

**Town of Los Altos Hills
City Council Special Meeting Minutes**

**Monday, July 18, 2022 – 4:00 p.m.
Council Chambers, 26379 Fremont Road, Los Altos Hills,
California**

CALL TO ORDER, ROLL CALL

Via teleconference according to the Governor’s Executive Order N-29-20, **Mayor Tyson** called the City Council Special Meeting to order at 4:01 p.m.

- Present: Mayor George Tyson, Vice Mayor Linda Swan, Councilmember Stanley Q. Mok, Councilmember Lisa H. Schmidt, Councilmember Tankha
Absent: None
Staff: City Manager Peter Pirnejad, City Attorney Steve Mattas, Planning Director Sofia Mangalam, Public Works Director Oscar Antillon, Administrative Services Director Sarina Revillar, Management Analyst II Cody Einfalt, City Clerk Deborah Padovan

1. PUBLIC COMMENT

There was no public comment.

2. CONSENT CALENDAR

MOTION MADE AND SECONDED: Vice Mayor **Swan** moved to approve the Consent Calendar. The motion was seconded by Councilmember **Tankha**.

MOTION PASSED 5-0:

- AYES: Tyson, Swan, Mok, Schmidt, Tankha
NOES: None
ABSTAIN: None
RECUSE: None
ABSENT: None

- A. Approval of Special City Council Meeting Minutes: June 16, 2022
B. Review of Disbursements: June 1-30, 2022 \$2,312,013.92
C. Motion to Re-Authorize Remote Teleconference Meetings of the Town of Los Altos Hills, Including the Planning Commission and Committees, due to the Imminent Risks to the Health and Safety of Attendees and Making Related Findings Pursuant to AB 361 (Staff: S. Mattas)
D. **Resolution 68-22** to Purchase Town Furniture for Reorganization of Workspace Using ARPA Funds (Staff: O. Antillon and S. Revillar)

- E. **Resolution 69-22** Approving Revisions to the Agreement Between the Town of Los Altos Hills and West Bay Sanitary District for Operation, Maintenance, and Related Services for Town Sanitary Sewer System (Staff: O. Antillon)
- F. Proclamation in Recognition of Steve Padovan, Principal Planner, Retirement (Staff: D. Padovan)
- G. Rejection of Claim of Sea Landing Limited Partnership (Staff: D. Padovan)

3. **ADJOURN**

The meeting adjourned at 4:03 p.m.

Respectfully submitted,

Deborah L. Padovan

Deborah Padovan
City Clerk

The minutes of the July 18, 2022, regular City Council meeting were approved as presented at the August 18, 2022, regular City Council meeting.