



**Town of Los Altos Hills
City Council Special Meeting Agenda
Thursday, July 22, 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.

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

THURSDAY, JULY 22, 2021 AT 6:00 P.M.

TELECONFERENCE SPECIAL NOTICE

Pursuant to Executive Order N-08-21:

NOTICE OF TELECONFERENCE MEETING

On March 17, 2020, the Governor issued Executive Order N-29-20 suspending certain provisions of the Ralph M. Brown Act in order to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means. On June 11, 2021, the Governor subsequently issued Executive Order N-08-21 maintaining the suspension of certain provisions of the Brown Act to continue to allow for local legislative bodies to conduct their meetings completely telephonically or by other electronic means through September 30, 2021. As such, the Council Chambers will not be open to the public for this Town of Los Altos Hills City Council meeting.

Councilmembers who may participate in person or by teleconference: 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 citycouncil@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:

<https://bit.ly/July22CCMeetingLAH>

Webinar ID: 879 9829 7217

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 History Committee
- B. Reappointment to the Los Altos Hills Environmental Initiatives Committee
- C. Reappointments to the Los Altos Hills Environmental Design and Protection Committee
- D. Annual Presentation of the Los Altos Hills Open Space Committee
- E. Annual Presentation of the Los Altos Hills Pathways Committee
- F. Presentation on the Results of the 2020/21 Accessory Dwelling Unit (ADU) Town-Wide Survey by M-Group
- G. Presentation and Request by the Los Altos Hills Chamber of Commerce for Additional Funding in the amount of \$100,000

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*

- O. Motion Authorizing Payment to Shaw Law Group in the amount of \$2,572.50 and Oppenheimer Investigations Group, LLP in an amount up to \$25,000 for personnel-related legal services (Staff: S. Mattas)
- P. Resolution Authorizing the City Manager to Reimburse the Sewer Main Relocation Project at 13428 Carillo Lane (Staff: Public Works)

5. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. 11997 Hilltop Drive – File #CUP21-0002 – Lands of Sarraf
Resolution to Adopt a 10-year renewal of the Conditional Use Permit for an existing wireless telecommunications facility with no changes to equipment or structures.
CEQA review: Categorical Exemption per Section 15301 (b) (Staff: J. Loh)
- B. Introduction of an Ordinance (First Reading) Amending Title 12, Chapter 1 “Parks, Preserves and Public Areas”, Section 12-1.01 “Acts Prohibited” to Include Smoking (Staff: S. Robustelli) **Motion to Waive Reading and Introduce the Ordinance**

6. NEW BUSINESS

- A. Resolution Approving a Fifteen (15) Year Extension to the Telecom Lease Agreement with American Tower for the Site Located at 27210 Altamont Road (Staff: C. Einfalt)

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. Report on Adopting a Hybrid Meeting Technology from the Ad Hoc Emerging Technology Committee and Potential Action to Approve Direction to Staff to Enter into a Contract with the Council-approved Vendor for Acquisition and Installation of Hybrid Meeting Technology (Councilmember Swan)
- D. Status Reports from All Councilmembers on Subcommittee and Outside Agencies Activities

8. STAFF REPORTS

- A. City Manager – ALPR Status Report (C. Einfalt)
- 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 on Hosting a Study Session on Community Fiber (Mayor Tankha)
- B. Revisit the Concept of a Multi-Generational/Multi-user park for Los Altos Hills (Mayor Tankha)

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 item in any manner deemed appropriate by Council.