



Town of Los Altos Hills, California

CITY COUNCIL MEETING RECAP

Thursday, March 17, 2022 – 5:30 P.M.

THE FOLLOWING INFORMATION IS A SUMMARY OF CITY COUNCIL ACTIONS FROM THE MARCH 17, 2022 REGULAR CITY COUNCIL MEETING. OFFICIAL MINUTES FROM THE MEETING WILL BE POSTED UPON ADOPTION BY THE CITY COUNCIL

CITY COUNCIL MEETING RECAP **THURSDAY, MARCH 17, 2022**

1. CALL TO ORDER (5:30 P.M.)

A. Roll Call – *All present.*

2. CLOSED SESSION TO DISCUSS THE FOLLOWING:

A. PUBLIC COMMENT ON CLOSED SESSION (This Public Comment is Limited to the Closed Session Item)

CONFERENCE WITH LABOR NEGOTIATOR

(Pursuant to Government Code Section 54957.6)

Unrepresented Employee: City Attorney and Department Directors

Agency Designated Representative: Peter Pirnejad, City Manager

3. ADJOURN CLOSED SESSION

4. OPEN SESSION (6:00 P.M.)

A. Roll Call – *All Present*

B. Pledge of Allegiance

C. Moment of Silence - *Mayor Tyson asked for a moment of silence in support of the brave people in the country of Ukraine.*

5. AGENDA REVIEW AND REPORT OUT OF CLOSED SESSION

There were no changes to the agenda and no reportable action resulting from the Closed Session.

6. PRESENTATIONS AND APPOINTMENTS

A. Reappointment to the Los Altos Hills Environmental Design and Protection Committee – *Buvana Dayanandan was reappointed to the Environmental Design and Protection Committee for a second, four-year term.*

B. Reappointment to the Los Altos Hills Open Space Committee – *Peter Brown was reappointed to the Open Space Committee for a second, four-year term.*

- C. Reappointment to the Los Altos Hills History Committee – *Sylvia Jensen was reappointed to the History Committee for a second, four-year term.*
- D. Report and Information on the Los Altos Hills County Fire District's Upcoming Vegetation/Evacuation Route Hardening Project on Altamont Road – *Captain Denise Gluhan with the Los Altos Hills County Fire District provided a report on the fire hardening project on Altamont Road.*
- E. Report on the Status of Los Altos Hills Community Fiber Project – *Dr. Gautam Agrawal, Los Altos Hills Community Fiber presented a report on the activities of the fiber project in Town.*

7. PRESENTATIONS FROM THE FLOOR

There were no public comments.

8. CONSENT CALENDAR

- A. Approval of Special City Council Meeting Minutes – February 17, 2022 – **Vote 5-0**
- B. Approval of Regular City Council Meeting Minutes – February 17, 2022 – **Vote 5-0**
- C. Review of Disbursements for February 1-28, 2022 \$1,087,539.99 – **Vote 5-0**
- D. Motion to Re-Authorize Remote Teleconference Meetings of the Town of Los Altos Hills, Including the Planning Commission and Committees, due to the Imminent Risks to the Health and Safety of Attendees and Making Related Findings Pursuant to AB 361 (Staff: S. Mattas) – **Vote 5-0** *Note: Mayor Tyson stated that we are following the law and will be looking at return to in person/hybrid meetings in the near future.*
- E. Approval of the Change in Regular Meeting Schedule for the Los Altos Hills Environmental Initiatives Committee (Staff: D. Padovan) – **Vote 5-0**
- F. Request by the Los Altos Hills History Committee to Host and Advertise a History Walk on Saturday, April 30, 2022 (History Committee) – **Vote 5-0**
- G. **Resolution 26-22** Authorizing the City Manager to Enter into an Agreement with MIG, Inc. for a Community Facility Needs Assessment (Staff: S. Robustelli) – **Vote 5-0**
- H. Receive Report on the Los Altos Hills 2022 Summer Internship Program (Staff: C. Einfalt) – **Vote 5-0**
- I. Notification of Fast Track Approval: 25959 Alicante Lane; File #SD21-0088; Lands of Liu; Site Development Permit for a new 5,338 square-foot two-story residence with a 2,757 square-foot basement, an attached 583 square-foot accessory dwelling unit (ADU), a 271 square-foot cabana, a 1,131 square-foot swimming pool and a 5,897 square-foot tennis court. (Staff: J. Loh) **Appeal Deadline: March 23, 2022 by 5:00 p.m.** – **Vote 5-0**

9. ONGOING BUSINESS

- A. Review of the Automatic License Plate Reader (ALPR) Pilot Program and **Resolution 27-22** Accepting the Continued use of the ALPR System in Town (Staff: C. Einfalt) – **Vote 5-0** - *City Manager Pirnejad suggested working with the sheriff to determine if and where the last two cameras should be installed. There was Council consensus agreeing with that suggestion.*

10. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Consideration of Heritage Tree Designation for two (2) Heritage Oak Trees at Byrne Preserve (Staff: J. Loh) – **Vote 5-0**
- B. **Resolution 29-22** Approving an Update to the Town’s Existing Outdoor Lighting Policy to Provide Additional Guidelines, Clarifications, and Definitions (Staff: J. Loh) – **Vote 5-0**
- C. 27210 Altamont Road – File #CUP21-0003 – ATC Sequoia LLC/Lands of Town of Los Altos Hills; **Resolution 30-22** to Approve a Ten (10) Year Renewal of the Conditional Use Permit for the existing wireless telecommunications facility at 27210 Altamont; CEQA review: Categorical Exemption per Sections 15301(b) (Staff: S. Padovan) – **Vote 5-0**
- D. 2021 Annual Progress Report. Review of the 2021 General Plan Annual Progress Report and 2021 Housing Element Annual Progress Report; and Authorize transmittal of the reports to the Office of Planning and Research (OPR) and Department of Housing and Community Development (HCD) (Staff: S. Mangalam) – **Vote 5-0**

11. NEW BUSINESS

- A. **Resolution 31-22** Authorizing Subapplication for the State of California Governor’s Office of Emergency Service Hazard Mitigation Grant Program Funds, and Appropriating \$200,000 from the Unreserved General Fund for the 25% Match Needed for the Grant (Staff: C. Einfalt) – **Vote 5-0**
- B. **Resolution 32-22** Declaring the Intention to Increase Sewer Service Charges in Both Palo Alto and Los Altos Sewer Basins, Setting a Public Hearing and Directing Staff to Mail Notices to all Sewer Users (Staff: O. Antillon) – **Vote 5-0** *It was noted by Councilmember Swan that the Council, during their 2023 Goal setting session, should consider reviewing the allocation of charges for sewer treatment and conveyance between the town of LAH, Los Altos and Palo Alto.*

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

- A. Report by the Undergrounding Subcommittee (Mayor Tyson) – *Reported that there has been no further update since last month. He has continued to regularly contact PG&E and the CPUC.*
- B. Request by Councilmember Schmidt to Rename the Fire Taskforce Subcommittee to the Public Safety Subcommittee (Councilmember Schmidt) – *there was consensus for Councilmember Schmidt to continue to focus on safety items for residents.*
- C. Report from the Council Subcommittee on Community Surveys (Councilmember Schmidt) – *Reported on contracting with FlashVote for a series of scientific surveys. Sign up with www.flashvote.com/losaltoshills*
- D. Status Reports from All Councilmembers on Subcommittee and Outside Agencies Activities – *Mayor Tyson reported that he met with LASD Board President, Superintendent, and the resident who serves on the Los Altos Citizen Advisory for finance to keep abreast of education issues related to the Town of Los Altos Hills. He also met with Purissima Hills President and General Manager on mutual interest items. Councilmember Mok reported that he is unable to serve on the VTA due to a conflict of interest.*

13. STAFF REPORTS

- A. City Manager – *City Manager Pirnejad reported that the community survey mailer has been sent and he encouraged everyone to sign up to take the surveys. Now that the Council approved the internships, the openings will be on CalOpps tomorrow (March 18). He further reported on the action of council subcommittees including the legacy giving, greenwaste, Town facility needs, and the ad hoc on the sheriff's contract. Further, a roundtable has been scheduled with committee chairs, the City Manager and Mayor to discuss collaboration between committees and any unmet needs. He said that the Technology Committee has met twice this month and complimented their dedication.*
- B. City Attorney – *No report.*
- C. City Clerk – *City Clerk Padovan Reported that the State of the Cities is on Friday, March 25, 2022.*
- D. Planning/Building Director – *Director Mangalam Reported that there will be a Joint City Council/Planning Commission Housing Element workshop on Thursday, March 24.*
- E. Administrative Services Director – *Report on Licenses and Permits and Charges for Service*
- F. Public Works Director – *Director Antillon reported that the public works department is now fully staffed. He commented that the landscape contract will extend for another year as the council approved a 2-year program. A year from now we will go out to bid and combine the two landscape contracts. We will also be doing an inventory program for the signs in town. He also shared that the town will be conducting a speed survey to ensure our speed limit signs are enforceable.*

14. COUNCIL INITIATED

- A. Possible Action on Hosting a Roundtable with the Community on Public Safety (Councilmember Tankha) - *There was Council consensus to allow Councilmember Tankha to continue having a series of community roundtables with the sheriff's office present to provide information on how residents can protect themselves from residential burglaries. She agreed to report back to the council.*

15. ADJOURN

The meeting adjourned at 9:45 p.m.