

TOWN COUNCIL WEEKLY DIGEST

Friday – April 1, 2022

1. Agenda – Wildfire Preparedness Committee – Tuesday, April 5, 2022
2. Agenda – Bicycle, Pedestrian & Traffic Safety Committee – Wednesday, April 6, 2022
3. Agenda (Cancellation) – Planning Commission – Wednesday, April 6, 2022
4. Agenda – Emergency Preparedness Committee – Thursday, April 7, 2022
5. [Western City Magazine – April 2022](#)

Attached Separates (Council Only)

(placed in your Town Hall mailbox)

1. None



TOWN OF PORTOLA VALLEY
Wildfire Preparedness Committee
Tuesday, April 5, 2022, 4:00 PM
Virtual Meeting

SPECIAL VIDEOCONFERENCE MEETING AGENDA

Remote Meeting Covid-19 Advisory: On September 16, the Governor signed AB 361, amending the Ralph M. Brown Act (Brown Act) to allow legislative bodies to continue to meet virtually during the present public health emergency. AB 361 is an urgency bill which goes into effect on October 1, 2021. The bill extends the teleconference procedures authorized in Executive Order N-29-20, which expired on September 30, 2021, during the current COVID-19 pandemic and allows future teleconference procedures under limited circumstances defined in the bill. Portola Valley Town Council and commission and committee public meetings are being conducted electronically to prevent imminent risks to the health or safety of attendees. The meeting is not available for in-person attendance. Members of the public may attend the meeting by video or phone linked in this agenda.

Join Zoom Meeting:

<https://us06web.zoom.us/j/87023862176?pwd=djB2c3VTdjBPTlp6SWp2RUUpJRVZoZz09>

To access the meeting by phone, dial:

1-699-900-6833

1-877-853-5247 (toll-free)

*Mute/Unmute - press *6 / Raise Hand - press *9*

Meeting ID: 870 2386 2176

Password: 185944

MEETING AGENDA

1. Call to Order
2. Oral Communications for Items not on Agenda
3. Town Attorney Update on Brown Act Cease and Desist Notice and Public Records Act Request Directed to Wildland Preparedness Committee
4. Approval of Minutes of the March 1, 2022, Meeting
5. Discuss Safety Element Update / Wildfire Section (K. Vahtra)
6. Review and Approve Proposal for Wildfire Preparedness Fair (MJ Lee)
7. Review and Approve Certain Waivers for Pilot Project – Ready for Wildfire Sprint (MJ Lee)
8. Presentation and Discussion of the NIST 2205 Paper (R. Younge)
(The NIST 2205 Paper can be accessed here – <https://doi.org/10.6028/NIST.TN.2205>)
9. Review and Discuss Letter from Committee Chairs to Town Council on Safety Element Update (M. Tomars)
10. Subcommittee Updates
 - a. Vegetation Management / Home Hardening (J. Youstra / MJ Lee) (J. Youstra)
 - b. Finance / Insurance (J. Hammer)
 - c. Evacuation (D. Pfau)
11. Safety Element Update (J. Dennis)

12. Standing Items – As Needed

- * Fire Marshal Update
- * Staff Updates
- * Review of Committee Correspondence / Items of Note

13. Adjourn



TOWN OF PORTOLA VALLEY
Bicycle, Pedestrian and Traffic Safety
Committee Meeting
Wednesday, April 6, 2022 – 8:15 AM
Zoom Teleconference

SPECIAL VIDEOCONFERENCE MEETING AGENDA

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<https://us06web.zoom.us/j/83488603281?pwd=MGE2YjNYUC9qQjVIWGxnZUVKMi9qQT09>

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1-699-900-6833

1-877-853-5247 (toll-free)

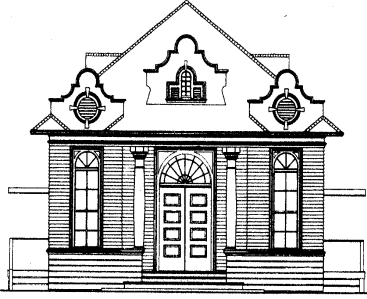
*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Meeting ID: 834 8860 3281

