



Town of Los Altos Hills City Council Special Meeting Agenda

Wednesday, November 20, 2019 at 6:00 p.m.
Council Chambers, 26379 Fremont Road
Los Altos Hills, California 94022

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, NOVEMBER 20, 2019 AT 6:00 P.M.

The agenda for the special meeting is as follows:

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

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Reappointment to the Los Altos Hills Open Space Committee
- B. Appointments to the Los Altos Hills Youth Commission
- C. Annual Report of the Los Altos Hills Youth Commission
- D. Annual Report of the Los Altos Hills Public Art Committee
- E. Appointment of Roger Spreen to the Los Altos Hills County Fire District
- F. Presentation by the Los Altos Hills County Fire District on Fire Protection, Prevention, and Fuel Mitigation Initiatives

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 Regular City Council Meeting Minutes – October 17, 2019

B. Review of Disbursements: October 1-31, 2019 \$1,147,752.38

C. Authorization for City Manager to Execute Standing Purchase Orders for Fiscal Year FY 2019-2020 in an Amount not to Exceed \$5,234,852

D. Resolution Authorizing the City Manager to Execute the Funding Agreement between the Town and Santa Clara Valley Transportation Authority (VTA) or Acceptance of 2016 Measure B: Bicycle & Pedestrian Education and Encouragement Program Sales Tax Distributions (Staff: N. Bowersox)

E. Resolution Approving the Purchase of a 2019 Kia Niro EV for the Town Fleet (Staff: C. Einfalt)

F. Resolution Accepting the Grant of an Open Space Easement at 26896 Alejandro Drive; Lands of Lam and Stepanov; File #SD18-0015 (Staff: Z. Dahl)

G. Resolution Accepting the Grant of an Open space Easement at 12355 Stonebrook Drive; Lands of DD Stonebrook Drive LLC; File #SD19-0016 (Staff: Z. Dahl)

5. **PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

A. 26379 Fremont Road – File# CUP18-0003 & SD18-0050 – Town of Los Altos Hills

A request for a Conditional Use Permit Modification and Site Development Permit for the demolition of the existing Parks and Recreation Building and the addition of 2,392 square feet of floor area to Town Hall.

CEQA review: Exempt per Section 15061(b).

Project Planner: Steve Padovan

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

A. Report by the Undergrounding Subcommittee (Councilmember Tyson)

- B. Report by the Subcommittee to Review a Master Park Plan Committee (Councilmembers Corrigan & Tankha)
- C. Update on the Activities of the Santa Clara County Cities Association (Vice Mayor Wu)

7. STAFF REPORTS

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

8. COUNCIL INITIATED ITEMS

9. 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.