



Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, October 15, 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 TELECONFERENCED 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/October15CCMeetingLAH>

Webinar ID: 817 0980 1651

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. Appointment to the Los Altos Hills Youth Commission
- B. Appointment to the Los Altos Hills Environmental Design and Protection Committee
- C. Appointment to the Los Altos Hills Public Art Committee
- D. Appointment to the Los Altos/Los Altos Hills Joint Community Volunteer Service Awards Committee
- E. Appointment to the Los Altos Hills Environmental Initiatives Committee
- F. Reappointment to the Los Altos Hills Finance and Investment Committee
- G. Public Safety Update by Santa Clara County Sheriff's Office

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: August 20, 2020
- B. Approval of City Council Special Meeting Minutes: September 16, 2020
- C. Review of Disbursements: September 1-30, 2020
- D. Resolution Updating the Revised Investment Policy (Staff: S. Revillar)

- E. Resolution to Approve Amendment No. 3 to the Natoma Road Sanitary Sewer Main Extension Reimbursement Agreement (Staff: N. Bowersox)
- F. Resolution to Award the Engineering Analysis of the Adobe Creek Sewer System to Freyer & Laureta (Staff: N. Bowersox)
- G. Repeal and Replacement of Resolution 45-20 with an Updated Resolution Approving the Annexation of LAH04 (“Ravensbury Avenue Island”) including Exhibit A (Geographic Description) and Exhibit B (Survey) as Requested by LAFCO (Staff: J. Loh)

5. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. 26850 Ortega Drive - File #SP20-0003 – Heritage Tree Designation
Consideration of a Heritage Tree designation for two Hollywood Juniper trees at 26850 Ortega Drive. CEQA review: Categorical Exemption per Section 15307 (Staff: J. Loh/Z. Dahl)

6. NEW BUSINESS

- A. Resolution Establishing Rules for Public Usage of the Town’s Pathway System (Staff: Z. Dahl)

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

- A. Report by the Undergrounding Subcommittee (Councilmember Tyson) **and** Resolution to Award Contract for the Professional Consultant Services for the Underground District near the El Monte Fire Station Project (Staff: N. Bowersox)
- B. Status on Solid Waste Contract Review Committee (Staff: C. Cahill)
- C. Fire Audit Ad Hoc Committee Report on the October 6, 2020 Board of Supervisors Meeting Regarding the Los Altos Hills County Fire District and Provide Direction Regarding Further Action (Vice Mayor Tankha and Councilmember Corrigan)
- D. 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

9. COUNCIL INITIATED ITEMS

A. Discussion and Provide Direction to Staff to Create a Document that Communicates the Various Entities Serving our Town and their Roles/Obligations with Fire and Brush Maintenance and Clean Up on Both Public and Private Property (Councilmember Corrigan)

B. Discussion and Direction to Modify the Standing Committee Resolution Relating to Code of Conduct (Councilmember Spreen)

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 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.