MINUTES OF THE TOWN COUNCIL/PARKING AUTHORITY/REDEVELOPMENT AGENCY SEPTEMBER 2, 2008

The Town Council of the Town of Los Gatos conducted a Regular Meeting on Tuesday, September 2, 2008 at 7:00 P.M.

TOWN COUNCIL/PARKING AUTHORITY/REDEVELOPMENT AGENCY

MEETING CALLED TO ORDER

ROLL CALL

Present: Mayor Barbara Spector, Vice Mayor Mike Wasserman, Council Member Steve Glickman, Council Member Diane McNutt, and Council Member Joe Pirzynski. **Absent:** None.

PLEDGE OF ALLEGIANCE - LED BY FUTURE LEADER

The Los Gatos/Monte Sereno Police Department's Explorer post is comprised of young people who are interested in pursuing a career in law enforcement. The following Explorers led the Pledge of Allegiance:

Matthew Harris, 18, of Gilroy, student at Gavilan Community College, Explorer Post captain

Kevin Halverson, 16, of Los Gatos, student Leigh High School David Wicker, 18, of San Jose, student West Valley College Anna Wicklander, 17, of San Jose, student Leigh High School Angel Ortiz, 19, of Campbell, student West Valley College Katherine Sumner, 18, of Los Gatos, student West Valley College Nick Caminada, 15, of Los Gatos, student Los Gatos High School Rachel Stein, 14, of San Jose, student Leigh High School The audience was invited to participate.

CLOSED SESSION REPORT

There was no Closed Session scheduled for this meeting.

PRESENTATIONS

Commendation

Santa Clara County Fire Department - Fire House Personnel

Vice Mayor Mike Wasserman presented commendations to the Santa Clara County Fire Department personnel assigned to the University Avenue, Shannon Road, and Winchester Boulevard Fire Stations for their service to the Los Gatos community.

Vice Mayor Mike Wasserman requested a moment of silence in remembrance of **Fire Fighter Jim McCloskey**.

Mayor Barbara Spector invited **Chief Waldvogel** to present a Fire Department Yearbook.

Chief Waldvogel presented the yearbook to the Council, Town Manager, and Police Chief.

TOWN COUNCIL

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

- 1. Adopt a resolution authorizing the Town Manager to enter into agreements with Geier & Geier Consulting and Strelow Consulting to serve as environment consultants to the Town.

 RESOLUTION 2008-098
- Adopt ordinance effectuating a zone change from C-1 to 0. No significant environmental impacts have been identified as a result of this project and a Mitigated Negative Declaration is recommended. Negative Declaration ND-07-150, General Plan Amendment GP-07-003, Zone Change Z-07-002. APNs 424-10- 017, 064 and 065. Property Location: 14881 National Avenue and 14830 Los Gatos Blvd. Property owner: Dr. Lee and Ms. Liz Walker. Applicant: John Lien. ORDINANCE 2164
- 3. PPW Job No. 06-03 Street Resurfacing of Hillside Streets (Surface Transportation Improvement Program (STIP) Project 421-811-0001 Adopt resolution approving plans and specifications for the Street Resurfacing of Hillside Street Project and authorize staff to advertise the project for bid. RESOLUTION 2008-099

Consent Items - Continued

4. Adopt resolution approving the parcel map for one lot subdivision for medical office condominium conversion at 14981 National Avenue, and abandoning of the existing light and air easement. RESOLUTION 2008-100

TOWN COUNCIL/REDEVELOPMENT AGENCY

5. Approve Council/Agency minutes of August 18, 2008.

Mr. Davis Pulled Consent Item #1

Mayor Barbara Spector stated that the Pulled Consent Item would be heard after the Public Hearing.

MOTION: Motion by Vice Mayor Mike Wasserman to approve

Consent Items #2-5.

Seconded by Council Member Steve Glickman.

VOTE: Motion passed unanimously.

