



**Town of Los Altos Hills  
City Council Regular Meeting Agenda  
Thursday, March 21, 2019 – 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](http://www.losaltoshills.ca.gov) subject to Staff's ability to post the documents before the meeting.

**CALL TO ORDER (5:30 P.M.) – CLOSED SESSION**

A. Roll Call

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

**ADJOURN TO CLOSED SESSION**

1. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Pursuant to Government Code Section 54956.9(d)(4))  
Initiation of Litigation: One Case

**ADJOURN CLOSED SESSION**

**CALL TO ORDER (6:00 P.M.) – OPEN SESSION**

A. Roll Call

B. Pledge of Allegiance

**1. REPORT OUT OF CLOSED SESSION**

**2. AGENDA REVIEW**

**3. PRESENTATIONS AND APPOINTMENTS**

A. Appointment to the Los Altos Hills Pathways Committee

B. Appointment to the North County Library Authority

C. Appointments to the Los Altos Hills Environmental Design and Protection Committee

D. Annual Report of the Los Altos Hills Environmental Design and Protection Committee

**4. 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.*

**5. CONSENT CALENDAR**

A. Approval of City Council Special Meeting Minutes – January 31, 2019

B. Approval of City Council Regular Meeting Minutes – February 21, 2019

C. Review of Disbursements: February 1-28, 2019                      \$544,218.75

D. Proclamation Recognizing March as American Red Cross Month (Staff: D. Padovan)

E. Notification of Fast Track Approval: Lands of Talagadadeevi; 12857 La Cresta Drive; File #232-17-ZP-SD; A request for a Site Development Permit for a new 4,990 square-foot, two-story residence (Maximum height 23'-10"); CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone; (Staff: J. Loh) Appeal Deadline: Wednesday, March 27, 2019 at 5:00 p.m.

F. Notification of Fast Track Approval: Lands of Broken Oak Trust; 27860 Black Mountain Road; File #SD18-0071; A request for a Site Development Permit for a new 5,902 square-foot residence (Maximum height 27'-10") with a new 1,000 square foot secondary dwelling unit, a new 1,239 square foot detached garage, and a new 1,307 square foot accessory structure; CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone; (Staff: J. Loh) Appeal Deadline: Wednesday, March 27, 2019 at 5:00 p.m.

**6. PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

A. 2018 Housing Element Annual Progress Report to the City Council. The report summarizes the status of housing production, affordability of units, implementation of Housing Element programs, and the progress made in meeting the community's share of regional housing needs (Staff: S. Padovan)

B. Appeal of a Planning Commission Approval of a Site Development Permit for Landscape Screening which requires the relocation of a fence to allow for a three-foot-wide wildlife corridor along a side property line; Lands of Taneja; 13685 La Paloma Road; File #APL19-0001 (original File #434-17-ZP-SD) (Staff: S. Padovan)

- C. Urgency Ordinance to Amend Title 7 (Public Works) of the Los Altos Hills Municipal Code to Establish Regulations for Wireless Telecommunications Facilities (Staff: S. Padovan)

**7. ONGOING BUSINESS**

- A. Report on the Results of the January 22, 2019 Planning Commission Study Session Regarding the Proposed Town Hall Addition/Remodel and Request to Proceed with Further Design for the Phased Expansion of Town Hall as Selected by the City Council and Process the Revised Plans and Conditional Use Permit/Site Development Permit/Variance for Consideration through the Town’s Discretionary Review and Public Hearing Process (Staff: S. Padovan)

**8. NEW BUSINESS**

- A. Discussion and Possible Direction of Planning Commission Recommended Amendments to the Fast Track Guide and Process (Staff: S. Avila)
- B. Waive Reading and Introduce an Ordinance (First Reading) Amending Los Altos Hills Municipal Code Title 2 Administration, Chapter 3 Officers and Employees, Article 2 City Manager, Section 2-3.209 Attendance at Commission, Board and Committee Meetings (Staff: C. Cahill) (**Motion to Waive Reading and Introduce the Ordinance**)

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

**10. STAFF REPORTS**

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

**11. COUNCIL INITIATED ITEMS**

- A. Revisit and Update Council Liaison Assignments to Outside Agencies (Mayor Spreen)
- B. Discussion and Possible Action to Potentially Move or Change the September, October and November 2019 City Council Meeting Dates/Times (Councilmember Tyson)

**12. 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.