Mayor Corrigan called the Closed Session to order at 5:30 p.m.

A. CONFERENCE WITH LABOR NEGOTIATOR
   (Pursuant to Government Code Section 54957.6)
   Agency Negotiator: Carl Cahill
   Position: City Attorney

Closed Session adjourned at 5:55 p.m.

CALL TO ORDER (6:00 P.M.)

Mayor Corrigan called the meeting to order at 6:00 p.m.

A. Roll Call

Present: Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Larsen (Participated via Teleconference from the Hyatt Ka’anapali Beach in Hawaii), Councilmember Waldeck, Councilmember Radford

Absent: None

Staff: City Manager Carl Cahill, City Attorney Steve Mattas, Planning Director Suzanne Avila, Public Works Director/City Engineer Richard Chiu, Interim Administrative Services Director Pak Lin, City Clerk Deborah Padovan

B. Pledge of Allegiance

The Pledge was led by the Gardner Bullis Kindergarten Daisy Troop.

Mayor Corrigan presented a pin to each Daisy Troop participant.

1. AGENDA REVIEW

There were no changes to the agenda.
2. PRESENTATIONS AND APPOINTMENTS

A. Introduction by Mike Sanders of the Newest CERT Members and the Administration of Oath to the CERT Volunteers

Mike Sanders, Emergency Services Coordinator for the Los Altos Hills County Fire District, introduced the newest CERT members to the City Council.

City Clerk Deborah Padovan administered the oath to the CERT members.

Mr. Sanders explained the CERT program. Council asked questions and received his responses. No action was taken.

B. Reappointments to the Los Altos Hills Open Space Committee

**MOTION MADE AND SECONDED:** Mayor Pro Tem Harpootlian moved to appoint George Clifford, Roger Spreen, Nancy Couperus and Jean Struthers to the Open Space Committee for a four-year term. The motion was seconded by Councilmember Waldeck.

Motion Carried 5 to 0:

- **AYES:** Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford
- **NOES:** None
- **ABSENT:** None
- **ABSTAIN:** None

C. Appointment to the Los Altos/Los Altos Hills Senior Commission

Mr. Basiji introduced himself to the City Council.

**MOTION MADE AND SECONDED:** Councilmember Larsen moved to appoint Jamshid Basiji to the Los Altos/Los Altos Hills Senior Commission for a four-year term. The motion was seconded by Councilmember Waldeck.

Motion Carried 5 to 0:

- **AYES:** Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford
- **NOES:** None
D. Appointment to the Los Altos/Los Altos Hills Joint Community Volunteer Service Awards Committee

Mr. Tomanek was not present and Councilmember Waldeck spoke to Mr. Tomanek’s qualifications for serving on the committee.

MOTION MADE AND SECONDED: Councilmember Waldeck moved to appoint Gerald Tomanek to the Los Altos/Los Altos Hills Joint Community Volunteer Service Awards Committee for a four-year term. The motion was seconded by Mayor Pro Tem Harpootlian.

Motion Carried 5 to 0:

AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None

E. Appointment to the Los Altos Hills Community Relations Committee

MOTION MADE AND SECONDED: Mayor Corrigan moved to appoint Mansour Moussavian to the Community Relations Committee for a four-year term. The motion was seconded by Councilmember Waldeck.

Motion Carried 5 to 0:

AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None
F. Annual Presentation by the Los Altos/Los Altos Hills Library Commission

Cathie Perga, Los Altos/Los Altos Hills Library Commission, provided an annual report on the activities of the Commission.

Council discussion ensued. No action was taken.

G. Annual Presentation by the Los Altos Hills Environmental Design and Protection Committee

Pat Ley, Chair of the Los Altos Hills Environmental Design and Protection Committee, provided an annual report on the activities of the committee.

Council discussion ensued. No action was taken.

3. 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 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.

Peter Evans, Los Altos Hills, provided an update on the Silicon Valley Community Choice Energy partnership.

Rick Sung, Captain, Santa Clara County Sheriff's Office, provided an update on an incident that occurred on Hilltop Drive.

The Council now considered Item 5.A.

5. ONGOING BUSINESS

A. Review and Receive the 2015 Townwide Compensation Report (Staff: P. Lin)

Pak Lin, Interim Administrative Services Director, presented the staff report.