VERBAL COMMUNICATIONS

Mr. F. Davis

- Commented about speed and traffic issues along Kennedy Road.
- Commented that he would like to see traffic calming along the stretch of Kennedy Road between Los Gatos Boulevard and Stonybrook Way.
- Suggested that the County and Town should work together to develop a traffic calming solution for Kennedy Road.

Mr. R. Davis

- Commended Todd Capurso and Parks and Public Works for painting the crosswalks around the schools yellow.
- Commented about the candidates for Town Council.

Verbal Communications - Continued

Mr. Goguen

- Commented that the Concerned Citizens for a Safer Kennedy Road will hold a meeting on Kennedy Road at 6:00 p.m. to discuss traffic calming options.
- Suggested the placement of stop signs at Englewood Avenue would help address traffic concerns along Kennedy Road.
- Suggested lowering the speed limit to 25 miles per hour on Kennedy Road.

Mr. Larson, Town Manager

 Commented that Town staff will be attending the neighborhood meeting and will coordinate with the County to explore traffic calming.

Closed Verbal Communications

PUBLIC HEARINGS

6. Consider an appeal of a Planning Commission decision approving a request to construct a new single family residence and to convert an existing pre-1941 residence to an accessory structure on property zoned R-1:8. Architecture and Site Application S-07-211 APN 510-42-052. Property location: 18 Palm Avenue. Property owner: Rick & Nicki Oderio. Applicant: David Zicovich. Appellants: Paul & Lee Quintana.

Vice Mayor Mike Wasserman recused himself from Item #6 due to the location of his residence and his association with the applicant.

Staff report made by **Bud Lortz**, Director of Community Development.

Council Comments

- Questioned the appellant's letter about the landscaping design.
- Inquired whether the Town has historically provided guidance about landscaping.

Mr. Lortz

 Clarified that the Town does not get involved with landscaping issues unless it is related to screening.

Council Comments

- Questioned if the original plans were approved by the Town's architect.
- Questioned the difference between the porch design in Attachment #3 verses Attachment #4.
- Expressed concerns about the 3 foot depth of the porch.
- Questioned the environmental issues associated with copper gutters.
- Questioned if the Monterey Pine is in danger of dying and if the tree could be preserved.
- Questioned if shifting the home would extend the length and width of the porch.

Mr. Lortz

- Suggested shifting the house 2 feet to enhance the functionality of the porch.
- Commented on techniques for tree preservation.
- Commented that copper gutters are discouraged in the Residential Design Guidelines and suggested that the use of copper gutters be evaluated further during the discussions on sustainability in the General Plan update process.
- Clarified the layout of the porch when shifting the home 2 feet to the east.

Ms. Quintana, Applicants

- Requested clarification about the height of the dormer.
- Questioned if the roof's ridgeline would be higher if the home was shifted to the east.
- Expressed concerns about impacts to the Monterey Pine tree.
- Questioned the mass and scale of the proposed home and the size of the porch in comparison to those in the neighborhood.
- Expressed concerns about what the proposed project would look like without the tree.
- Commented on landscape design for the proposed project.
- Commented that she was not invited to participate in the re-design of the plans.

Council Comments

- Commented about neighborhood compatibility.
- Questioned if Ms. Quintana agrees with the revised plans that would include shifting the home 2 feet to the east.

Ms. Quintana

- Stated that the porch is not compatible with the neighborhood.
- Commented about the setback of the proposed home.
- Expressed concerns about shifting the home and questioned if the elevation would change.
- Commented that the home is the widest on the block and has no backyard.

Mr. Zicovich, Applicant

- Commented about the life span of the Monterey Pine.
- Commented that the roof line may be 8 to 10 inches higher if the porch was expanded.
- Commented that the overall house is 7 feet lower than the allowable limit.

Council Comments

- Questioned if the applicant is agreeable to shifting the home.
- Questioned if the square footage would change when shifting the home.
- Questioned the option of sealing the proposed copper gutters.
- Questioned if the applicant could work with staff regarding the width and length of the porch.

