



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, November 17, 2016
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

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Presentation on the Status of the Silicon Valley Clean Energy Authority by CEO Tom Habashi
- B. Reappointments to the Community Relations Committee
- C. Appointments to the Open Space Committee
- D. Appointments to Pathways Committee
- E. Appointment to the Education Committee
- F. Presentation for Sewer Collection System Update by V.W. Housen and Associates

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 Meeting Minutes: City Council Meeting-September 15, 2016
- B. Approval of Regular Meeting Minutes: City Council Meeting-September 15, 2016
- C. Review of Disbursements: October 1, 2016–October 31, 2016 \$1,291,211
- D. Accepting the Annual Report on Development Impact Fees for Fiscal Year Ending June 30, 2016 (Staff: P. Lin)
- E. Amending the Resolution Establishing Standing Committees and Adopting General Special Rules Pertaining Thereto Sunsetting the Traffic Safety Committee (Staff: D. Padovan)
- F. Resolution Establishing a Preferential Parking District in the Town of Los Altos Hills for Mandoli Drive Between Arastradero Road to the end of the Cul-De-Sac (Staff: A. Chen)
- G. Resolution Accepting the Grant of two Open Space Easements on the Lands of Good Moodys, LLC; 25616 Moody Road (Staff: S. Avila)
- H. Resolution Accepting the Grant of an Open Space Easements on the Lands of Bavor; 13816 Page Mill Road (Staff: S. Avila)
- I. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Bavor; 13816 Page Mill Road (Staff: A. Chen)
- J. Resolution Accepting the 2016 Pavement Rehabilitation Project Performed by O’Grady Paving, Inc. (Staff: A. Chen)
- K. Resolution Authorizing the City Manager to Execute a Professional Services Contract with Woodard & Curran, Inc. for the Development of a Sanitary Sewer Master Plan in an amount not to exceed \$125,000 (Staff: A. Chen)
- L. Resolution Authorizing the City Manager to Enter into an Agreement to Purchase a new Dump Truck for the Public Works Department in the amount of \$75,626.13 (Staff: A. Chen)
- M. Resolution to Subordinate Silicon Valley Clean Energy Authority's Payment Obligations for Initial Contribution made by Los Altos Hills to the Debt Obligation Payment to River City Bank (Silicon Valley Clean Energy Authority)
- N. Approval of Operational Performance Requirements for Disaster Service Worker Volunteers (Staff: M. Hovey)

- O. Resolution to opt up to Silicon Valley Clean Energy's Green Prime Product to Serve Electricity to all Town Facilities on a Launch Date Scheduled for April 2017 (Silicon Valley Clean Energy Authority)

5. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. LANDS OF WALLER; 26105 ELENA ROAD: File 246-16-MISC; A request for a General Plan amendment to remove a path from the Master Path Map and to remove the existing native pathway on 26105 Elena Road. CEQA review: Categorical Exemption per Section 15061(b)(3) (Staff: S. Avila)
- B. LANDS OF SOUSA; 11500 Summit Wood Road; FILE #363-16-MISC; Appeal of a decision to record a Notice of Code Violation against the property for the construction of a fence within the public right-of-way. CEQA Review: Categorical Exemption per Section 15303(e) – new construction of an accessory structure. (Staff: S. Avila)

6. NEW BUSINESS

- A. Consideration of Amendment to Standing Committee Resolution to Modify the Number of Members on the Pathways Committee (Staff: D. Padovan)
- B. Discussion of Rescheduling the January City Council Meeting Schedule due to the League of California Cities New Mayors and Councilmembers Academy (Staff: D. Padovan)
- C. Preliminary Assessment of Fremont Road and Pinewood School Driveway Intersection (Staff: A. Chen)
- D. Resolution Accepting a Cash Donation of \$40,000 to the Town of Los Altos Hills for the Purchase of Sculpture to Enhance the Image of the Los Altos Hills Community (Staff: P. Lin)

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

- A. Request from the Public Art Committee Seeking City Council Approval for Three (3) Proposed Sculpture Donations

8. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director

- E. Administrative Services Director
- F. Public Works Director

9. COUNCIL INITIATED ITEMS

- A. Discussion on Requesting Enrollment Data from Bullis Charter School
(Councilmember Radford)

10. 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.