



Town of Los Altos Hills City Council Adjourned Regular Meeting Agenda

**Thursday, September 28, 2023 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.

Meetings of the City Council are held in-person. As a courtesy, and in compliance with applicable state law, staff and members of the public may participate in the meeting in person at Town Hall or virtually via Zoom Video Conference. Members of the City Council may participate remotely from time to time in accordance with the provisions of Government Code section 54953.

To attend the meeting in person:

City Council Chambers, 26379 Fremont Road, Los Altos Hills, CA 94022

To provide Public Comment in person:

Members of the public wishing to speak are requested to complete a speaker card and submit it to the City Clerk at the meeting.

To participate in the meeting via Zoom Video Conference, please follow the instructions below:

Public comment will also be accepted via email at citycouncil@losaltoshills.ca.gov prior to the start of the meeting. Written comments will be posted on the website and distributed to the Council. If you choose to email your comments, please indicate in the subject line "FOR PUBLIC COMMENT" and indicate the item number.

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. The City Council meeting will be live streamed on the Town's website and via zoom at the following location:

<https://bit.ly/September28CCMeetingLAH>

Webinar ID: 853 2859 2867

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. This meeting will be broadcast via live-stream service at <http://www.losaltoshills.ca.gov>.

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

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Appointment to the Los Altos Hills History Committee
- B. Appointment to the Los Altos/Los Altos Hills Senior Commission
- C. Appointment to the Los Altos Hills Pathways Committee (Completing a Partial Term)
- D. Presentation by Silicon Valley Clean Energy on the Electric Showcase Awards

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 Special City Council Meeting Minutes – August 17, 2023
- B. Approval of Regular City Council Meeting Minutes – August 17, 2023
- C. Approval of Special City Council Meeting Minutes – August 23, 2023
- D. Approval of Special City Council Meeting Minutes – September 8, 2023
- E. Disbursements for August 1-31, 2023 \$1,513,903.19
- F. Approval of Treasurer’s Report for the Month Ended August 31, 2023 (Staff: Administrative Services)
- G. Received Quarterly Investment Portfolio Report – Quarter Ending June 30, 2023 (Staff: Administrative Services)
- H. Rejection of Claim of McCormick (Staff: D. Padovan)

- I. Consideration and Issuance of Report on Efforts to Alleviate the Conditions which led to the Adoption of the SB 9 Urgency Ordinance (Staff: E. Ling)
- J. Adoption (Second Reading) of Ordinance 610 of the Town of Los Altos Hills Amending Title 9 (Subdivisions and Plan Lines) and Title 10 (Zoning and Site Development) of the Los Altos Hills Municipal Code to add Article 16 to Chapter 1, and Article 15 to Chapter 1, Respectively, Establishing Regulations for the Subdivision and Development of Qualified Senate Bill 9 Properties. (Staff: E. Ling)
– **Waive Reading and Adopt the Ordinance**
- K. Informational update on VTA Measure B – Bicycle & Pedestrian Education & Encouragement Funds (Staff: W. Kim)
- L. Resolution Accepting the Storm Drain Improvements at Purissima Park, Story Hill Lane, and Oak Park Court Project (Staff: D. Liang)
- M. Informational Item: SB 450 Opposition Correspondence (Staff: P. Pirnejad)
- N. Resolution Repealing Resolution 24-22 Related to Mandatory COVID-19 Vaccine and Testing Policy (Staff: P. Pirnejad)
- O. Resolution Appointing Representatives to PLAN JPA On Behalf of the Town Of Los Altos Hills (Staff: C. Einfalt)
- P. Resolution Approving Changes to the Employee Handbook Pursuant to Recent Legal Requirements and Risk Management Best Practices (Staff: P. Pirnejad)
- Q. Declaring the Week of October 7 through October 15, 2023 as “Compassion Week 2023” (Staff: P. Pirnejad)
- R. Authorize the Mayor or City Manager to Enter into the Joint Powers Agency Agreement for Cities Association of Santa Clara County (Staff: P. Pirnejad)

5. **NEW BUSINESS**

- A. Consider Scheduling a “Sacramento Legislative Action Day” in Early 2024 (Staff: P. Pirnejad)
- B. Consideration of a Resolution Approving a Waiver of Applicable Application Processing Fees for Planning Permits Review for Facilities Proposed by Los Altos Hills Community Fiber (Staff: P. Pirnejad)
- C. Discussion and Possible Action to Reschedule the December Regular City Council Meeting (Staff: D. Padovan)

- D. Introduction of an Ordinance (First Reading) Amending Section 2-1.201 Of Title 2, Chapter 1, Article 2 of the Los Altos Hills Municipal Code, “Councilmember Salaries” (Staff: S. Mattas) – **Waive Reading and Introduce the Ordinance**
- E. Resolution Authorizing the City Manager to Submit Payment to the Santa Clara County Office of the Sheriff for Additional Law Enforcement Services Received During FY 22-23 Totaling \$432,877 and Appropriating Funds from the Unreserved General Fund for Law Enforcement Services (Staff: C. Einfalt)
- F. Update on Residential Burglary Efforts Including a Third-Party Review of the Town’s ALPR System, Public Awareness Campaign Efforts, and an Overview of Genesis Private Security with Future Options/Considerations (Staff: P. Pirnejad)

6. STAFF REPORTS

- A. City Attorney
- B. City Clerk
- C. Community Development Director
 - 1. Update on Reach Codes
- D. Administrative Services Director
- E. Public Works Director
- F. City Manager

7. REPORTS FROM COUNCIL LIAISONS ON STANDING COMMITTEES, AD HOC COMMITTEES, AND COUNCIL MEMBERS ON OUTSIDE AGENCIES

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson)
- B. Report and Possible Action from the Council Ad Hoc Committee Focusing on Broadband (Councilmembers Mok and Tankha)
- C. Report from the Council Ad Hoc Committee on Residential Burglaries (Councilmembers Tankha and Tyson)
- D. Report from the City Council Ad Hoc Committee to Review the Changes to the Standing Committee Resolution (Councilmembers Schmidt and Tyson)
- E. Status Reports from All Councilmembers on Committee Liaison Assignments and Outside Agencies Activities

8. COUNCIL INITIATED

- A. Request to Revisit the Ordinance Authorizing the City Manager’s Signing Authority (Mayor Swan)
- B. Request to allow Los Altos Hills to Participate in a forum at Foothill College that will focus on "Strengthening Collaborative Artificial Intelligence (AI) Opportunities in

Silicon Valley". This initial effort is to help create a regional coalition with select Silicon Valley Mayors, San Jose State University, Foothill College, and the business community to develop a regional approach for the successful implementation of AI (Mayor Swan)

- C. Consider the Addition of New Furniture in the Town Hall Courtyard for Community Engagement (Mayor Swan)

9. 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.