



**TOWN OF LOS GATOS
COUNCIL AGENDA REPORT**

MEETING DATE: 12/05/2017

ITEM NO: 2

**MINUTES OF THE TOWN COUNCIL MEETING
NOVEMBER 14, 2017**

The Town Council of the Town of Los Gatos conducted a Special Meeting on Tuesday, November 14, 2017, at 7:00 p.m.

MEETING CALLED TO ORDER AT 7:03 P.M.

ROLL CALL

Present: Mayor Marico Sayoc, Vice Mayor Rob Rennie, Council Member Marcia Jensen, Council Member Steve Leonardis, Council Member Barbara Spector.

Absent: None

PLEDGE OF ALLEGIANCE

Mayor Sayoc led the Pledge of Allegiance. The audience was invited to participate.

PRESENTATIONS

Mayor Sayoc presented commendations to the 2017 Santa Clara Valley Science and Engineering Fair Winners.

VERBAL COMMUNICATIONS

None.

PUBLIC HEARINGS

1. Potential amendments to the North 40 Specific Plan
(CONTINUED FROM OCTOBER 3, 2017)

Joel Paulson, Community Development Director, and Anthony Dimond, HTL Hospitality Advisors representative, presented the staff report.

Opened Public Comment.

Jan Olsen

- Shared results of the survey she conducted on NextDoor.com of what the local residents would like to have, suggested cutting back the commercial retail to a maximum of 300,000 square feet with a 200,000 square foot hotel and a maximum of 100,000 square feet of retail and office, and requested the surrounding neighborhood be polled before changes to the Specific Plan are final.

Chris Chapman

- Read a letter to the San Jose Mercury News Editor regarding traffic impacts to the region.

Lee Quintana

- Commented that the neighbors in the surrounding area be included in the process for any amendments and suggested changes for the Specific Plan.

Grant Sedgwick

- Commented on the hotel specifications.

Jayne Sonnenschein

- Requested some kind of park like space be included in the changes, and more visual aids available for the public (i.e., 3-D models, plans).

Maria Ristow

- Suggested more housing be included, that the mix of uses be spread across the remaining Specific Plan area, and is in favor of taller buildings without increasing the square footage.

Rod Teague

- Commented that the remaining Specific Plan area needs the highest amount of revenue with the least amount of impact , suggested senior housing integrated with a hotel with more retail, and recommended minimizing the retail big box model that generates traffic.

Angelia Doerner

- Commented that the Town should think about increasing the number of homes and what the density would be; require the replacement housing to have the same number of bedrooms as the homes being replaced; use different age limitations; look at the secondary dwelling units; include a hotel; consider senior continuing care facilities; and find out who has options on the remaining properties.

Shannon Hickok, ACCESS

- Commented in support of housing for families with infants in the nearby hospital.

Closed Public Comment.

Recess at 8:55 p.m.

Reconvened at 9:05 p.m.

Council discussed the matter.

The following chart indicates the Council’s interest in potential changes to the Specific Plan:

	Leonardis	Jensen	Sayoc	Rennie	Spector
Increase amount of residential units			X	X	
Allow a hotel of up to 200 rooms	X	X	X	X	X
Increase height of hotel to allow more open space		X	X	X	
Allow overall relaxation of height limit for more open space			X	X	
Eliminate requirement of residential over retail	X	X	X		X
Staff to compare different scenarios for what capacity of square footage is left for office and retail if the hotel use is increased to 200 rooms (within the current Specific Plan maximum square footage cap)	X	X	X	X	X
Increase total maximum square footage up to the allowed maximum in the EIR					
Add continuum of care facility as an allowed use	X		X	X	X
Require a minimum of two CDAC meetings be held before an official application is submitted	X	X	X	X	
Increase green space requirement					

The direction to staff included all items above with three or more check marks.

ADJOURNMENT

The meeting adjourned at 9:58 p.m.

Attest:

/s/ Shelley Neis, Clerk Administrator

*This Page
Intentionally
Left Blank*