

Town Council Meeting Summary – June 22, 2022

- 1. The Town Council took the following actions at their June 22 meeting:
 - Held a public hearing and adopted the draft FY 2022-23 budget. You may review the draft budget here. The budget will be reviewed at the two Town Council meetings in the fall during the September revision process
 - Adopted a resolution determining and establishing the Town's FY 2022-23 Appropriations Limit
 - Heard a presentation from John Badger, Chair of the <u>Cultural Arts Committee</u>, on <u>PV Palooza</u>. If you missed last week's interview with John about the event, click <u>here</u>.
 - Adopted resolutions for the FY 2022-23 Woodside Highlands and Wayside II Road Maintenance
 District Tax Assessments authorizing the San Mateo County Controller to apply charges to the 20222023 tax roll for the two road maintenance districts, and authorizing the tax collector to collect the
 taxes at the same time and in the same manner as the general county taxes are collected
 - Authorized the Mayor to sign the attached letter thanking the City of Redwood City for IT service support
 - Approved a contract with Stepford, Inc. , for comprehensive managed IT services
 - Authorized the Town Manager to sign a contract amendment with Fehr & Peers to amend the
 evacuation study to provide analysis of sites selected for housing as identified in the <u>draft Housing</u>
 <u>Element</u>
 - Authorized the Mayor to sign a letter of support for the <u>San Mateo County Resource Conservation</u> <u>District's</u> boundary expansion
 - The meeting was adjourned in the memory of Arthur "Chip" McIntosh, a longtime Portola Valley resident and volunteer, who passed earlier this year. He will be dearly missed.
 - Held a closed session on anticipated litigation
- 2. Items mentioned during the Council Liaison/Town Manager reports:
 - The draft Housing Element is now available for your review and comment. You may review the news release here, and the draft itself here. Other materials related to this draft element, including the ad hoc Housing Element Committee's work is available here. Comments are due by July 8, 2022.
 - The <u>Ad Hoc Housing Element Committee</u> met on June 20 to discuss the draft element; notes from that meeting are available <u>here</u>. The <u>Planning Commission will</u> be meeting on June 29 to discuss the draft Element.
 - The <u>Portola Valley Emergency Preparedness Committee</u> presents (in conjunction with nationwide ARRL Field Day) the annual <u>Communications and Safety Day</u>. Come by Town Center this Saturday, June 25, 2022, 10 a.m. to 2 p.m.
 - <u>Midpeninsula Regional Open Space District</u> will be holding a neighborhood meeting at Town Center on June 28 from 7-9 pm regarding the planned Hawthorns Open Space Preserve. You can RSVP here.
 - Comments on the Stanford Wedge project EIR are available here for your review.
- 3. Future Council meetings will include the following agenda items:

- July 13
 - o Green Building Ordinance Study Session
 - o Review of the Housing Element update and materials
 - Council Priority update process for FY 2022-23
 - Town Lobbyist update
- Future Meetings
 - Evacuation study presentation
 - Annual Communications report
 - Discussion of Stanford Wedge project affordable housing criteria
 - Council Subcommittee for Sheriff's Office contract negotiations
 - Discussion of Library "Donor Funds"; these funds are excess property tax funds that are used by select municipalities, as available, to support library operations
 - Stanford Wildfire Preparedness Update on their properties
 - o Building Code updates (Green Building, Home Hardening and Triennual Update)

Please click <u>here</u> should you wish to review materials from this meeting; to subscribe to these summaries, click <u>here</u> and choose "Council Meeting Updates" under "News". Zoom video recordings and previous meeting summaries are available <u>here</u>.