



TOWN OF PORTOLA VALLEY
Regular Meeting of the Town Council
Wednesday, September 27, 2023
7:00 P.M.

Jeff Aalfs, Mayor
Sarah Wernikoff, Vice Mayor
Judith Hasko, Councilmember
Mary Hufty, Councilmember
Craig Taylor, Councilmember

1. CALL TO ORDER 7:01 PM

Present: Mayor Aalfs, Councilmembers Hufty and Taylor
Absent: Vice Mayor Wernikoff and Councilmember Hasko

2. ORAL COMMUNICATIONS

The following spoke during oral communications:

- Chief Tom Cuschieri, Woodside Fire Protection District
- Rita Comes
- Kristi Corley

3. CONSENT AGENDA

The following spoke during public comment:

- Rita Comes

Councilmember Hufty pulled item 3 a. for a correction to the minutes. Requested a change to the ad-hoc committee name noted in section 4 d. from "Town Manager" to "Hawthorns" committee and make a correction to the members listed, removing Paul Heiple and replacing him with Catherine Magill

Councilmember Hufty pulled item 3 d. for further discussion

Mayor Aalfs requested a motion to approve Items 3 b. and 3 c.

b. Approval of Warrant List- 9/27/2023

c. Approval of Grand Jury Response for Bike Safety in San Mateo County

Councilmember Taylor made a motion, seconded by Councilmember Hufty, to approve item 3 b. and 3 c. on the consent agenda. The motion passed by the following vote:

Ayes: Mayor Aalfs, Councilmembers Hufty and Taylor

Nays: None

a. Approval of Minutes - Regular Meeting Minutes of September 13, 2023

Councilmember Hufty made a motion, seconded by Councilmember Taylor, to approve item 3 a. on the Consent Agenda as corrected. The motion followed by the following vote:

Ayes: Mayor Aalfs, Councilmembers Hufty and Taylor

Nays: None

d. Appoint Ad-Hoc Housing Element Post-Adoption Plan Subcommittee

Councilmember Taylor made a motion, seconded by Councilmember Hufty, to approve item 3 d. on the Consent Agenda. The motion followed by the following vote:

Ayes: Mayor Aalfs, Councilmembers Hufty and Taylor
Nays: None

4. REGULAR AGENDA-PUBLIC HEARING

- a. Adoption** of Resolution Approving and Authorizing Execution of Farmers' Market License Agreement

Councilmember Hufty made a motion, seconded by Councilmember Taylor, to approve item 4 a. on the Regular Agenda. The motion followed by the following vote:

Ayes: Mayor Aalfs, Councilmembers Hufty and Taylor
Nays: None

The following spoke during public comment:

- Rita Comes
- Kristi Corley

5. COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS

Oral and written reports arising out of liaison appointments to both in-town and regional committees and initiatives. The Town Council does not take action under this agenda item.

The following spoke during public comment:

- Danna Breen
- Rita Comes
- Mary & Rob Jack
- Kristi Corley

6. INTERIM TOWN MANAGER REPORT

There are no written materials, and the Town Council does not take action under this agenda item.

7. ADJOURNMENT

At 8:11 PM, the Mayor adjourned the September 27, 2023 meeting. The next Regular Town Council meeting will be held on October 11, 2023, at 7:00 p.m.