Council discussion ensued.

MOTION MADE AND SECONDED: Councilmember Waldeck moved to receive the total compensation study report and accept the report for implementation in the 2015-16 proposed salary schedule. The motion was seconded by Councilmember Radford.

Motion Carried 5 to 0:
AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None

Council Recessed at 6:54 p.m.
Council Reconvened to Open Session at 7:01 p.m.

The Council now returned to consider Item 4.A.

4. PUBLIC HEARINGS
   
   A. Resolution Increasing Sewer Service Charges in Both Palo Alto and Los Altos Sewer Basins (Staff: R. Chiu)

   Mayor Corrigan opened the Public Hearing.

   Public Works Director Richard Chiu presented the staff report.

   Mayor Corrigan read into the record the following: "When the Town increases its sewer service charges, it must follow the majority protest process under Proposition 218. Under this process, the Town cannot increase charges if a majority of the parcel owners subject to the charges present written protests. At the conclusion of the public hearing, the clerk will determine whether a majority protest exists in this instance. If you have a written protest, please submit it to the clerk before the conclusion of the hearing." Council discussion then ensued.

   Ex Parte Communications. Councilmember Larsen stated that he has been on the ad hoc sewer committee with several citizens advising and constructing sewer plans for the Town; there were several meetings on this topic to discuss the situation; he also disclosed that he has discussed proposed increases extensively and believes it is the best approach; he spoke with members of staff and the Finance and Investment Committee. Mayor Pro Tem Harpootlian stated that he attended the study session that the Town had for this topic and there were four or six residents at that meeting. There were no other disclosures.

   A Los Altos Hills resident spoke and questioned why the larger increases are necessary.

   Council discussion ensued.
Colin Knight, Los Altos Hills, asked about the number of protests needed to prevent the sewer increase and how residents would be billed.

City Attorney Steve Mattas informed the Council that the increase will be reflected as an assessment placed on one's property tax bill.

Tad Hofmeister, Unincorporated Santa Clara County, stated that he is serviced by the Town's sewer system and objected to the sewer increases.

Mayor Corrigan closed the Public Hearing.

The City Clerk read the following into the record: "As of the conclusion of the public hearing, the Town of Los Altos Hills received seven (7) written protests to the proposed increase. The number of written protests does not amount to a majority of the identified parcel owners subject to the fee. Consequently, there are an insufficient number of written protests to constitute a majority protest under Proposition 218 and the City Council may proceed with considering the Resolution."

Further Council discussion ensued.

**MOTION MADE AND SECONDED:** Councilmember Larsen moved to approve Resolution 28-15 increasing sewer service charges in both Palo Alto and Los Altos sewer basins. The motion was seconded by Councilmember Waldeck.

Motion Carried 5 to 0:

**AYES:** Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

The Council now returned to consider Item 5.B.

**B. Review of Conditional Development Permit Standards (Staff: S. Avila)**

Councilmember Larsen introduced the topic.

Planning Director Suzanne Avila presented background information on conditional development permit standards.

Council discussion ensued.
Forrest Linebarger, Los Altos Hills, said that his project is currently in progress and requested that any changes to the standards be limited to include projects not currently in progress.

Art DeGeus, Los Altos Hills, strongly supported the formation of a team to look at the rules.

Further Council discussion occurred.

City Attorney Mattas advised that if the Council were to adopt a moratorium, it would have to come back at another meeting and then could then act at that point.

**MOTION MADE AND SECONDED:** Councilmember Larsen moved to create an ad hoc committee of the Planning Commission to review conditional development permit policy. The motion was seconded by Councilmember Waldeck.

Motion Carried 5 to 0:

**AYES:** Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**MOTION MADE AND SECONDED:** Mayor Pro Tem Harpootlian moved to schedule a special meeting on Wednesday, June 3, 2015 at 9:00 a.m. to consider a moratorium. The motion was seconded by Councilmember Waldeck.

Motion Carried 5 to 0:

**AYES:** Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

6. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES
A. Request by the Art in Public Places Committee Requesting City Attorney Assistance in Researching Acceptance of Stocks as a Donation

Councilmember Waldeck, as the Art in Public Places Committee liaison, presented the topic

DIRECTION: There was Council consensus to authorize legal expenditure to examine and return with legal guidance for a policy to accept donations of stock.

