

Meeting Agenda June 8, 2006

Town of Los Altos Hills City Council Regular Meeting

Thursday, June 8, 2006 6:00 P.M.

Town Hall Council Chambers, 26379 Fremont Road

PLEASE NOTE: THE CITY COUNCIL MEETINGS BEGIN AT 6:00 P.M. IF TIME ALLOWS ALL ITEMS EXCEPT PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS MAY BE HEARD BEFORE 6:30 P.M. PRESENTATIONS FROM THE FLOOR AND PUBLIC HEARINGS ARE SCHEDULED TO BEGIN AFTER THE HOUR OF 6:30 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
3. PLANNING COMMISSION REPORT
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 May 11, 2006
Special City Council Meeting May 25, 2006
- 4.2 Review of Disbursements: May 18, 2006-June 1, 2006 \$83,843.78
- 4.3 Notification of Fast Track Approval: Lands of Wilson, 10435 Albertson Lane; A Request for a Site Development Permit for a 1,785 square foot Addition and Remodel; Maximum Height 23' (156-04-ZP-SD-GD)
 - Appeal Deadline: June 13, 2006
- 4.4 Approval of Funding for the Replacement of the Fence at The Town Riding Ring

4.5 Adoption of Resolution Ordering and Calling a General Municipal Election to be Held in the Town of Los Altos Hills on November 7, 2006; Requesting the Services of the Registrar of Voters; Requesting Consolidation of Elections and Providing for Giving Notice of the Election and Establishing Policies Pertaining to Candidate Statements and Fees Reso # _____

4.6 Dedication of Right-of-Way; Lands of Lam, 23415 Camino Hermoso Reso# _____

5. UNFINISHED BUSINESS

5.1 Town Goals

5.1.1 Implementation of Strategic Conservation Goals

5.1.2 Bringing Public Education Back to the Hills

5.1.2a Status Report on the Re-Districting Alternative Negotiations- Mayor Kerr and Councilmember Jones

5.1.2b Consideration of Submittal of Resolution No. 25-06 to the County Committee or Adoption of Alternative Resolution Requesting the Santa Clara County Committee on School District Organization to Adopt a Tentative Plan for the Reorganization of Portions of the PAUSD, the MVLAHSD, and the LASD to Create a new Los Altos Hills K-8 District that May Feed into PAUSD AND MVLAHSD Pursuant to Current Attendance Patterns for Grades 9-12, to hold Public Hearings on the Plan for Reorganization, to Approve the Plan and to send it to the California State Board of Education for its Review and Approval

5.2 Underground Project Status Report

5.3 Update on General Plan Review

5.4 Status of Town Pathways Projects

5.5 Consideration of Adoption of Revisions to Standing Committee Resolution No. 87-05 Adding the Westwind Community Barn Committee – Resolution # _____

- Consideration of Motion to Dissolve the Ad-Hoc Committee on Recreational Facilities

6. NEW BUSINESS

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 Discussion of AB117 Status - Consideration of Council Action – Mayor Kerr

9.2 Consideration of Participation in “Cool Cities” Program and Adoption of Draft Resolution – Mayor Kerr

9.3 Consideration of Upgrade to Solar Energy Management System – Mayor Kerr

Presentations from the Floor and public hearings are scheduled to begin after the hour of 6:30 p.m. The agenda will be interrupted at 6:30 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.

➤ City Council Ex Parte Contacts Policy Disclosure

11.1 Amendment to the Zoning Ordinance with Regard to Basement Definition and Associated Floor Area Exemption (Section 10-1.208) (CEQA review: Exempt pursuant to Section 15308) (FIRST READING)

Motion to Waive Reading

Motion to Introduce the Ordinance

12. CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR(S): PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

Agency Designated Representative: Interim City Manger

Unrepresented Employee(s): City Clerk and Accountant/Office Manage

CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITGATION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(C):

Initiation of Litigation: One Case

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: PURSUANT TO GOVERNMENT CODE SECTION 54957

Position: City Manager

CONFERENCE WITH LABOR NEGOTIATORS: PURSUANT TO GOVERNMENT CODE SECTION 54957.6:

City Negotiators: Craig Jones and Jean Mordo

Unrepresented Employee: City Manager

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 agendized matter in any manner deemed appropriate by the Council.