

TOWN OF PORTOLA VALLEY

<u>Public Works Committee Meeting</u>

Thursday, December 16, 2021, 9:00 AM

Meet Outside Town Hall

765 Portola Road, Portola Valley, CA

Portola Valley, CA 94028

AGENDA

- 1. Call to Order
- 2. Oral Communications
- 3. Approval of Minutes of November 21, 2019
- 4. Holiday Closure Emergency Availability
- 5. Annual Town Center Site Tour
- 6. Adjourn

Public Works Committee Minutes for November 21, 2019

Called to order at 9:12 AM

All committee members were present except Kevin Welch.
Also present were Joe Coleman (potential new member),
Public Works Director Howard Young, Council liaison Alex Aalfs, P.W. employees
Scott Weber, Justin Bixby, and Chuck McAllister.

Oral Communication: none

Minutes from the last meeting were approved

Old Business: None

New business: It was decided a sign up sheet by email would be sent to committee members so they could designate inspection areas closer to their homes.

All members present agreed to continue as members.

Review of Emergency contact list.

Introduced potential new member.

Discussed committee leadership change for 2020

The Fire Gate and Town Owned Parcel maps were handed out.

Committee members were asked to forward to Howard their availability during the holiday closure.

Reviewed the overall responsibility of the Dept of Public Works.

Annual Town center site tour and equipment review.

Adjourn: 11:50 am