**REVISED/CORRECTION*

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for February 2, 2004 to facilitate a 5:15 p.m. Study Session on cable TV franchise renewal, and ***Boards/Commissions/Committees interviews at 6:30 p.m.,*** with regular Town Council Meeting to begin at 7:00 p.m (in the Council Chambers - 110 East Main Street).

Marian V. Cosgrove, Town Clerk

Dated: February 1, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted

N:\MGR\AdminWorkFiles\2004TCAgenda\02-02-04.specialnotice.wpd

Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

TOWN OF LOS GATOS
TOWN COUNCIL
STUDY SESSION AGENDA
110 EAST MAIN STREET
COUNCIL CHAMBER (DOWNSTAIRS)
FEBRUARY 2, 2004 - 5:15 P.M.

VERBAL COMMUNICATIONS *(Three-minute time limit.)*

STUDY SESSION AGENDA

☐ Cable TV Franchise Renewal
Renewal process overview and update

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. 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]

Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**REVISED/CORRECTION*

TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
FEBRUARY 2, 2004
****6:30 P.M.***
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California

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 Town Clerk. 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.

Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon

TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

FEBRUARY 2, 2004
6:30 P.M.

BOARDS/COMMISSION/COMMITTEES INTERVIEWS

Building Board of Appeals (1 applicant)
Community Service Commission (1 applicant)
Planning Commission (6 applicants)
Transportation and Parking Commission (2 applicants)

MEETING CALLED TO ORDER AT 7:00 P.M.

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

BOARDS/COMMISSION/COMMITTEES APPOINTMENTS

Building Board of Appeals (1 vacancy)
Community Service Commission (3 vacancies)
Planning Commission (2 vacancies)
Transportation and Parking Commission (1 vacancy)

PRESENTATIONS

Commendations
Gladwyn D'Souza, Transportation and Parking Commissioner
Adrienne's - Business Recognition

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/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. 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 COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the periods of:
   a. December 21, 2003 through January 3, 2004 paid on January 9, 2004
   b. January 4, 2004 through January 17, 2004 paid on January 23, 2004
3. Ratify accounts payable for January 2004
4. Accept recommendation from Community Services Commission Chair and Vice Chair to appoint Rachael Berkowitz as Student Community Services Commissioner
5. Project 04-09A- Parking Garage No. 4 Repairs and Rehabilitation
   Adopt resolution approving plans and specifications for Parking Garage No. 4 repairs and rehabilitation and authorizing staff to advertise the project for bids
6. Adopt ordinance amending the Planned Development at 14300-14350 Winchester Boulevard. Property Owner/Applicant: Sobrato Development Companies

TOWN COUNCIL/REDEVELOPMENT AGENCY

7. Approve Council/Agency minutes of January 20, 2004
8. Approval of speed humps on Johnson Avenue as a permanent traffic calming measure
9. Adopt resolution authorizing Town Manager/Executive Director to apply for grant funds concerning safe routes to schools and approval of Safe Routes to Schools Grant fund application report

REDEVELOPMENT AGENCY

10. Ratify accounts payable for January 2004

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

TOWN COUNCIL

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. Consider an appeal of the decision of the Planning Commission to approve a grading permit for landscaping improvements and to install solar panels on property zoned HR-2½. No significant environmental impacts have been identified as a result of this project and a Mitigated Negative Declaration was approved. APN 537-15-004. Architecture and Site application S-01-98, Negative Declaration ND-04-3. Property Location: 15220 Kennedy Road. Property Owner / Applicant / Appellant: Jim Deichstetter

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

12. Adopt resolution adopting Hillside Development Standards & Guidelines. It has been determined that this project could not have a significant impact on the environment, therefore, the project is not subject to the California Environmental Quality Act (Section 15061(b)(3)). File #A-03-3. Applicant: Town of Los Gatos (*continued from 10/20/03, 01/05 /04, and 01/20/04*)
13. Accept the scope of work and budget for preparation of commercial design guidelines (*continued from 01/20/04*)
14. Accept report on January 24, 2004 Town Council retreat

COUNCIL/TOWN MANAGER REPORTS

15. Council Matters
16. Manager Matters
    Accept updated status report on the student crossing issues at the intersection of Los Gatos Boulevard and Shannon Road and provide direction to staff for future plans

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

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/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.