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.

CALL TO ORDER (6:00 P.M.)
A. Roll Call
B. Pledge of Allegiance

1. AGENDA REVIEW

2. 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.

3. CONSENT CALENDAR
A. Approval of Special City Council Meeting Minutes – November 20, 2019

B. Review of Disbursements: November 1-30, 2019 $1,663,149.93

C. Annual Report on Development Impact Fees for Fiscal Year Ended June 30, 2019 (Staff: S. Revillar)

D. Resolution Accepting the Town of Los Altos Hills Comprehensive Annual Financial Report for the Year Ended June 30, 2019 (Staff: S. Revillar)

E. Receive Quarterly Investment Portfolio Report – Quarter Ending September 30, 2019 (Staff: S. Revillar)

F. Resolution to Accept the 2019 Sanitary Sewer Repair and Rehabilitation Project (Staff: N. Bowersox)
G. Adoption of **Ordinance 585** Amending Title 8 of the Los Altos Hills Municipal Code (Building Regulations) to adopt the 2019 California Building Standards Code, including but not limited to Administrative, Building, Residential, Electrical, Mechanical, Plumbing, Energy, Historical Building, Fire, Existing Building, California Green Building and Referenced Standards Codes with local amendments. File #MCA19-0003, CEQA Review: Categorical Exemption per Section 15061(b)(3) (Staff: Z. Dahl) **Motion to Waive Reading and Adopt the Ordinance**

H. Adoption of **Ordinance 586** Amending the Town of Los Altos Hills Municipal Code Amending Sections 6-3.24 of the Los Altos Hills Municipal Code Pertaining to Transfer of Liability for Collecting Delinquent Accounts (Staff: N. Bowersox) **Motion to Waive Reading and Adopt the Ordinance**

I. Adoption of **Ordinance 587** of the Town of Los Altos Hills Repealing Chapter 5 (Wireless Telecommunications Facilities) of Title 7 (Public Works) of the Los Altos Hills Municipal Code, Amending Section 10-1.202 (Definition of Antenna) and Adding Article 13 (Wireless Telecommunications Facilities) to Chapter 1 (Zoning) of Title 10 (Zoning and Site Development) of the Los Altos Hills Municipal Code Establishing Regulations for Wireless Telecommunications Facilities; File #MCA18-0001 (Staff: Z. Dahl) **Motion to Waive Reading and Adopt the Ordinance**

J. Adoption of **Ordinance 588** amending Chapters 1.2 (Residential Code) and 1.8 (Fire Code) of Title 8 (Building Regulations) of the Los Altos Hills Municipal Code and Adopting by Reference Amendments to the 2019 California Building Standards Code Including Local Modifications; File #MCA19-0005 (Staff: Z. Dahl) **Motion to Waive Reading and Adopt the Ordinance**

K. Resolution Accepting a Grant of an Open Space Easement at 27911 Via Ventana Way, Lands of Khanna and Gupta (Staff: Z. Dahl)

L. Resolution Accepting a Grant of an Open Space Easement at 11545 Crestridge Drive, Lands of Venkatachary and Narayanan Family Trust (Staff: Z. Dahl)

M. Resolution Accepting a Grant of an Open Space Easement at 25769 Elena Road, Lands of Nagaraj (Staff: Z. Dahl)

4. **SPECIAL ITEMS**

A. Recognition of and Remarks by Mayor Roger Spreen

B. City Council Reorganization
   1. Motion to Elect a New Mayor
   2. Motion to Elect a New Vice Mayor
   3. Oath of Office to New Mayor and Vice Mayor
   4. Comments by New Mayor and Vice Mayor
5. **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 agendized matter in any manner deemed appropriate by Council.