B. Request by the History Committee for Approval of Cupola Plaque and Wording

Maryann Malcolm, History Committee Member, presented the Committee's request for the wording for the cupola plaque.

Jitze Couperus, History Committee Member, explained the background behind the requested wording.

Council discussion ensued.

MOTION MADE AND SECONDED: Mayor Corrigan moved to have a plaque made, at an appropriate size on the cupola, at average height of eye sight between 5'2" and 5'8", or whenever deemed appropriate, at the base, or on a free stand, whatever seems most logical; the plaque shall read: "Original Los Altos Hills Town Hall Cupola" and include the exact dates that it stood on the building (date to and from) and then below that, "Restored Through the Generous Donation of the Los Altos Hills Historical Society."

Councilmember Radford requested an amendment to include the restoration date of May 2015. The amendment was accepted. The motion and amendment was seconded by Mayor Pro Tem Harpootlian.

Motion Carried 3 to 2:

AYES: Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: Councilmember Larsen, Councilmember Waldeck

ABSENT: None

ABSTAIN: None

C. Report from the Ad Hoc Committee on Private Roads

Councilmember Waldeck introduced the topic.

Director Chiu provided background information.
Council discussion ensued.

Colin Knight, Los Altos Hills, provided background on the research he has completed.

Shetal Divatia, Los Altos Hills, outlined information retrieved from the Town's records.

Ameesh Divatia, Los Altos Hills, said that the ad hoc committee was created for the express purpose of solving his neighborhood's problem.

Colin Knight, Los Altos Hills, explained the road standards.

Further Council discussion ensued. Mayor Corrigan stated that the intent of the meeting tonight was a report out from the ad hoc committee on the work done to date. No action was taken.

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

Councilmember Waldeck reported out from the Art in Public Places Committee and questioned the placement of the skyscraper sculpture in the lobby of Town Hall.

Staff provided background on the placement.

DIRECTION: There was Council consensus to refer the placement of the sculpture to the committee for an alternate placement location.

7. CONSENT CALENDAR

MOTION MADE AND SECONDED: Councilmember Radford moved to approve the CONSENT CALENDAR, specifically. The motion was seconded by Councilmember Larsen.

Motion Carried 5 to 0:

AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None
A. Approval of Special Meeting Minutes: City Council Special Meeting-March 31, 2015 and Adjourned Special Meeting Minutes - March 30, 2015

B. Approval of Special Meeting Minutes: City Council Special Meeting-April 20, 2015

C. Review of Disbursements: April 1, 2015-April 30, 2015 $556,500.00

D. Proclamation Expressing Appreciation for Monique Kane, Executive Director of Community Health Awareness Council (Staff: D. Padovan)

E. Proclamation Expressing Appreciation for May Davenport (Staff: D. Padovan)

F. Proclamation Honoring Sam Pesner as the Recipient of the 2015 Walter and Marie Singer Award (Staff: D. Padovan)

G. Proclamation Congratulating Barry Groves on his Retirement and Commending him for his Service as Superintendent of the Mountain View Los Altos High School District (Staff: D. Padovan)

H. Resolution 29-15 Amending Employee Classification and Compensation Plan by Adding an Administrative Clerk/Technician Position and Consolidating the Office Specialist and Community Development Specialist into Administrative Clerk/Technician Position (Staff: P. Lin)

I. Resolution 30-15 Approving a Final Map for Lands of Energy-Efficient Sustainable Personal Residence Development, LLC; 13651 Burke Road; File #238-14-TM (Staff: R. Chiu)

J. Resolution 31-15 Acknowledging but Rejecting the Offer of Dedication of Right-of-Way Easement; Lands of Somekh Investments, LLC; 25055 La Loma Drive (Staff: R. Chiu)

K. Resolution 32-15 Accepting Dedication of Right-of-Way Easement; Lands of Jensen and Appling; 26225 Purissima Road (Staff. Chiu)

L. Resolution 33-15 Accepting the Grant of an Open Space Easement; Lands of ABRE, LLC, 13456 South Fork Lane (Staff: S. Avila)