Password: 371139

1. Roll Call.
2. Review/Approval of the Minutes of the February 2nd, 2022 Meeting
3. Resident and Committee Open Comments
4. Sheriff's report:
 - a. Accidents and Citations
 - i. Request for statistical details of tickets issued.
 - b. Request for Monitoring:
 - i. Speeding
 - ii. Stop sign violations.
5. Public Works Update:
 - a. General update
6. Ongoing Committee Business
 - a. Review and discussion of Visitor Parking Study submitted by Krupka Consulting (See attached material)
 - b. Proposal and Vote to recommend adoption of measures outlined in the Visitor Parking Study
 - c. Chair update on Committee Chairs quarterly meeting
 - d. Portola Valley Housing Element (HE) update Discussion of Committee Priorities and concerns
 - e. Request for updates on the "Stanford Wedge" EIR
7. Events:
 - a. 2022 Event ideas
8. Matters Arising
9. Next meeting scheduled May 4th, 2022. Default time 8:15 AM, Via Zoom

Adjournment



TOWN OF PORTOLA VALLEY
7:00 PM – Special Meeting of the Planning Commission
Wednesday, April 6, 2022
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

NOTICE OF MEETING CANCELLATION

PORTOLA VALLEY PLANNING COMMISSION MEETING REGULARLY SCHEDULED FOR

Wednesday, April 6, 2022

Notice is hereby given that the Portola Valley Planning Commission meeting regularly scheduled for Wednesday, April 6, 2022 has been cancelled.

The next meeting of the Portola Valley Planning Commission is scheduled for Wednesday, April 20, 2022 at 7:00 PM.



TOWN OF PORTOLA VALLEY
Regular Meeting of the
Emergency Preparedness Committee
Thursday, April 7, 2022 - 8:00 AM
Via Zoom
765 Portola Road, Portola Valley, CA 94028

MEETING AGENDA

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<https://us06web.zoom.us/j/84285464932?pwd=MklrbjUUNnRINm9sNkVJRTVhVXlPZz09>

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Webinar ID: 842 8546 4932

Password: 392067

1. 8:00 Call to order
 - Members: Dave Howes, Dale Pfau/Chair, Chris Raanes/Vice Chair, Ray Rothrock, Jerry Shefren, Craig Taylor, Bud Trapp, Vic Schachter, Marianne Plunder, Rob Younge
 - Guests: John Richards/Town Council, Rob Lindner and Selena Brown WFPD
2. 8:01 Roll Call
3. 8:03 Oral Communications
 - Note that issues brought up under oral communications that are not on the agenda will be limited to 2 minutes
4. 8:05 Review and approval of minutes;
 - Motion; Approve minutes of March 3, 2022
 - Appointment of Secretary
5. 8:06 Welcome New Member
 - Rob Younge
6. 8:07 WPV-CERT/WFPD Report (Brown/Lindner)

7. 8:17 FY22 –FY 23 Budget Discussion and Approval (Pfau)
 - Budget worksheets for prior years and coming year (attached)
8. 8:27 Discussion and Approval – Neighborhood Outreach Subcommittee (Schachter)
 - Neighborhood Resource Guide (attached)
9. 8:37 Discussion – Potential transfer of Evacuation Study from WPC to EPC (Pfau)
10. 8:45 Subcommittee Reports
 - Communications (Rothrock)
 - Wildfire Committee Report (Pfau)
 - CERT/Town/Woodside Integration Committee (Raanes)
 - WPV-Ready Liaison (TBD)
11. 8:50 Town Report (Dennis)
 - Ray Rothrock agreement
 - Update on AM Radio Signs
 - Update on Backup for Town Internet
 - Update on Cal Water site – AM Radio relocation
 - Update on Safety Element
12. 8:52 SMC Alert - Department of Emergency Management (DEM) Discussions (R. Younge)
13. 8:54 Update – Town medical supplies and CERT medical supplies (Shefren/Brown/Taylor)
14. 8:57 Update - Letter from Committee Chairs to Town Council on Safety Element Update (Pfau)
 - (attached)
15. 9:00 Scheduling Next Meeting
 - Quorum check
 - Agenda Items for next meeting
 - Upcoming Activities
 - April 22 - VEOCI CERT demo
 - April 30 - CERT Command Post Exercise
 - June 25 – Annual Communications and Safety Day
16. 9:00 Adjourn