



## Town of Los Altos Hills City Council Regular Meeting Agenda

**Thursday, February 18, 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.

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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/Feb18CCMeetingLAH>

Webinar ID: 831 8515 4196

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. Recognition of Science Fair Winner Russell Yang
- B. Appointment to Los Altos Hills Community Relations Committee
- C. Appointment to Los Altos Hills Public Art Committee
- D. Appointment to the Los Altos Hills Finance and Investment Committee
- E. Presentation and Request for Approval for the Los Altos Hills Community Relations Committee to Proceed with TEDx Programming for the Town
- F. Santa Clara County Sheriff's Office Status Report on the Implementation of the Racial and Identity Profiling Act (RIPA)

**3. PRESENTATION/NEW BUSINESS**

- A. Two Resident Presentations on Automatic License Plate Readers (ALPR) and Discussion and Direction Regarding an ALPR Policy in the Town of Los Altos Hills (Staff: C. Einfalt)

**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 21, 2021

- B. Approval of City Council Regular Meeting Minutes: January 21, 2021
- C. Approval of City Council Special Goal Setting Meeting Minutes: February 5, 2021
- D. Review of Disbursements: January 1-31, 2021                      \$1,531,614.01
- E. Resolution the Town of Los Altos Hills Establishing Standing Committees and Adopting General and Special Rules Pertaining Thereto to Modify the Number of Committee Members to the Pathways Committee to a Maximum of Nine (9) Members (Staff: D. Padovan)
- F. Rejection of Claim: Jeff and Nathalie Cabili ABGV27101A1 (Staff: D. Padovan)
- G. Resolution Approving the Town of Los Altos Hills Fund Balance Reserve Policy (Staff: S. Revillar)
- H. Resolution Authorizing the City Manager to Execute Amendment 3 to the Contract between the Town and Maze and Associates to Extend Audit Services Through Fiscal Year Ending June 30, 2025 (Staff: S. Revillar)
- I. Receive Quarterly Investment Portfolio Report-Quarter Ending December 31, 2020 (Staff: S. Revillar)
- J. Resolution Denying a Conditional Development Permit, Site Development Permit and a Variance for the Construction of a New Two-Story House at 10728 Mora Drive (Staff: Z. Dahl)
- K. Resolution Denying a Conditional Development Permit, Site Development Permit and a Variance for the Construction of a New Two-Story House at 10758 Mora Drive (Staff: Z. Dahl)
- L. Resolution to Award a Contract for Tree Care And Maintenance Services for Town-Owned Properties (Staff: N. Bowersox)
- M. Resolution to Approve the Application for the Wild Plum Lane Sanitary Sewer Main Extension Improvement Project with a Future Sewer Reimbursement Agreement Proposal (Staff: N. Bowersox)
- N. Resolution To Approve The Plans And Specifications For The Town Hall Addition Project - Phase 1 - Rebid And Authorize Staff To Advertise The Project For Bids (Staff: N. Bowersox)

**6. PUBLIC HEARINGS**

- City Council Ex Parte Contacts Policy Disclosure

- A. La Paloma Road to Robleda Road Off-Road Pathway – File #SP19-0005  
Initial Study and Mitigated Negative Declaration for the construction of the eastern segment of the off-road path between La Paloma Road and Robleda Road.  
CEQA Review: Mitigated Negative Declaration (Staff: Z.Dahl/S. Padovan)
- B. Zoning Ordinance Amendments – Town of Los Altos Hills  
Introduction of an Ordinance to amend various sections within Chapter 1 (Subdivisions) of Title 9, and Chapter 1 (Zoning) and Chapter 2 (Site Development) of Title 10 of the Los Altos Hills Municipal Code pertaining to updating the appeals process and clarifying the effective date of decisions made by the Planning Director, the Staff Committee and the Planning Commission; and an amendment to Article 6 (Off-Street Parking) in Chapter 1 of Title 10 to reestablish minimum parking stall dimension requirements. CEQA Review: Categorically Exempt per Section 15061(B)(3). (Staff: Z. Dahl)  
**Motion to Waive Reading and Introduce the Ordinance**

**7. NEW BUSINESS**

- A. Receive 2020-21 Mid-Year Financial Report and Adopt a Resolution Approving the Mid-Year Budget Appropriations; and Adopt a Resolution Updating the FY 20-21 Salary Schedule (Staff: S. Revillar)

**8. COUNCIL INITIATED TOWN GOALS 2021**

- A. Discussion and Consideration to Establish a Council Subcommittee to Review Law Enforcement Services and Communication (Councilmember Mok)
- B. Discussion and Possible Action to Establish a Taskforce to Review Fire Safety in Town (Councilmember Schmidt)
- C. Discussion and Possible Action to Retain Professional Services to Represent and Inform the Town on Matters Related to Housing Legislation, Specifically Relating to Proposed Senate Bill 9 (Mayor Tankha)
- D. Discussion and Consideration to Establish a Council Subcommittee to Review Fire Service Options for Los Altos Hills and the Surrounding Unincorporated Area (Staff: C. Cahill)

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

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson)
- B. Status Reports from All Councilmembers on Outside Agencies Activities

**10. STAFF REPORTS**

- A. City Manager – Update on Solid Waste Contract Review Committee
- B. City Attorney
- C. City Clerk
- D. Planning/Building Director - Update on Rancho San Antonio Parking
- E. Administrative Services Director
- F. Public Works Director

**11. COUNCIL INITIATED**

**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 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.