



**TOWN OF LOS GATOS
GENERAL PLAN ADVISORY
UPDATE COMMITTEE REPORT**

**MINUTES OF THE GENERAL PLAN UPDATE ADVISORY COMMITTEE MEETING
JANUARY 30, 2020**

The General Plan Update Advisory Committee of the Town of Los Gatos conducted a Regular Meeting on January 30, 2020, at 7:00 p.m.

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

ROLL CALL

Present: Chair Melanie Hanssen, Vice Chair Kathryn Janoff, Mayor Marcia Jensen, Vice Mayor Barbara Spector, Committee Member Susan Moore Brown, Committee Member Steven Piasecki, Committee Member Ryan Rosenberg, Committee Member Lee Quintana, and Committee Member Carol Elias Zolla.

Absent: Committee Member Todd Jarvis and Committee Member Kendra Burch.

Staff present: Jennifer Armer, Joel Paulson, Laurel Prevetti, and Rob Schultz.

PLEDGE OF ALLEGIANCE

Vice Chair Kathryn Janoff led the Pledge of Allegiance. The audience was invited to participate.

VERBAL COMMUNICATIONS

None.

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

1. Approval of Minutes – December 12, 2019

MOTION: Motion by Committee Member Piasecki to approve Consent Items.
Seconded by Committee Member Rosenberg.

VOTE: Motion passed unanimously.

MOTION: Motion by Committee Member Quintana that the GPAC recommend that Town Council review process for taking minutes and retention of meeting recordings during the General Plan update process.

Committee members discussed the matter.

Motion failed due to the lack of a second.

DISCUSSION ITEMS

2. Discuss and Develop a Preferred Land Use Alternative Recommendation

Brent Gibbons and Rick Rust of Mintier Harnish, spoke about the land use alternatives.

Committee members asked questions to clarify the calculations provided in the Land Use Alternatives Report and staff report.

MOTION: **Motion by Committee Member Piasecki** remove Alternatives A and D from consideration.

Committee members discussed the matter.

Motion failed due to the lack of a second.

Committee members discussed the matter.

MOTION: **Motion by Committee Member Rosenberg** to recommend Alternatives C, with a modification that there would be no increases in Low Density Residential designations.

Committee members discussed the matter.

Motion failed due to the lack of a second.

Committee members discussed the matter.

MOTION: **Motion by Mayor Jensen** to recommend Alternative C. **Seconded by Vice Chair Janoff.**

Committee members discussed the matter.

Mayor Jensen amended the motion to add downtown as an additional opportunity area.

The Secunder of the Motion accepted the amendment to the motion.

Committee members discussed the matter.

Mayor Jensen amended the motion to clarify that the definition of downtown, for the purposes of this motion, is the C-2 zone (Central Business District).

The Seconder of the Motion accepted the clarification to the motion.

Committee members discussed the matter.

VOTE: Motion passed 7-2 with Committee Members Rosenburg and Quintana opposing.

Open and Closed Public Comment.

3. Election of Chair and Vice Chair

MOTION: Motion by Vice Chair Janoff to nominate Chair Hansen to continue as Chair. Seconded by Committee Member Quintana.

VOTE: Motion passed unanimously.

MOTION: Motion by Chair Hansen to nominate Vice Chair Janoff to continue as Vice Chair. Seconded by Committee Member Piasecki.

VOTE: Motion passed unanimously.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the January 30, 2020 meeting as approved by the General Plan Update Advisory Committee.

/s/Joel Paulson, Director of Community Development