



**Town of Los Altos Hills  
City Council Regular Meeting Agenda  
Thursday, January 16, 2020 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.

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

- A. Roll Call
- B. Pledge of Allegiance

**1. AGENDA REVIEW**

**2. PRESENTATIONS AND APPOINTMENTS**

- A. Appointment to the Los Altos Hills Public Art Committee
- B. Reappointment to the Los Altos Hills Parks and Recreation Committee
- C. Annual Report of the Los Altos Hills Parks and Recreation Committee

**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 – December 4, 2019
- B. Approval of Regular City Council Meeting Minutes – December 19, 2019
- C. Review of Disbursements: December 1-31, 2019 \$1,216,998.40

- D. Resolution Accepting the Dedication of Right-of-Way Easement; Lands of Doran; 23520 Ravensbury Avenue (Staff: N. Bowersox)
- E. Request by the Open Space Committee to Host Educational Seminar: Bird Nest Box Monitoring (Staff: D. Padovan)
- F. Proclamation Expressing Appreciation for Santa Clara County Librarian Nancy Howell (Staff: D. Padovan)
- G. Notification of Fast Track Approval: 24005 Oak Knoll Circle; Lands of Davila; File #SD19-0023; A request for a Site Development Permit for a new 7,747 square-foot, two-story single-family residents with a 927 square-foot, detached garage; reduced hardscaped areas; new pool to replace existing; CEQA review: Categorical Exemptions per Section 15303(a) and 15303 (e) (Staff: Z. Dahl)  
**Appeal Deadline: January 29, 2020 at 5:00 p.m.**

**5. NEW BUSINESS**

- A. Council Appointments to Committees and Outside Agencies (Mayor Wu)
- B. Discussion and Direction to Staff Regarding Filling a Vacant Planning Commission Term that Expires June 30, 2020 (Staff: Z. Dahl)
- C. Resolution Accepting a Restricted Donation for Public Art from Karen Druker to the Town of Los Altos Hills (Staff: S. Revillar)

**6. PUBLIC HEARINGS**

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Energy Code Amendments – File# MCA19-0005- Town of Los Altos Hills  
Introduction of an Ordinance to amend Chapter 1.6 (California Energy Code) in Title 8 (Building Regulations) of the Los Altos Hills Municipal Code to adopt local amendments to the 2019 California Energy Code related to electrification of new buildings (reach codes) to reduce the use of natural gas, improve indoor air quality and reduce greenhouse gas emissions. CEQA review: Exempt per Section 15061(b). (Staff: S. Padovan) **Motion to Waive Reading and Introduce the Ordinance**

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

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson)

**8. STAFF REPORTS**

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director – Update on Next Steps for Town Hall
- E. Administrative Services Director
- F. Public Works Director

**9. COUNCIL INITIATED ITEMS**

**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. Council may take action on any agenda item in any manner deemed appropriate by Council.