M. Resolution 34-15 Accepting the Grant of an Open Space Easement; Lands of Osborne; 26900 Beatrice Lane (Staff: S. Avila)

N. Resolution 35-15 Accepting the Grant of an Open Space Easement; Lands of Somekh Investments, LLC; 25055 La Loma Drive (Staff: S. Avila)
O. Notification of Fast Track Approval: Lands of Collin & Fouche; 26925 St. Francis Road; File #105-15-ZP-SD; A request for a Site Development Permit for a new second story addition and interior remodel; CEQA Review: Categorical Exemption per Section 15303(a) (Staff: S. Avila) Appeal Deadline: Wednesday, June 3, 2015 at 5:00 p.m.

P. Notification of Fast Track Approval: Lands of Gupta; 26520 St. Francis Road; File #47-15-ZP-SD-GD; A request for a Site Development Permit for a new 5,928 square foot, two-story residence, with a 3,680 square foot basement, a 100 square foot pool cabana, and a 924 square foot swimming pool and spa. CEQA Review: Categorical Exemption per Section 15303(a) - construction of a new single-family residence where public services are available in a residential zone. (Staff: S. Avila) Appeal Deadline: Wednesday, June 3, 2015 at 5:00 p.m.

Q. Approve a Letter of Support for SB16 (Beall) Transportation Financing for Road Maintenance (Staff: C. Cahill)

R. Consideration of Amendment to Professional Services Agreement with Meyers Nave (Resolution 36-15) (Staff: S. Mattas)

8. STAFF REPORTS

A. City Manager – No report.

B. City Attorney – No report.

C. City Clerk – No report.

D. Planning Director – No report.

E. Administrative Services Director – No report.

F. Public Works Director

Director Chiu informed the council that staff has removed 25 signs and additional signs will be assessed.

9. COUNCIL INITIATED ITEMS

A. Appointment of Alternate to VTA Policy Advisory Committee (Mayor Pro Tem Harpootlian)

Mayor Pro Tem Harpootlian introduced the topic.
MOTION MADE AND SECONDED: Mayor Corrigan moved to appoint Councilmember Waldeck an alternate to the VTA Policy Advisory Committee. The motion was seconded by Councilmember Larsen.

Motion Carried 5 to 0:

AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None

B. Discussion and Possible Action for a Letter to be sent to the Santa Clara County Water District Opposing the State Water Project Property Tax (Councilmember Waldeck)

Councilmember Waldeck introduced the topic.

Council discussion ensued.

MOTION MADE AND SECONDED: Mayor Corrigan moved to authorize sending a letter to the Santa Clara County Water District opposing the State Water Project Property Tax. The motion was seconded by Councilmember Radford.

Motion Carried 5 to 0:

AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None

C. Discussion and Possible Action for a Letter to Support the Environmental Protection Agency's Consent Decree Against Lehigh Cement Company (Councilmember Waldeck)

Councilmember Waldeck introduced the topic.

Council discussion ensued.
MOTION MADE AND SECONDED: Mayor Pro Tem Harpootlian moved to approve sending a letter to support the Environmental Protection Agency's Consent Decree against Lehigh Cement Company. The motion was seconded by Councilmember Radford.

Motion Carried 5 to 0:

AYES: Councilmember Larsen, Councilmember Waldeck, Mayor Corrigan, Mayor Pro Tem Harpootlian, Councilmember Radford

NOES: None

ABSENT: None

ABSTAIN: None

D. Discussion and Proposed Revisions to the Water Efficient Landscaping Ordinance and Implementation of Other Incentives (Councilmember Waldeck)

Councilmember Waldeck introduced the topic.

Council discussion ensued, including forming an ad hoc committee. No action was taken.

10. ADJOURN

The meeting adjourned at 9:15 p.m. in memory Kathryn Green, a resident of Los Altos Hills since 2006 and beloved wife of Los Altos Hills Planning Commissioner Richard Partridge.

Respectfully submitted,

Deborah Padovan
Deborah Padovan
City Clerk

The minutes of the May 21, 2015 regular City Council meeting were approved as presented at the June 18, 2015 regular City Council meeting.