



**Town of Los Altos Hills
City Council Special Meeting Agenda
Wednesday, August 21, 2019 at 5:30 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.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
LOS ALTOS HILLS CITY COUNCIL WILL BE HELD ON**

WEDNESDAY, AUGUST 21, 2019 AT 5:30 P.M.

The agenda for the special meeting is as follows:

CALL TO ORDER (5:30 P.M.)

A. Roll Call

PUBLIC COMMENT (Public Comment is Limited to Items which are the Subject of the Special Meeting)

ADJOURN TO CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**
(Pursuant to Government Code Section 54956.9)
Donnelly v. State of California, et al.; Case No. 16CV303137

ADJOURN CLOSED SESSION

REPORT OUT OF CLOSED SESSION

PUBLIC SESSION

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

- A. Roll Call
- B. Pledge of Allegiance

1. **AGENDA REVIEW**

2. **APPOINTMENTS AND PRESENTATIONS**

- A. Presentation by Nancy Hetrick from Management Partners on the April 26, 2019 Goal Setting Session
- B. Presentation by GreenWaste Recovery, Inc. – Status Update
- C. Presentation by Los Altos/Los Altos Hills Little League
- D. Reappointment to the Los Altos Hills Pathways Committee
- E. Reappointment to the Los Altos Hills Emergency Communications Committee
- F. Reappointment to the Los Altos Hills Public Art Committee
- G. Appointment to the Los Altos Hills History Committee
- H. Annual Report by the Los Altos Hills Open Space Committee
- I. Annual Report by the Los Altos Hills History Committee

3. **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.*

4. **CONSENT CALENDAR**

- A. Approval of City Council Special Meeting Minutes – June 20, 2019
- B. Approval of City Council Regular Meeting Minutes – June 20, 2019
- C. Review of Disbursements: June 1-30, 2019 \$684,503.69
- D. Review of Disbursements: July 1-31, 2019 \$1,083,669.46
- E. Approval of Change in Regular Meeting Date and Time for the Los Altos Hills Open Space Committee (Staff: D. Padovan)
- F. Resolution Awarding a Three-Year Contract for Capital Restoration Work and One-Year of Maintenance and Education Activities with Grassroots Ecology for Town-Owned Open Space Preserves (Staff: N. Bowersox)

- G. Resolution Authorizing the City Manager to Execute a Contract with CSG Consultants, Inc. for Inspection Services for the 2019 Sanitary Sewer Repair and Replacement Project in an amount not to exceed \$65,520 (Staff: N. Bowersox)
- H. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Jaeger; 24250 Hillview Road (Staff: N. Bowersox)
- I. Resolution Rejecting Irrevocable Offer of Dedication of Right-of-Way Easement; Lands of St. Ledger; 12255 Menalto Drive (Staff: N. Bowersox)
- J. Resolution accepting Dedication of Pathway Easement; Lands of Kagolanu and Talagadadevi; 12857 La Cresta Drive (Staff: N. Bowersox)
- K. Resolution Approving a Green Stormwater Infrastructure Plan in Accordance with Provision C.3.J Of the Municipal Regional Permit (Staff: N. Bowersox)
- L. Resolution Approving Final Map for the Lands of Evershine III LP; 12815 Deer Creek Lane (Staff: N. Bowersox)
- M. Resolution Authorizing the City Manager to Execute the Funding Agreement Between the Town of Los Altos Hills and Santa Clara Valley Transportation Authority for Acceptance of 2016 Measure B Local Streets and Roads Program Sales Tax Distributions (Staff: N. Bowersox)
- N. Resolution Vacating of a Portion of an Existing Open Space Easement; Lands of Evans; 11641 Buena Vista Drive (Staff: S. Padovan)
- O. Resolution Accepting Dedication of an Open Space Easement for Lands of Evans; 11641 Buena Vista Drive (Staff: S. Padovan)
- P. Resolution Accepting Dedication of an Open Space Easement for Lands of Evans, APN 182-29-048 (Staff: S. Padovan)
- Q. Resolution Accepting Dedication of Pathway Easement; Lands of Evans; 11641 Buena Vista Drive (Staff: N. Bowersox)
- R. Resolution Approving an Update to the Fiscal Year 2019-20 Salary Schedule (Staff: C. Einfalt)
- S. Resolution Adopting the Management Analyst Job Class Specifications (Staff: C. Einfalt)

5. **PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

- A. CONSIDERATION OF A GENERAL PLAN AMENDMENT to Update the Town's Master Path Map to add an off-road Pathway Connection from Rhus Ridge Road to La Loma Drive. The Proposed Pathway to be Located Between 25263 and 25265 La Loma Drive and along the Private Driveway Between 25223, 25225, 25245 and 25259 La Loma Drive; File #238-15-MISC; CEQA Review: Categorical Exemption per Section 15061(b)(3) (Staff: S. Padovan)
- B. CONSIDERATION OF A GENERAL PLAN AMENDMENT to Update the Town's Master Path Map to add the Following Proposed Trail Access Connections:
- Designate a Future Trail Access Location from the Laura Court Pathway into the Southerly Portion of 24840 Prospect Avenue;
 - Designate a Future Trail Access Location off the Planned Pathway between La Loma Drive and Laura Court into 25355 La Loma Drive.
- File #238-15-MISC; CEQA Review: Categorical Exemption Per Section 15061(B)(3) (Staff: S. Padovan)

6. **NEW BUSINESS**

- A. Update on Regional Minimum Wage Efforts and Proposal of a Draft Minimum Wage Ordinance (Staff: C. Einfalt)
- B. Authorizing the Mayor to Sign a Letter Outlining the Town's Concerns Regarding AB 302: Parking for Homeless Students on California Community College Campuses (Staff: C. Einfalt)
- C. Response to the Grand Jury Inquiry Report on Governance of the Valley Transportation Authority (Staff: C. Einfalt)

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

- A. Request by the Los Altos Hills Environmental Design and Protection Committee for Direction to Update the Fence Ordinance
- B. Report by the Undergrounding Subcommittee (Councilmember Tyson)
- C. Request for a Letter Signed by the Mayor Responding to the Correspondence from the Federal Aviation Administration (FAA) Addressing a Reduction in Aircraft Noise Over Los Altos Hills (Vice Mayor Wu)

8. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Administrative Services Director
- E. Public Works Director
- F. Planning Director
 - 1. Update on the Lehigh Southwest Cement Quarry Reclamation Plan Amendment Application
 - 2. Update on the Stanford University General Use Permit (GUP)

9. COUNCIL INITIATED ITEMS

10. 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 and the Los Altos Main Library 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.

The Council may take action on any agenda item in any manner deemed appropriate by Council.