

Meeting Agenda October 16, 2003

Town of Los Altos Hills City Council Regular Meeting

Thursday, October 16, 2003, 6:00 P.M.

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
 - 2.1 Presentation by Melinda Cervantes – Santa Clara County Librarian

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 October 2, 2003
 - 4.2 Review of Disbursements: 09/24/2003 – 10/08/2003 \$282,812.47
 - 4.3 Notification of Fast Track Approval: A Request for a Site Development Permit for an Addition; Lands of Hanttula, 26787 Robleda Court (13-03-ZP-SD-GD)
 - 4.4 Adopt the Negative Declaration and Adopt the Ordinance Amending the Los Altos Hills Municipal Code Section 10-1.502.B.2. (Development Area)

- 4.5 Approval of Resolution Supporting the Santa Clara Valley Water Resource Protection Collaborative Reso#_____
- 4.6 Approval of a Resolution Endorsing VTA's Community Design and Transportation Program and its Manual of Best Practices for Integrating Transportation and Land Use Reso #_____
- 4.7 Los Altos/Los Altos Hills Little League Proposal for Installation of a Permanent Fence on Purissima Little League Field #3

- 5. UNFINISHED BUSINESS
 - 5.1 Update on Mayor's Goals
 - 5.1.1 New Town Hall – Public Hearing Item 11.2
 - 5.1.2 Undergrounding of Utilities – Status Report
 - 5.1.3 Master Pathway Map – Status Report
 - 5.1.4 Storm Water Master Plan – Status Report
 - 5.1.5 Visit to China to Explore Business Opportunities –Postponed for Discussion in Spring 2004

- 6. NEW BUSINESS
 - 6.1 Councilmember Appointment to the Santa Clara Valley Transportation Authority (VTA) – Alternate Member 2004 and 2005
 - 6.2 Consideration of Request for Redaction of Information from Approved Minutes Posted on the Town's Website
 - 6.3 Consideration of Update of Municipal Code Pertaining to Private Roads-Les Earnest

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

- 8. STAFF REPORTS
 - 8.1 City Manager
 - 8.1.1 Report on Engineering Functions, Workload and Costs

8.2 City Attorney

8.2.1 Status Report on the Church of the Redeemer, Magdalena Avenue, Los Altos

8.3 City Clerk

8.3.1 Report on Council Correspondence

8.4 City Engineer

8.4.1 Report on Comcast Cable Upgrade

9. COUNCIL-INITIATED ITEMS

9.1 Request for Use of Town Hall and Town Hall Staff to Receive/Process Charter School Enrollment Applications-Councilmember 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, whether or 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 Review of the Approved Operating and Capital Improvement Program Budgets-Fiscal Year 2003-2004 Post State Budget Adoption

11.2 Consideration of Approval of the New Town Hall Design and Budget-Presentation by Peter Duxbury, AIA

12. CLOSED SESSION

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION: Government Code Section 54956.9(a): Campbell and Ligeti v. Town of Los Altos Hills

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 and at the Los Altos Main Library 72 hours in advance of the meeting. Dial-Agenda, a recorded listing of key agenda items, is available 72 hours in advance by calling 941-7222, extension 300. Two complete packets of information are available for inspection during the meeting at the table to the back of Council Chambers. A complete agenda can also be found on the WebPage: <http://www.losaltoshills.ca.gov>.

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