



Town of Los Altos Hills City Council Meeting Agenda

Thursday, March 26, 2009
Council Chambers, 26379 Fremont Road

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.

7:00 P.M. – CALL TO ORDER, ROLL CALL, AND PLEDGE OF ALLEGIANCE

APPOINTMENTS AND PRESENTATIONS

1. [Customer Service Report – GreenWaste Recovery, Inc.](#)
2. [Appointments to the New Standing Water Conservation Committee \(10 vacancies\)](#)

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.

3. [Approval of Meeting Minutes: City Council Regular Meeting – February 26, 2009](#)
4. [Review of Disbursements: February 1, 2009 – February 28, 2009 \\$842,626.35](#)
5. [Acceptance of Pathway Easement: Lands of Rizzi, 12615 Miraloma Way](#)
(Staff: R. Chiu) Reso# _____
6. [Irrevocable Offer of Dedication of Right-of-Way: Lands of Rizzi, 12615 Miraloma Way](#)
(Staff: R. Chiu) Reso# _____
7. [Acceptance of Right-of-Way: Lands of Ebeid; 28160 Story Hill Lane](#)
(Staff: R. Chiu) Reso# _____
8. [Acceptance of Open Space Easement: Lands of Somasundaram, 12444 Windsor Court](#) (Staff: D. Pedro) Reso # _____

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's 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.*

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
- 9. Consideration of Rezoning of Unincorporated La Loma Drive Area: Approximately 11 parcels (12.79 acres) bounded by the Town of Los Altos Hills to the west, north, east, and to the south encompassing 25263, 25265, 25225, 25245, 25255, 25303, 25295, 25299, 25285, 25275 and 25274 La Loma Drive and Consideration of Adoption of Mitigated Negative Declaration. (Staff: D. Pedro).

UNFINISHED BUSINESS

- 10. Update on Town Goals
 - Emergency Preparedness
 - Environmental Initiatives
 - 10A. Status Report on PG&E Performance Rebate Program for Town Hall Solar Tracker Project (Verbal Report-Staff: N. Pegueros)
 - Parks and Recreation Assets and Programs
 - 10B. Status Report on Edith Park Improvements (Staff: D. Pedro)
 - 10C. Discussion of Proposed Joint Use of Foothill College Practice Field and Consideration of Formation and Charter of Ad Hoc Committee to Represent the Town
 - 10D. Status Report on Westwind Community Barn
(Verbal Report-Staff: N. Pegueros)
 - Sewers and Infrastructure
 - 10E. Consider a Resolution Authorizing the City Manager to Execute and Agreement with Manatt, Phelps & Phillips, LLP for Consulting Services in an Amount Not –To – Exceed \$15,000 (Staff: N. Pegueros)
Reso # _____
- 11. Consideration of the Proposed Procedure for Appointment of VTA Members from the six “North County” Cities

NEW BUSINESS

12. [Selection of Delegate – ABAG General Assembly and Business Meeting](#)
(Staff: K. Jost)
13. [Financial Assistance Application for a Financing Agreement from the State Water Resources Control Board and Consideration of Resolution Authorizing the City Engineer to Sign and File the Application on Behalf of the Town](#) (Staff: R. Chiu)
Reso# _____
14. [Consideration of Traffic Study – Altamont Road \(cross street Altamont Lane\)](#)
(Staff: R. Chiu)

PLANNING COMMISSION REPORT

15. Notification of Planning Commission Approvals:
 - A. [LANDS OF LIN: 26326 Esperanza Drive \(File #60-07-ZP-SD-GD\); A Request for a Site Development Permit for a new 5,350 square foot two-story residence with a 2,003 square foot basement and a 680 swimming pool. CEQA Review-Categorical Exemption per Section 15303 \(a\) and \(e\)](#) (Staff: N. Horvitz)
 - Planning Commission Vote: 4-0-1 (Cottrell Absent)
 - Appeal Deadline: March 27, 2009
 - B. [LANDS OF KAHNG: 26750 Robleda Court \(File #247-08-ZP-SD-GD\); A Request for a Site Development Permit for a new 5,516 square foot two-story residence with a 3,623 square foot basement, a 746 square foot swimming pool and a 442 square foot cabana. Grading policy exceptions for the cabana, the driveway, the backup area adjacent to the basement garage and portions of the side and rear yards. CEQA Review-Categorical Exemption per Section 15303\(a\)](#) (Staff: D. Keyon)
 - Planning Commission Vote on Grading Exception for 6 foot cut for rear yard: 3-1-0 (Collins No, Cottrell Absent)
 - Planning Commission Vote on remainder of application for Site Development Permit: 4-0-1 (Cottrell Absent)
 - Appeal Deadline: March 27, 2009
 - C. [LANDS OF LIU: 27755 Edgerton \(File #166-08-ZP-SD-GD\); A Request for a Site Development Permit for a new 4,979 square foot two-story residence with a 803 square foot basement and the removal of 6 heritage oak trees. CEQA Review-Categorical Exemption per Section 15303 \(a\)](#) (Staff: D. Keyon)
 - Planning Commission Vote: 4-0-1 (Cottrell Absent)
 - Appeal Deadline: March 27, 2009

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

16. [2009 Westwind Barn Hoedown Proposal–Parks and Recreation Committee](#)
17. [Donor Wall Proposal – Duffy Price, Former Chair Donor Wall Committee](#)

STAFF REPORTS

City Manager

City Engineer

- [Sewers: Fees and Procedures for Connection Permits, Annual Sewer User Charges \(via the Tax Roll\) and Penalties \(Verbal Report-Staff: R. Chiu\)](#)

City Attorney

City Clerk

COUNCIL INITIATED ITEMS

18. [Consideration of Request for Sponsorship of the 4th Annual Summer Concert Series at Hidden Villa - Councilmember Kerr](#)
19. [Municipal Solar Financing under AB 811 – Councilmember Kerr](#)
20. [Consideration of Participation in the 2009 Shop Los Altos Campaign – Mayor Jean Mordo](#)

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.