



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, August 19, 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.

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 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 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/August19CCMeetingLAH>
Webinar ID: 895 5481 9929
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. Appointment to the Los Altos Hills Environmental Design and Protection Committee
- B. Appointment to the Los Altos/Los Altos Hills Library Commission
- C. Reappointment to the Los Altos Hills Public Art Committee
- D. Reappointment to the Los Altos Hills Open Space Committee
- E. Presentation on the Current State of the Drought Emergency in Santa Clara County by Gary Kremen, Vice Chair, Santa Clara Valley Water District
- F. Presentation on the Moody and El Monte Road Hardening and Evacuation Route Project by the Los Altos Hills County Fire District
- G. Annual Report of the Los Altos Hills Environmental Initiatives 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 City Council Special Meeting Minutes: July 22, 2021
- B. Approval of City Council Special Meeting Minutes: August 9, 2021
- C. Review of Disbursements: July 1-31, 2021 \$1,847,541.02

- D. Receive Quarterly Investment Portfolio Report – Quarter Ending June 30, 2021(Staff: S. Revillar)
- E. Proclamation Declaring the Month of September as Emergency Preparedness Month (Staff: D. Padovan)
- F. Proclamation Declaring the Month of September as Water Conservation Month (Staff: C. Einfalt)
- G. Request by the History Committee to Hold and Advertise an Event on October 24, 2021 – the Tales of Magdalena and Ravensbury Areas
- H. Updating the Standing Committee Resolution to Increase the Size of the Los Altos Hills Community Relations Committee to Seven Members (Staff: D. Padovan)
- I. Adoption (Second Reading) of Ordinance 595 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 Adopt the Ordinance**
- J. Adoption (Second Reading) of Ordinance 596 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. Einfalt) **Motion to Waive Reading and Adopt the Ordinance**
- K. Adoption (Second Reading) of Ordinance 597 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 Adopt the Ordinance**
- L. Resolution Awarding a Contract for the 2021 Pavement Rehabilitation and Drainage Improvement Project (Staff: J. Chau)
- M. Resolution Approving an Application for the Seven Acres Lane Sanitary Sewer Main Extension Improvement Project with a Future Sewer Reimbursement Agreement Proposal (Staff: Public Works)
- N. Resolution an Approving Application for the Miranda Drive Sanitary Sewer Main Extension Improvement Project (Staff: Public Works)

5. **NEW BUSINESS**

- A. Receive Information on Eligible Expenses for American Rescue Plan Act (ARPA) to Determine use of Funds (Staff: S. Revillar)
- B. Consideration of a Resolution Approving a Policy for Hybrid City Council and Planning Commission Meetings (Staff: D. Padovan)

- C. Discussion and Possible Action on the Oak Tree on Elena Road Near the Entrance to the Packard Pathway (Staff: S. Padovan)

6. ONGOING BUSINESS

- A. Resolution Authorizing the City Manager to Enter into a Master Access Agreement with Los Altos Hills Community Fiber for the Installation of Fiber Optic Network Facilities within the Public Right-Of-Way (Staff: C. Cahill)
- B. Resolution Approving an Addendum to the Sheriff's Contract for an Additional Swing Shift Deputy in an amount not to exceed \$450,000 Annually (Staff: C. Cahill)

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. Request on the Status of the Community Survey (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 on the use of Private Property for Public Agency Construction Staging Yards (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.