

**MINUTES OF THE TOWN COUNCIL/PARKING
AUTHORITY/REDEVELOPMENT AGENCY
FEBRUARY 20, 2007**

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, February 20, 2007 at 7:00 P.M.

TOWN COUNCIL/PARKING AUTHORITY/ REDEVELOPMENT AGENCY

MEETING CALLED TO ORDER

ROLL CALL

Present: Mayor Joe Pirzynski, Vice Mayor Barbara Spector, Council Member Steve Glickman, Council Member Diane McNutt, and Council Member Mike Wasserman.

Absent: None.

PLEDGE OF ALLEGIANCE - LED BY FUTURE LEADER

Rita Banerjee, Jordan Kahler, Olivia Colliver, Peter Hadar, and Ashley Yuki representing the Town of Los Gatos Youth Commission led the Pledge of Allegiance. The audience was invited to participate.

CLOSED SESSION REPORT

None this evening.

PRESENTATIONS

Commendation

Bob Eger (retiring after 35 years - Volunteer Police Reserve)

Mayor Joe Pirzynski presented **Mr. Eger** with a commendation for his 35 years of volunteer time and dedication to the Town and community.

Mr. Eger

- Commented regarding his 35 years with the Los Gatos-Monte Sereno Police Department.

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)

1. **Adopt a resolution implementing the Santa Clara Water Resources Guidelines and Standards for land uses near streams. RESOLUTION 2007-020**
2. **Project (0608) - PPW Job No. 04-60 Balzer Field Rest Room Remodel and Expansion Adopt Resolution to reject the bids for the Balzer Field Rest Room Remodel and Expansion. RESOLUTION 2007-021**
3. **PPW Job No. 03-40 Various Trails, Pathways and Parks' Asphalt Surface Improvements Projects 0720, 0721, 0723 & 2251.**
 - a. **Adopt resolution approving plans and specifications for the various trails, pathways, and parks' asphalt surface improvements and authorize staff to advertise the project for bid. RESOLUTION 2007-022**
 - b. **Authorize \$140,000 budget revenue adjustment in state park bond funds to increase the project budgets as follows: \$70,000 to 410-0720; \$60,000 to 410-0721; and \$10,000 to 410-0723.**
 - c. **Authorize \$140,000 budget expenditure adjustment to increase the projects budgets as follows: \$70,000 to 410-0720; \$60,000 to 410-0721; and \$10,000 to 410-0723.**
4. **Tract No. 9277 - Lasuen Court (15391 Union Avenue) Adopt resolution accepting work of Union Avenue Development, LLC and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by the Clerk Administrator. RESOLUTION 2007-023**

TOWN COUNCIL/REDEVELOPMENT AGENCY

5. **Approve Council/Agency minutes of February 5, 2007**

Mr. Davis pulled Consent Item #5

Council Member Steve Glickman

- Requested clarification on Consent Item #1 regarding the site for the proposed skate park falling under the Guidelines and Standards for Land Use near Streams.

Mr. Lortz, Director of Community Development

- Clarified that the project will not fall under these new guidelines.

Consent Items – Continued

MOTION: Motion by Council Member Diane McNutt to approve Consent Items #1-4.
Seconded by Vice Mayor Barbara Spector.

VOTE: Motion passed unanimously for Consent Items #2-4.

Consent Item # 1 passed 3/0. Council Member Diane McNutt and Council Member Barbara Spector recused from Consent Item #1, as they live 500 feet from a stream or creek.

VERBAL COMMUNICATIONS

Mr. Stokes

- Commented that he feels there is a problem with the Library computers and the use of his library card number used by other people.

Mr. Davis

- Commented regarding his right to criticize at public meetings and spoke relating to a large home being built on Chirco Drive.

Mr. Greene

- Commented regarding the hillsides in Los Gatos and that he feels there are too many homes being built on the hillsides.
- Requested that Council continue to preserve the Town's hillsides.

Closed Verbal Communication

PUBLIC HEARINGS

None this evening.

OTHER BUSINESS

None this evening.

PULLED CONSENT ITEM #5

Mr. Davis

- Commented regarding the lack of information in the minutes and feels that they are biased.
- Commented that his opposition regarding the DeSantis project was not conveyed accurately.

MOTION: Motion by **Council Member Steve Glickman** to approve Consent Item #5.
Seconded by Council Member Mike Wasserman.

VOTE: Motion passed unanimously.

COUNCIL/TOWN MANAGER REPORTS

6. Council Matters

None this evening.

7. Manager Matters

None this evening.

ADJOURNMENT TO STATE OF THE TOWN ADDRESS

STATE OF THE TOWN ADDRESS

Mayor Joe Pirzynski presented the State of the Town Address.

Attest:

Jackie D. Rose, Clerk Administrator