

Meeting Agenda
March 22, 2007

Town of Los Altos Hills
City Council Regular Meeting

Thursday, March 22, 2007 6:30 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:30 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 7:00 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 7:00 P.M.

Persons wishing to address the Council should obtain a copy of the request form located on the table at the back of Council Chambers and leave the completed form at the podium; this ensures that names are recorded accurately in the minutes. Please confine your remarks to the time limit stipulated by Council. This will assure time for all persons wishing to speak. Also, in the interests of time, please avoid redundancy with remarks made by previous speakers. If a large group wishes to express its views, the group should try to have one spokesperson.

1. CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

2. APPOINTMENTS AND PRESENTATIONS

2.1 Consideration of Appointment of Councilmember Delegate to ABAG's Spring General Assembly and Annual Business Meeting (continued from 3/8/07)

3. PLANNING COMMISSION REPORT

3.1 Lands of Zanjani and Safari: Request for a Conditional Use Permit and Variance to Allow Two Surface Parking Spaces and a Trash Enclosure to Encroach into the Side Setbacks, 24624 Summerhill Avenue (File #90-ZP-SD-CDP-VAR)

- Planning Commission Vote (4-1 Commissioner Harpootlian-No)
- Appeal Deadline: March 23, 2007

4. CONSENT CALENDAR

Items appearing on the Consent Calendar are considered routine and will be adopted in one motion, except for any item removed for separate consideration elsewhere on the agenda. The Mayor will ask the Council and the audience for requests to remove these items.

4.1 Approval of Minutes: Regular City Council Meeting March 8, 2007
Special City Council Meeting March 8, 2007

4.2 Review of Disbursements: 2/28/2007 – 3/3/2007 \$529,364.29

- 4.3 Monthly Financial Report
- 4.4 Adoption of Amendment to Standing Committee Resolution 104-06
Establishing the Education Standing Committee – Reso # _____
- 4.5 Amendment to the Town of Los Altos Hills Municipal Code: Chapter 1, Title
II Pertaining to Regular Meetings (SECOND READING)
Motion to Waive Further Readings Motion to Adopt Ordinance
- 4.6 Approval and Authorization of the Filing of an Application for Federal Surface
Transportation Program (STP) and Congestion Mitigation and Air Quality
Improvement (CMAQ) Funding and Commitment of the Necessary Non-Federal
Match Fund for El Monte Road Bicycle/Pedestrian Pathway Project

5. UNFINISHED BUSINESS

5.1 Town Goals

- 5.1.1 Public Education: Bring Public Education Back to Los Altos Hills Accessible
to Children of All Residents
- 5.1.2 Underground Utilities: Complete Pilot Projects and Assist Underground
Assessment Districts
- 5.1.3 Sanitary Sewers: Update and Implement the Master Plan
 - 5.1.3a Los Altos Hills Sanitary Sewer Expansion Study
- 5.1.4 Wireless Communications: Continue to Improve Town Wide
Cell Coverage
- 5.1.5 Complete General Plan Review
- 5.1.6 Develop Plan For and Begin the Process of Approval of the Building
of a New Town Park/Recreation Facility
 - 5.1.6a Results of Resident New Facilities Survey

6. NEW BUSINESS

- 6.1 Consideration of Friends of Westwind Compliance with Lease Terms in the
January 2004 Lease Between the Town of the Los Altos Hills and the Friends
of Westwind and Consideration and Direction Regarding Remedies Provided
in the Lease (continued from 3/8/07)
- 6.2 Consideration of Operating Agreement with Friends of Westwind

- 6.3 Designation of City Council Member to Assist the City Manager in Review of Option to Extend Term of Franchise Agreement with Los Altos Garbage Company and Negotiation of Allowable Expense
- 6.4 Consideration of Mid-Year Budget Adjustments – Reso # _____
- 6.5 Consideration of Revised Solar Expansion Project – Reso# _____
- 6.6 Consideration of Meeting Calendar for Adoption of Proposed Operating and Capital Improvement Program Budgets Fiscal Year 2007-2008

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

- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.2 City Attorney
 - 8.3 City Clerk
 - 8.3.1 Report on Council Correspondence

- 9. COUNCIL-INITIATED ITEMS
 - 9.1 Consideration of Council Vote to Oppose Senate Bill 49 – Mayor Warshawsky
 - 9.2 Consideration of Council Commitment to “Plug-In Bay Area” and Placement of a “Soft Order” for a Plug-In Hybrid Vehicle for the Town’s Vehicle Fleet- Councilmember Kerr
 - 9.3 Consideration of April Council Meeting Schedule – Councilmember Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 7:00 p.m. The agenda will be interrupted at 7:00 p.m., or after the completion of any agenda item then under discussion, and the floor will be opened for public comments and the scheduled public hearings. When these are completed, the formal agenda will be resumed at the point of departure.

10. PRESENTATIONS FROM THE FLOOR

Persons wishing to address the Council on any subject not on the agenda, may do so now. Please note, however, the Council is not able to undertake extended discussion or action tonight on items not 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. Please note that, while the Council will hear comments upon items which are on the agenda at this time, the Council will not act on any such item until the item is under consideration by the Council.

11. PUBLIC HEARINGS

If you challenge the proposed action(s) in court, you may be limited to raising only those issues you or someone else raised at the public hearing described below, or in written correspondence delivered to the City Council at, or prior to, the public hearing.

- 11.1 Appeal of the Planning Commission's Decision to Approve a 6' Open Wire Mesh Fence and a 6' Wrought Iron Driveway Gate, Lands of Papp, 13236 Simon Lane CEQA Exemption: 15303 (File # 180-06-ZP)(Continued from 3/8/07)(Applicant has Withdrawn Request for Easement Encroachment)

12. CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS:

Pursuant to Government Code Section 54956.8

Property: APN 182-52-009 (Town-owned property on Storyhill Lane)

Agency Negotiators: Carl Cahill and Steve Mattas

Under Negotiation: Terms of Sale

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

Pursuant to Government Code Section 54956.9(a)

Gheyri v. Town of Los Altos Hills, et al

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

(Pursuant to Government Code Section 54956.9(c))

Initiation of Litigation: One Case

13. ADJOURNMENT

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this 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 at the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can also be found on the Town's WebPage: <http://www.losaltoshills.ca.gov>. Two complete packets of information are available for inspection during the meeting at the table to the back of the Council Chambers

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