



Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, January 21, 2021 at 6:00 p.m.
Council Chambers, 26379 Fremont Road
Los Altos Hills, California

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-29-20:

NOTICE OF TELECONFERENCED MEETING

Pursuant to the Governor's Executive Order N-29-20 (dated March 17, 2020), City Councilmembers may participate via teleconference. Teleconference locations are not open to the public pursuant to California Governor Executive Order N-29-20. For this meeting, there will be no physical location from which members of the public may observe/comment.

Councilmembers Teleconferencing: Mayor Tankha, Vice Mayor Tyson and Councilmembers Mok, Schmidt and Swan.

This meeting will be broadcast via live-stream service at <http://www.losaltoshills.ca.gov>.

Members of the Public may participate and provide public comments to teleconference meetings as follows:

1. If you wish to submit a public comment on agenda items in advance of the meeting, please send to the City Clerk dpadovan@losaltoshills.ca.gov. **Emails received prior to the meeting will be included in the public record.** If the email is received after all comments are posted, the Clerk will read aloud public comments at the City Council meeting, not to exceed two minutes (approximately 200 words).
2. If you wish to submit a public comment during the meeting, please use the following information. Before speaking, please identify yourself by name and where you reside.

To participate via a computer, visit:

<http://bit.ly/January21CCMeetingLAH>

Webinar ID: 814 1138 6754

Passcode: 94022
Phone: 669 900 6833

Public testimony will be taken at the direction of the Mayor and members of the public may only comment during times allotted for public comments.

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. APPOINTMENTS

- A. Appointment to the Los Altos Hills Youth Commission
- B. Reappointments to Los Altos/Los Altos Hills Joint Community Volunteer Awards Committee
- C. Reappointment to the Los Altos Hills Environmental Initiatives Committee
- D. Reappointment to Los Altos Hills Pathways Committee
- E. Appointment to the Los Altos Hills Parks and Recreation Committee

3. COUNCIL INITIATED ITEMS

- A. Discussion of Town Safety/Sheriff Services (Mayor Tankha)

4. PRESENTATIONS

- A. Public Safety Report Presentation by the Santa Clara County Sheriff's Office

5. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

6. CONSENT CALENDAR

- A. Approval of City Council Regular Meeting Minutes: December 17, 2020
- B. Approval of City Council Special Meeting Minutes: January 13, 2021

- C. Review of Disbursements: December 1-31, 2021 \$829,488.22
- D. Approval of Change in Regular Meeting Time for the Los Altos Hills Pathways Committee (Staff: D. Padovan)
- E. Resolution Approving First Amendment to Extend the Agreement for Isolation and Quarantine Program until June 30, 2021 between the Town of Los Altos Hills and Santa Clara County for the Benefit of Los Altos Hills Residents (Staff: S. Revillar)
- F. Resolution Authorizing the City Manager to Award the Professional Consultant Services Contract to Provide Engineering Services for the Underground Utility Feasibility Study (Staff: N. Bowersox)
- G. Resolution to Approve and Re-Certify the 2021 Sewer System Management Plan (Staff: N. Bowersox)
- H. Resolution to Approve Sewer Construction and Dedication Agreement for Tapa Way Sewer Extension (Staff: N. Bowersox)

7. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. 10728 Mora Drive - File #APL20-0004 – Lands of Linebarger Appeal of the Planning Commission denial of a Conditional Development Permit (CDP19-0001) and Site Development Permit (SD19-0019) for a new 2,483 square-foot, two-story single-family residence with a 1,447 square-foot basement and Variance (VAR19-0005) for a reduced side yard building setback along the south property line and uncovered parking, patios and basement lightwells within the side yard setbacks. CEQA review: Categorical Exemption per Section 15303(a) (Staff: S. Padovan/Z. Dahl)
- B. 10758 Mora Drive - File #APL20-0005 – Lands of Linebarger Appeal of the Planning Commission denial of a Conditional Development Permit (CDP19-0002) and Site Development Permit (SD19-0020) for a new 2,254 square-foot, two-story single-family residence with a 1,493 square-foot basement and Variance (VAR19-0006) requests for reduced side yard setbacks for the building, uncovered parking, patios and basement lightwells. CEQA review: Categorical Exemption per Section 15303(a) (Staff: S. Padovan/Z. Dahl)

8. NEW BUSINESS

- A. Council Appointments to Committees and Outside Agencies (Mayor Tankha)

9. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

- A. Request by the Los Altos Hills Pathways Committee to Limit the Number of Committee Members (Pathways Chair Bob Elson)
- B. Report by the Undergrounding Subcommittee (Councilmember Tyson)
- C. Status Reports from All Councilmembers on Outside Agencies Activities

10. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning/Building Director
- E. Administrative Services Director
- F. Public Works Director

11. ADJOURN

Pursuant to Ordinance No. 506, the Council Meeting shall adjourn no later than 10:00 p.m., unless otherwise approved by a majority of the Councilmembers present.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road 72 hours in advance of the meeting.

A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers and online. Council may take action on any agenda item in any manner deemed appropriate by Council.