALLED THE QUESTION</b>	<b>Carried 4/1 with Mr. Glickman voting no.</b>
7:30 PM	<p><b>CONSENT ITEMS #1-13 Continued</b></p> <p><b>PULLED ITEM #6</b></p>	<p><b>ITEM #6</b> Adopt resolution upholding Planning Commission decision denying a formula retail store (American Apparel) on property zoned C-2. Conditional Use Permit: U-06-006. APN: 510-44-034. Property Location: 25 N. Santa Cruz Avenue. Property Owner: Santa Cruz Real, LLC. Applicant/Appellant: Tacee Webb (continued from 2/6/06) (6-15)</p>
7:34 PM	<b>COUNCIL DISCUSSION</b>	<b>Consensus to continued Item #6 to the March 6, 2006 Town Council meeting.</b>
7:35 PM	<p><b>ITEM #14</b></p> <p><b>COUNCIL MATTERS</b></p>	<p><b>ITEM #14</b> None.</p>
7:35 PM	<p><b>ITEM #15</b></p> <p><b>MANAGER MATTERS</b></p>	<p><b>ITEM #15</b> None.</p>
7:35 PM	<b>MEETING ADJOURNED</b>	

Submitted by:

ATTEST:

Bobbi Fries, Deputy Clerk

Jackie D. Rose, Deputy Clerk