

# TOWN OF LOS GATOS

TOWN COUNCIL CHAMBERS  
110 EAST MAIN STREET  
LOS GATOS, CA 95030



## Parking and Infrastructure Ad Hoc Committee

Tuesday, February 9, 2016

### MINUTES

#### MEETING CALLED TO ORDER

The meeting began at 4:00 p.m.

#### ATTENDANCE

|                           |                                |                              |
|---------------------------|--------------------------------|------------------------------|
| <b>Committee Members:</b> | Barbara Spector<br>Rob Rennie  | Mayor<br>Council Member      |
| <b>Staff:</b>             | Laurel Prevetti<br>Matt Morley | Town Manager<br>PPW Director |

**Representatives from:**  
**Barry Swenson Builder**  
**Presidio Development Partners, LLC**

#### VERBAL COMMUNICATIONS

None.

#### MINUTES

##### **1. Approval of Minutes**

**MOTION:** Approval of Committee Meeting Minutes from December 18, 2015.

**VOTE:** 2-0

#### COMMITTEE BUSINESS

##### **2. Review Request for Information (RFI) Submittals for Downtown Parking Garage**

The written staff report was reviewed and Mayor Spector asked for clarification as to whether the current RFI submittals are proposing purchase of air rights.

Mr. Morley stated that the RFIs were expanded to include the potential for purchase of property in order to look at the opportunities for decreasing the density and providing greater opportunities for increasing the parking and BMPs, so with that it includes the ground rights and the rights above that will essentially be air rights.

ATTACHMENT 1

## **2. Review Request for Information (RFI) Submittals for Downtown Parking Garage-Cont'd.**

Property ownership was discussed between the Committee and Mr. Morley.

Mr. Morley stated that based on the information provided, the question for the Committee and ultimately the Council is whether or not it feels comfortable to move this forward to a negotiation on an agreement or an Request for Proposal (RFP).

Presidio Development Partners, LLC provided a recap of their RFI submittal and clarification on key areas. Questions and answers were discussed with the Commission.

Barry Swenson Builder provided a recap of their RFI submittal and clarification on key areas. Questions and answers were discussed with the Commission.

## **3. Set Next Steps for Downtown Parking Garage**

Mr. Morley stated that there is much work still to be done if this is going to move forward and provided information and direction of what may be needed in the possible scenarios of next steps.

The Committee agreed to recommend to the Council to review the work of the Committee with the following specifics:

- A minimum of 6 BMR units
- A minimum of 55 public parking spaces above current levels
- Developer to identify the housing and commercial mix without a maximum number of units
- Maximize the dollar value return to the Town

## **4. Future Agenda Items**

None at this time.

## **ADJOURNMENT**

Meeting Adjourned at 1:10 p.m.