



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, September 19, 2019 – 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.

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

- A. Roll Call
- B. Pledge of Allegiance

REPORT OUT OF CLOSED SESSION

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Annual Presentation of the Los Altos Hills Community Relations Committee
- B. Westwind Community Barn Report by Victoria Dye Equestrian
- C. Northwest County Recycled Water Strategic Plan Presentation by the City of Palo Alto
- D. Presentation by Los Altos/Los Altos Hills Little League
- E. Presentation by Silicon Valley Clean Energy on Reach Codes
- F. Appointments to the Los Altos Hills Finance and Investment 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 – August 21, 2019
- B. Receive Quarterly Investment Portfolio Report – Quarter Ending June 30, 2019 (Staff: S. Revillar)
- C. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Lam and Stepanov; 26896 Alejandro Drive (Staff: N. Bowersox)
- D. Resolution Accepting Dedication of Right-of-Way Easement; Lands of DD Stonebrook Drive, LLC; 12355 Stonebrook Drive (Staff: N. Bowersox)
- E. Resolution Approving the Cities Association Annual Membership Fees for 2019-2020 (Staff: C. Einfalt)

5. ONGOING BUSINESS

- A. Update on Town Hall Facility Use Policy for Council Chambers and Town Hall Meeting Spaces (Staff: S. Robustelli)
- B. Consideration of a Resolution Approving a Parks and Recreation Improvement Project at Purissima Park Eligible for Proposition 68 Grant Funding (Staff: S. Robustelli)

6. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Consideration of a General Plan Amendment for Text Amendments to the Pathways Element, Municipal Code Amendments to Section 3-3.301, Section 9-1.1112, and Article 6 of Chapter 2, Title 10 Related to the Pathway Fee and Pathway Fund and Adoption of Pathway Development Impact Fee; Town of Los Altos Hills; File #GPA19-0001 and MCA19-0002. CEQA Review: Categorical Exemption Per Section 15061(B)(3). (Staff: N. Bowersox/S. Padovan)

7. NEW BUSINESS

- A. Discussion of November and December City Council Meetings (Staff: D. Padovan)
- B. Consideration of a Resolution Re-Establishing a Solid Waste Fund of \$100,000 for Fiscal Year 2019-20 and Appropriate \$100,000 to the Solid Waste Fund and Authorizing the City Manager to Reimburse GreenWaste Recovery from the Solid Waste Fund in Amount not to exceed \$100,000 (Staff: C. Cahill)

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

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson)
- B. Report from the Santa Clara County Cities Association Meeting and Request for Action on the RHNA Subregion Formation (Vice Mayor Wu)

9. STAFF REPORTS

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

10. COUNCIL INITIATED ITEMS

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 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 agendized matter in any manner deemed appropriate by Council.