



**Town of Los Altos Hills**  
**City Council Regular Meeting Agenda**  
**Thursday, April 15, 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](http://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](mailto: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/April15CCMeetingLAH>

Webinar ID: 858 3867 9558

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 AND PRESENTATIONS**

- A. Appointment to the Los Altos Hills Parks and Recreation Committee
- B. Presentation by Community Health Awareness Council (CHAC)

**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 Special City Council Meeting Minutes: March 18, 2021
- B. Approval of Regular City Council Meeting Minutes: March 18, 2021
- C. Review of Disbursements: February 1-28, 2021                      \$705,504.75
- D. Review of Disbursements: March 1-31, 2021                      \$1,325,084.48
- E. Resolution of the City Council of the Town of Los Altos Hills Condemning Anti-Asian Hate and Violence (Staff: D. Padovan)
- F. Request by the Community Relations Committee for Approval of Budget for a TEDx Event (Community Relations Committee)
- G. Notification of Fast Track Approval: 25900 Springhill Drive; File #SD20-0082; Lands of Goel; Site Development Permit for a 436 square-foot first floor addition and a new 552 square-foot second floor addition to an existing 3,333 square-foot, one-

story single-family dwelling. CEQA review: Categorical Exemption per Section 15301(e); (Staff: Z. Dahl/K. Yost) **Appeal Deadline: Thursday, April 22, 2021 at 5:00 p.m.**

H. Resolution Accepting the Public Works Corporation Yard Tractor Port Project as Complete (Staff: C. Cahill)

**5. ONGOING BUSINESS**

A. Resolution Authorizing the City Manager to Negotiate and Enter Into an Agreement with Flock Safety for Forty (40) Automatic License Plate Reader (ALPR) Cameras not to exceed \$120,000.00 Annually and Appropriate \$120,000.00 from the Unreserved General Fund in Fiscal Year 2020-2021 for ALPR Expenses (Staff: C. Einfalt)

B. Resolution Authorizing the City Manager to Execute the Third Amendment to the Maintenance Services Agreement Between the Town of Los Altos Hills and West Bay Sanitary District for Operation and Maintenance of Los Altos Hills Sanitary Sewer System (Staff: J. Chen/Z. Dahl)

C. Resolution Awarding a Contract for the Construction of the Town Hall Addition Project – Phase 1 (Staff: C. Hoffman/Z. Dahl)

**6. PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

A. Introduction of an Ordinance (First Reading) Amending Title 12, Chapter 1 “Parks, Preserves and Public Areas”, Section 12-1.04 “Powered Model Vehicles Prohibited” to Include a Prohibition on Remote Control Cars and Drones in Byrne Preserve (Staff: S. Robustelli) **Motion to Waive Reading and Introduce the Ordinance**

**7. NEW BUSINESS**

A. Introduction of an Ordinance (First Reading) of The Town of Los Altos Hills Amending Article 1 of Chapter 1 of Title 2 (Meetings) of the Los Altos Hills Municipal Code to Confirm that City Council Meeting Procedures Set Forth in the Municipal Code Comply with California Government Code Requirements Related to Meeting Procedures (Staff: S. Mattas) **Motion to Waive Reading and Introduce the Ordinance**

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

A. Report by the Undergrounding Subcommittee (Vice Mayor Tyson)

- B. Report by the Fire Taskforce Subcommittee (Councilmember Schmidt)
- C. Status Reports from All Councilmembers on Subcommittee and Outside Agencies Activities

**9. STAFF REPORTS**

- A. City Manager
- B. City Attorney
- C. City Clerk
  - i. Report on Town Website
- D. Administrative Services Director
- E. Public Works Director
- F. Planning/Building Director
  - i. Report on Fire Department Review & Access
  - ii. Report on WUI Map

**10. COUNCIL INITIATED**

- A. Discussion and Possible Action on Next Steps on Opposing SB9 (Mayor Tankha)
- B. Discussion and Possible Action to Place Public Record Requests and Responses on the Town's Website (Councilmember Swan)
- C. Direction and Possible Action to Consider Establishing a City Council Ad Hoc Committee to Establish Procedures for Improved Transparency, including Evaluating the Size, Compensation and Bonus of Town Staff, Formulating Exit Interview Procedures/Policies for Departing Staff Members and Establishing procedures for Negotiating Major Upcoming Service Agreements (Mayor Tankha)

**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.