

Town of Los Altos Hills City Council Special Meeting Minutes

Wednesday, April 28, 2021 – 3:30 p.m.
**Council Chambers, 26379 Fremont Road, Los Altos Hills,
California**

CALL TO ORDER, ROLL CALL

Via teleconference according to the Governor’s Executive Order N-29-20, **Mayor Tankha** called the City Council Regular Meeting to order at 3:32 p.m.

Present: Mayor Kavita Tankha, Vice Mayor George Tyson, Councilmember Stanley Q. Mok, Councilmember Lisa H. Schmidt, Councilmember Linda Swan
Absent: None
Staff: City Manager Carl Cahill, City Attorney Steve Mattas, Interim Engineering Services Manager/Planning and Building Director Zach Dahl, Administrative Services Director Sarina Revillar, Management Analyst Cody Einfalt, City Clerk Deborah Padovan

1. PUBLIC COMMENT (Public Comment is Limited to Items which are the Subject of the Special Meeting)

Public Comment was taken under Agenda Item #2.A.

2. NEW BUSINESS

A. Resolution to Enter into Agreements with Three Jurisdictions to Purchase 4,323,712 Rule 20a Work Credits to Complete the Town’s Undergrounding Project for An Amount of \$2,012,240

Interim Engineering Services Manager Zach Dahl presented the staff report.

Vice Mayor Tyson provided background information on the California Public Utilities Commission actions and PG&E. He said that he is strongly advocating that we proceed with this course of action to execute the MOU’s and purchase the credits.

Council discussion ensued.

Mayor Tankha announced that she had a conflict of interest. She recused herself from the discussion and left the meeting at 3:56 p.m.

Public Comment

Allan Epstein, Los Altos Hills, asked what the total out-of-pocket cost would be to the Town.

Vice Mayor Tyson replied and said the out-of-pocket would be the amount we are spending for the credits, less the amount of betterment credits we get from PG&E, AT&T and Comcast, which represent roughly three-quarters of our net costs. Somewhere in the half-million to one million net Town expenditure. The Town would up-front the cost and we receive the money back once the project was complete.

Further Council discussion ensued.

MOTION MADE AND SECONDED: Councilmember **Schmidt** moved to approve **Resolution 23-21** to Enter into Memorandum of Agreements with Three Jurisdictions to Purchase 4,323,712 Rule 20a Work Credits to Complete the Town's Undergrounding Project for an Amount of \$2,012,240; the agreements would be effective upon execution by the Vice Mayor; and approval of a letter to the CPUC. The motion was seconded by Councilmember **Swan**.

MOTION PASSED 4-0-1:

AYES:	Tyson, Mok, Schmidt, Swan
NOES:	None
ABSTAIN:	None
RECUSE:	Tankha
ABSENT:	None

3. ADJOURN

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Deborah Padovan

Deborah Padovan
City Clerk

The minutes of the April 28, 2021 special City Council meeting were approved as presented at the May 20, 2021 regular City Council meeting.