



Town of Los Altos Hills City Council Regular Meeting Agenda (Revised)

Thursday, May 20, 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 subject to Staff's ability to post the documents before the meeting.

Revision No. 1 – Monday, May 17, 2021

TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-29-20:

NOTICE OF TELECONFERENCE 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.

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. **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/May20CCMeetingLAH>

Webinar ID: 829 6414 7942

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. Reappointment to the Los Altos Hills Environmental Initiatives Committee
- B. Appointment to the Los Altos Hills Open Space Committee (added with Revision No. 1)

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 City Council Special Meeting Minutes: April 15, 2021
- B. Approval of City Council Regular Meeting Minutes: April 15, 2021
- C. Approval of City Council Special Meeting Minutes: April 28, 2021
- D. Approval of City Council Special Meeting Minutes: April 29, 2021
- E. Review of Disbursements: April 1-30, 2021 \$1,298,718.78
- F. Receive Quarterly Investment Portfolio Report-Quarter Ending March 31, 2021
(Staff: S. Revillar)

- G. Request by the Open Space Committee to Advertise for a Wildfire Talk with Matteo Garbelotto (Open Space Committee)
- H. Adoption of Ordinance 594 (Second Reading) of The Town of Los Altos Hills Amending Article 1 of Chapter 1 of Title 2 (Meetings) of the Los Altos Hills Municipal Code to Confirm that City Council Meeting Procedures Set Forth in the Municipal Code Comply with California Government Code Requirements Related to Meeting Procedures (Staff: S. Mattas) **Motion to Waive Reading and Adopt the Ordinance**
- I. Authorizing the Mayor to Send a Letter to Congressman Portantino Expressing Support for SB-612 Electrical Corporations and other Load-Serving Entities (Staff: C. Einfalt)
- J. Authorizing the Mayor to Send a Letter to Congressmembers Eshoo and Panetta Regarding Airplane Noise in Town and Suggesting the Immediate Implementation of the SERFR Five Amendment (Staff: C. Einfalt)
- K. Resolution Renewing Participation in the Santa Clara County Abandoned Vehicle Abatement Service Authority (AVASA) Program (Staff: C. Einfalt)
- L. Resolution Adopting the Town Hall Backup Power Resiliency Capital Project to Include an Electrical Panel Upgrade and to Authorize the City Manager to Enter into an Agreement with Noll & Tam Architects and O'Mahony & Myer Electrical Engineers for Related Work (Staff: C. Einfalt)
- M. Resolution Accepting as Complete the Work of the "2020 Sanitary Sewer Repair and Rehabilitation Project" and Directing the City Clerk to File Notice of Completion (Staff: J. Chen/Z. Dahl)
- N. Resolution Approving the 2021 Sewer Rate Study Update and Authorizing the City Manager to Execute an Amendment for an Additional \$10,000 to Complete the Rate Study and Sewer Connection Fee Study (Staff: J. Chen/Z. Dahl)
- O. Robleda Road Speed Study and Recommended Speed Reduction Measures (Staff: Z. Dahl)
- P. Resolution Approving the Agreement for Countywide Household Hazardous Waste (HHW) Collection Program and Agreement for Countywide AB939 Fee Implementation (Staff: Z. Dahl)
- Q. Resolution Awarding a Contract for Landscaping Services for Town-owned Facilities (Staff: C. Hoffman/Z. Dahl)
- R. Notification of Fast Track Approval: 27474 Sunrise Farm Road; Lands of Ziegler; Site Development Permit for a new 4,492 square-foot, two-story residence with an attached 334 square-foot accessory dwelling unit. CEQA review: Categorical

Exemption per Section 15303(e). (Staff: J. Loh/Z. Dahl) **Appeal Deadline: Tuesday, May 25, 2021 by 5:00 p.m.**

- S. Resolution to Execute Amendment No. 1 to the Concession Agreement for the Westwind Community Barn Owned by the Town of Los Altos Hills Between the Town and Victoria Dye Equestrian, LLC (Staff: S. Robustelli)
- T. Consideration of a Resolution Approving Amendment No. 12 to Employment Agreement with Carl Cahill to Extend the Term of the Agreement through October 29, 2021 (Staff: S. Mattas)

5. ONGOING BUSINESS

- A. Adoption of Ordinance 593 (Second Reading) Amending Title 12, Chapter 1 “Parks, Preserves and Public Areas”, Section 12-1.04 “Powered Model Vehicles Prohibited” to Include a Prohibition on Remote Control Cars and Drones in Byrne Preserve (Staff: S. Robustelli) **Motion to Waive Reading and Adopt the Ordinance**

6. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Introduction (First Reading) of an Ordinance adding Chapter 9, “Automatic License Plate Readers (ALPR)”, to Title 4 “Public Safety” in the Los Alto Hills Municipal Code Imposing Penalties on Violators of the Town’s ALPR Policy (Staff: C. Einfalt) **Motion to Waive Reading and Introduce the Ordinance**
- B. Resolution to Make Findings Pursuant to Government Code Section 4217.10 et seq. for the Town Hall Backup Power Resiliency Capital Project, and Authorizing the City Manager to Execute an Agreement with Syserco Energy Solutions for the Project and Related Work (Staff: C. Einfalt)
- C. Introduction (First Reading) Of An Ordinance Amending Title 4, Chapter 4 “Weapons” Of The Los Altos Hills Municipal Code Establishing Regulations For Safe Storage Of Firearms In A Residence And Reporting Lost Or Stolen Firearms (Staff: C. Cahill) **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 (Vice Mayor Tyson)
- B. Report by the Fire Taskforce Subcommittee (Councilmember Schmidt)
- C. Consideration of a Proposal from the Community Relations Committee for Classic Car Show Town Gathering (Councilmember Schmidt)

- D. Status Reports from All Councilmembers on Subcommittee and Outside Agencies Activities

8. STAFF REPORTS

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

9. COUNCIL INITIATED

- A. Discussion and Possible Action to Restrict Parking in front of Byrne Preserve and Westwind Barn/Altamont Road Area (Mayor Tanka)
- B. Discussion and Possible Action to Adopt a Resolution for a Hybrid Type of City Council Meeting, depending on what the changes may occur to the Brown Act (Councilmember Swan)
- C. Discussion and Possible Action to Allow the Simplicity App to Demonstrate to the Town Council its use to make the Town website and notifications easier to access. (Councilmember Swan)
- D. Discussion and Possible Action to Record and Archive Planning Commission and Fast Track Meetings (Councilmember Swan)
- E. Discussion and Possible Action to Record, Archive and Post Committee Meetings Online (Councilmember Swan)

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 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 matter in any manner deemed appropriate by Council.

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