



Town of Los Altos Hills City Council Regular Meeting Agenda

**Thursday, February 20, 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.

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Recognition of Science Fair Winners Arya Maheshwari and Kylie Lauren Lo-wen Akiyama
- B. Presentation by Nancy Hetrick from Management Partners on the January 31, 2020 Goal Setting Session and Acceptance of 2020 Goals
- C. Reappointment to the Los Altos Hills History Committee
- D. Appointment to the Los Altos/Los Altos Hills Joint Community Service Volunteer Awards Committee
- E. Appointment to Fill a Vacancy on the Los Altos Hills Planning Commission and Swearing in of the new Planning Commissioner

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 Regular Meeting Minutes – January 16, 2020
- B. Approval of Special City Council Meeting Minutes – Goal Setting Study Session – January 31, 2020
- C. Review of Disbursements: January 1-31, 2020 \$928,955.18
- D. Receive Quarterly Investment Portfolio Report – Quarter Ending December 31, 2019 (Staff: S. Revillar)
- E. Request for a Time Extension to the Expiration Date for a Previously Approved Site Development Permit and Setback Variance; 12831 Viscaino Road (Staff: Z. Dahl)
- F. Resolution to add the Town Hall Addition Project to the FY 19-2 Capital Projects List, Appropriate \$450,000 from the General Fund and Authorize Staff to Advertise the RFP for Architectural Design Services (Staff: Z. Dahl)
- G. Adoption of **Ordinance 589** amending Chapter 1.6 (California Energy Code) in Title 8 (Building Regulations) of the Los Altos Hills Municipal Code to adopt local amendments to the 2019 California Energy Code related to electrification of new buildings (reach codes) to reduce the use of natural gas, improve indoor air quality and reduce greenhouse gas emissions. CEQA review: Exempt per Section 15061(b). (Staff: S. Padovan) - **Motion to Waive Reading and Adopt the Ordinance**
- H. Resolution Authorizing Submittal of an Application to CalRecycle for Payment Programs and Related Authorizations (Staff: C. Einfalt)
- I. Request by the History Committee to Hold and Advertise a History Walk for March 2020; the walk includes three homes on the National Registry and other historical sites of interest (History Committee)
- J. Notification of Fast Track Approval: 24752 Olive Tree Lane – File #SD19-0052 – Lands of Duong; Request for a Site Development Permit for a new 4,279 square-foot, two-story single-family residence with basement and attached garage; existing pool to remain; CEQA Review: Categorical Exemptions per Section 15303(a).
Appeal Deadline: Wednesday, March 4, 2020 at 5:00 p.m.

5. PUBLIC HEARINGS

- City Council Ex Parte Contacts Policy Disclosure
- A. 12345 El Monte Road – File #CUP19-0002- Lands of Foothill-De Anza Community College District (Applicant: Crown Castle) A request for a 10-year renewal of a previously approved Conditional Use Permit for a wireless telecommunications facility consisting of a monopole and equipment area behind the planetarium on the Foothill College campus (Staff: S. Padovan)

6. NEW BUSINESS

- A. Resolution Authorizing Amendment No 2 to the Audit Service Contract with Maze & Associates for the Fiscal Year Ending June 30, 2020, in the Amount of \$50,687
(Staff: S. Revillar)

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

- A. Report by the Undergrounding Subcommittee and Request for Direction on Preparing a Community Survey (Councilmember Tyson)

8. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director
- E. Administrative Services Director
- F. Public Works Director

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