Mr. Zicovich

- Commented that the square footage would remain the same.
- Commented that they would explore options for sealing the proposed copper gutters.
- Commented that the applicant would be agreeable to shifting the home.
- Commented that the applicant would work with staff to resolve the width and length of the porch.

Mr. Oderio, Owner

 Commented that he has a back yard and would love to have a functional a porch in the front yard.

Mr. Cadiente

• Commented on the historic value of the home and would like **Mr. Oderio** to rebuild a replica of the historical home that once was there.

Mr. Davis

- Commented that the proposed plans do not blend with the neighborhood.
- Stated that the proposed plans do not meet the infill policy requirements.

Mr. Zicovich, Applicant

 Commented that a landscape design was completed by a licensed architect and delivered to the appellant.

Mr. Orderio, Owner

Commented that the proposed design of the home mitigates privacy issues.

Ms. Quintana, Appellant

- Commented about the width of the proposed home.
- Commented that she did receive the landscape design and feels that the proposed plants are not compatible under Oak trees.
- Commented that the appeal was filed because she had no idea of the mass and scale of the proposed project.
- Would like to see the project remanded to Planning Commission for further revisions.

MOTION:

Motion by Council Member Steve Glickman to deny the appeal and to approve Architecture and Site application S-07-211 based on the presentation given as Attachment #3 with a direction and condition that the porch, trees, privacy, and the copper gutter issues be resolved to the satisfaction of the Director of Community Development.

Motion failed due to lack of second.

MOTION:

Motion by Council Member Diane McNutt to deny the appeal of a Planning Commission decision approving a request to construct a new single family residence and to convert an existing pre-1941 residence to an accessory structure on property zoned R-1:8. Architecture and Site Application S-07-211 and to request that as staff fulfills the decision of the Planning Commission which was to increase the articulation of the house and that they do so using Attachment #4 to preserve a usable porch defined as 5 feet.

Seconded by Council Member Steve Glickman.

Council Discussion

- Commented that the redesign of Attachment #4 is closer to a compromise with the neighbors.
- Questioned if landscape would be added to the motion.
- The maker of the motion would not like to add landscape to the motion.
- Commented on the functionality of the different porch widths.
- Commented about the value of neighborhood compatibility.
- Questioned if the approval would come back under Consent Items.

Mr. Korb

Clarified that a resolution would return to Council.

Council Discussion

Commented that the Planning Commission did not error in their decision.

VOTE: Motion passed unanimously.

Council Discussion

- Commented that the landscape is the responsibility of the homeowner.
- Commented that the Monterey Pine is in the final stages of its life.

OTHER BUSINESS

There is no Other Business scheduled for this meeting.

PULLED CONSENT ITEMS

1. Adopt a resolution authorizing the Town Manager to enter into agreements with Geier & Geier Consulting and Strelow Consulting to serve as environment consultants to the Town.

RESOLUTION 2008-098

Mr. Davis

- Commented that Geier and Geier produces documents that are not complete.
- Commented that using another firm is the best approach.

Council Comments

 Commented on using consulting architects to answer questions about environmental issues.

Open Public Comments

Mr. Crites

- Suggested that Council consider a no vote on using Geier and Geier as a Biological Consultant.
- Suggested hiring a Biological Consultant that will provide an independent study.

Closed Public Comments

MOTION: Motion by Council Member Steve Glickman to

adopt a resolution authorizing the Town Manager to enter into agreements with Geier & Geier Consulting and Strelow Consulting to serve as environment

consultants to the Town.

Seconded by Council Member Joe Pirzynski.

VOTE: Motion passed unanimously.

COUNCIL/TOWN MANAGER REPORTS

7. Council Matters

There were no Council Matters.

8. Manager Matters

Mr. Larson, Town Manager

- Announced that Tim Boyer, Parks superintendent will retire effective December 1, 2008.
- Commended Mr. Boyer for his public service to the Town and community.

ADJ	OIJR	MM	FNT

Attest:	
Jackie D. Rose, Clerk Administrator	