



**Town of Los Altos Hills
City Council Special Meeting Agenda**

**Thursday, December 15, 2016
4:00 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.

**NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE
LOS ALTOS HILLS CITY COUNCIL WILL BE HELD ON**

THURSDAY, DECEMBER 15, 2016 at 4:00 P.M.

The agenda for the special meeting is as follows:

CALL TO ORDER (4:00 P.M.)

A. Roll Call

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

A. Consideration of Appointing John Harpootlian as the Alternate on the Silicon Valley Clean Energy Authority

3. PUBLIC COMMENT (PUBLIC COMMENT IS LIMITED TO ITEMS WHICH ARE THE SUBJECT OF THE SPECIAL MEETING)

4. CONSENT CALENDAR

A. Review of Disbursements: November 1, 2016-November 30, 2016 \$915,332.00

B. Resolution Accepting the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ending June 30, 2016 (Staff: P. Lin)

- C. Amending the Resolution Establishing Standing Committees and Adopting General Special Rules Pertaining Thereto to Include the Code of Conduct (Staff: D. Padovan)
- D. Resolution Accepting the Grant of Pathway Easement; Lands of Davoud; 12305 Briones (Staff: A. Chen)
- E. Resolution Accepting a Grant of an Open Space Easement; Lands of McNish; 24183 Dawnridge Drive; File #439-15-ZP-SD-GD (Staff: S. Avila)
- F. Resolution Authorizing the City Manager to Execute a Contract with Alta Planning + Design, Inc. for a Geographic Information System (GIS) Based Inventory and Assessment of the Town's Pathways System (Staff: S. Avila)
- G. Request for Letter of Support for Residents Along Magdalena Road with Regard to the Church of the Redeemer Use Permit Appeal (Staff: C. Cahill)
- H. Resolution Adopting a Climate Action Plan (Staff Intern: Angad Gangapuram)
- I. Resolution Approving an Amendment to the Sewer Engineering Services Contract with V.W. Housen & Associates for Providing Continued as Needed Support for Town's Sewer Collection System (Staff: A. Chen)

5. UNFINISHED BUSINESS

- A. Consideration of Amendment to Standing Committee Resolution to Modify the Number of Members on the Pathways Committee (Staff: D. Padovan) – *Continued from the November 17, 2016 City Council meeting.*
- B. Appointments to Pathways Committee – *Continued from the November 17, 2016 City Council meeting*

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

7. STAFF REPORTS

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

8. 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 650-941-2222. 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.