



**Town of Los Altos Hills  
City Council Regular Meeting Agenda  
Thursday, February 21, 2019 – 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 Parks and Recreation Committee
- B. Appointments to the Los Altos/Los Altos Hills Joint Volunteer Community Service Awards Committee
- C. Annual Public Safety Report Presentation by Santa Clara County Sheriff Office - Captain Rich Urena
- D. Update on Los Altos Hills Open Space Land Stewardship and Community Engagement by Grassroots Ecology

**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. Review of Disbursements: January 1 – 31, 2019                      \$1,077,495.15

- B. Waive Further Reading and Adopt Ordinance 579 Designating the Greenhouse, Cottage and Grounds at 14700 Manuella Road as a Historical Landmark; Lands of Hauser; File #SP18-0001 (Staff: S. Avila) (**Motion to Waive Further Reading and Adopt Ordinance 579**)
- C. Waive Further Reading and Adopt Ordinance 580 Amending the Municipal Code Section 2-4.01 Limit on the Amount of Purchases that may be Approved by the City Manager (Staff: T. Nguyen) (**Motion to Waive Further Reading and Adopt Ordinance 580**)
- D. Resolution Approving Accountant I/II Job Description, the Employee Classification and the Compensation Plan (Staff: T. Nguyen)
- E. LANDS OF WILLIAMS; 13505 Burke Road; File #SD18-0053; A request for a Site Development Permit for a new 5,233 square-foot residence (Maximum height 19'-0") with a new 598 square foot accessory structure and new 900 square foot pool. CEQA review: Categorical Exemption per Section 15303(a) – construction of a new single-family residence in a residential zone (Staff: J. Loh). **Deadline to Appeal: Wednesday, February 27, 2019 at 5:00 p.m.**

**5. ONGOING BUSINESS**

- A. Resolution Approving Town Hall Facility Use Policy for Council Chambers and Town Hall Meeting Spaces (Staff: S. Robustelli)

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

- A. Report from Pathway Cost Cap Subcommittee (Mayor Spreen)

**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**

- A. Discussion on Defining the Roles of Council Liaisons at Committee Meetings (Mayor Spreen)

B. Discussion and Possible Action to Schedule a Goal Setting Session in 2019 to Review Previous Long-Term Goals (Mayor Spreen)

**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.