



Barbara Spector, Mayor  
Steven Leonardis, Vice Mayor  
Marcia Jensen, Council Member  
Diane McNutt, Council Member  
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS  
JOINT TOWN COUNCIL/PARKING AUTHORITY  
JUNE 3, 2013  
110 EAST MAIN STREET  
COUNCIL CHAMBERS (DOWNSTAIRS)  
LOS GATOS, CA**

**PARTICIPATION IN THE PUBLIC PROCESS**

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.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and 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

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.

***Town Council Meetings Broadcast Live on KCAT, Channel 15***

***1st and 3rd Mondays at 7:00 p.m.***

***(Except when holidays fall on a Monday, when meetings are held on the following Tuesday)***

***Rebroadcast of Town Council Meetings***

***2<sup>nd</sup> and 4<sup>th</sup> Mondays at 7:00 p.m.***

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

***[www.losgatosca.gov/Councilvideos](http://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  
JOINT TOWN COUNCIL/PARKING AUTHORITY  
JUNE 3, 2013  
7:00 P.M.**

**MEETING CALLED TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

Olivia Leonardis, Louise Van Meter Elementary School

**PRESENTATIONS**

- 2013 Youth Friendly Business of the Year - Café de Flore
- Outgoing Student Commissioners
  - Benjamin Baranovsky
  - Rodd Farhadi
  - Jordan Haserot
  - Jack Horan
  - Laura LaBombarda
  - Zaul Moayedian
  - Alisha Nagendran
  - Garrett Painter

**CLOSED SESSION REPORT**

**TOWN COUNCIL**

**COUNCIL/TOWN MANAGER REPORTS**

- Council Matters
- Manager Matters

*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 110 E. Main Street, 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.*

**CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION)** *(Before the Town Council acts on the consent agenda, any member of the public or Town Council may request that any item be removed from the consent agenda. At the Mayor's discretion, items removed from the consent calendar may be considered either before or after the Public Hearings portion of the agenda)*

1. Approve Council minutes of May 20, 2013
2. Adopt a resolution approving the Town off Los Gatos Fiscal Year 2013/14 Operating Budget And FY 2013/14 – FY 2017/18 Capital Improvement Program (CIP), New Appropriations, and other approved adjustments and minor corrections
3. Student Commissioner Appointments
4. Approve Town Council Meeting Schedule for 2013/2014 Fiscal Year
5. Adopt resolution establishing the Fiscal Year 2013/14 GANN Appropriations Limit for the Town of Los Gatos
6. Adopt resolution make determinations and approving the reorganization of territory designated as Shannon Road No. 26, containing approximately .44 acres located at 16560 Shannon Road (APN 532-04-001). File #AN13-001
7. Authorize the purchase of License Plate Recognition Systems for Parking Enforcement
  - a. Formal competitive bidding for the purchase of the License Plate Recognition Systems for parking enforcement is suspended and
  - b. Authorize the Town Manager to execute an agreement with Sentry Control Systems for the purchase of License Plate Recognition Systems for parking enforcement
8. PPW Job No. A13-002- Map, Topography, and Survey Peer Review Consultant Services  
Authorize the Town Manager to execute an amendment to the agreement between the Town of Los Gatos and Sierra West Land Surveying, Inc. for two additional years to perform continued Map, Topography, and Survey Peer Review Services in the Town of Los Gatos on an on-call basis for private development projects
9. PPW Job No. A13-003 - Map, Topography, and Survey Peer Review Consultant Services  
Authorize the Town Manager to execute an amendment to the agreement between the Town of Los Gatos and Freyer & Laureta Inc. for two additional years to perform continued Map, Topography, and Survey Peer Review Services in the Town of Los Gatos on an on-call basis for private development projects
10. Authorize the Town Manager to execute an amendment to the agreement between the Town of Los Gatos and Siemens Industry, Inc. through June 30, 2014 to provide services for Underground Utility Locating Requests

**VERBAL COMMUNICATIONS** *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

**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.)*

11. Planned Development Application PD-12-001; Architecture and Site Application S-12-078; and Environmental Impact Report EIR-12-003. Project Location: 90-160 Albright Way and 14600 Winchester Boulevard. Property Owner: LG Business Park, LLC. Applicant: John R. Shenk

- a. Consider a request to modify the existing planned development to allow for redevelopment of the existing site with up to 550,000 square feet of new office/R&D buildings and approval to construct the improvements represented in the Planned Development on property zoned CM:PD. APNS 424-31-053, 054, 063, 424-32-038, 045, 049, 054, 059, 060, and 063
  - b. Consider a request for Architecture and Site approval for the proposed project
  - c. Consider Certification of an Environmental Impact Report and Mitigation Monitoring and Reporting Program
- (Continued from 5/20/13, Item 7)*

**OTHER BUSINESS** *(Up to three minutes may be allotted to each speaker on any of the following items.)*

None

**ADJOURNMENT** *(Council policy is to adjourn no later than midnight unless a majority of Council votes for an extension of time)*