



Town of Los Altos Hills City Council Regular Meeting Agenda

Thursday, September 17, 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 subject to Staff's ability to post the documents before the meeting.

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 Wu; Vice Mayor Tankha and Councilmembers Corrigan, Spreen, and Tyson.

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/September17CCMeetingLAH>

Webinar ID: 846 6463 9224

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. PRESENTATIONS AND APPOINTMENTS

- A. Reappointment to the Los Altos Hills Environmental Initiatives Committee
- B. Appointment to the Los Altos/Los Altos Hills Library Commission
- C. Appointment to the Los Altos Hills Parks and Recreation Committee
- D. Appointment to the Los Altos Hills Environmental Design and Protection Committee
- E. Appointment to the Los Altos Hills Public Art Committee
- F. Appointment to the Los Altos Hills Youth Commission
- G. Presentation of the Regional Water Quality Control Plant Master Plan Capital Improvement Project and Budget Updates by the City of Palo Alto

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 Regular City Council Meeting Minutes July 16, 2020
- B. Review of Disbursements: August 1-31, 2020 \$1,144,007.76
- C. Biennial Review of the Town's Conflict of Interest Code (Staff: D. Padovan)
- D. Proclamation Declaring September 17-23 Constitution Week (Staff: D. Padovan)

- E. Authorize the Mayor to Sign the Bay Area Air Quality Management Control District’s “Cut the Commute” Pledge (Staff: D. Padovan)
- F. Adoption (Second Reading) of Ordinance 591 amending Article 14 of the Zoning Code (Accessory Dwelling Units) in Chapter 1 of Title 10 of the Los Altos Hills Municipal Code, to update site standards and development requirements to address comments from the Department of Housing and Community Development. (Staff: Z. Dahl)
Motion to Waive Reading and Adopt the Ordinance
- G. Receive Quarterly Investment Portfolio Report-Quarter Ending June 30, 2020 (Staff: S. Revillar)
- H. Resolution Approving a Grant of an Open Space Easement; Lands of Ho and Yang; 10842 West Loyola Drive; File #117-16-CDP (Staff: S. Padovan)
- I. Request by the History Committee to Host and Advertise a Virtual Meeting for their Annual Fall Presentation on the Tales of Page Mill Road (History Committee)

5. ONGOING BUSINESS

- A. Resolution to Award the Architectural Design Services Contract for Phase 2 of the Town Hall Addition Project to Noll & Tam Architects, Inc. in an amount not to exceed \$240,000 (Staff: Z. Dahl)

6. NEW BUSINESS

- A. Resolution Authorizing the City Manager to Enter into an Agreement with the City of San Jose for COVID-19 Food Distribution in an amount not to exceed \$34,000 for the Benefit of Los Altos Hills Residents (Staff: S. Revillar)
- B. Resolution Approving an Agreement for Isolation and Quarantine Program between Town of Los Altos Hills and Santa Clara County in the amount of \$25,270 for the Benefit of Los Altos Hills Residents (Staff: S. Revillar)

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

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson)
- B. Report by the Fire Audit Ad Hoc Committee and Recommended Action by the Town with Regard to the Proposed Consolidation of the Los Altos Hills County Fire District (Vice Mayor Tankha and Councilmember Corrigan)
- C. Status Reports from All Councilmembers on Outside Agencies Activities

8. STAFF REPORTS

- A. City Manager – Status of Covid-19 County Health Order
- B. City Attorney
- C. City Clerk
- D. Planning/Building Director
- E. Administrative Services Director
- F. Public Works Director – Report on Creek Maintenance Responsibilities

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