



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Meeting of the Town Council and
Special Meeting of the Planning Commission
Wednesday, March 11, 2009
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

8:00 PM – CALL TO ORDER AND ROLL CALL

Councilmember Derwin, Councilmember Driscoll, Councilmember Merk, Vice Mayor Toben, Mayor Wengert

ORAL COMMUNICATIONS

(Time Estimate – 5 Minutes)

Persons wishing to address the Town Council on any subject may do so now. Please note however, that the Council is not able to undertake extended discussion or action tonight on items not on the agenda.

CONSENT AGENDA

(Time Estimate – 10 Minutes)

The following items listed on the Consent Agenda are considered routine and approved by one roll call motion. The Mayor or any member of the Town Council or of the public may request that any item listed under the Consent Agenda be removed and action taken separately.

- (1) **Approval of Minutes** –Town Council Meeting of February 25, 2009
- (2) **Approval of Warrant List** – March 11, 2009
- (3) **Recommendation by Town Attorney – Adoption of Agreement to Accept the Joan Targ Trail Easement**
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement for Dedication and Acceptance of Pedestrian/Equestrian Trail Easement By and Between the Town of Portola Valley and Nancy Kiesling and Russell Targ (Resolution No. __)
- (4) **Recommendation by Assistant Town Manager** – COPS Funding 2008-09
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Continuing the Supplemental Law Enforcement Services Fund Through Citizens Options for Public Safety Program and Maintaining a Separate Budget Account for 2008-2009 Fiscal Year (Resolution No. __)

REGULAR AGENDA

(Time Estimate – 90 Minutes)

- (5) **Report from Town Planner – with Town Council and Planning Commission Discussion on Progress Report of the Proposed Housing Element for the Town's General Plan**
- (6) **Report from Town Planner and Discussion Only of the Draft Noise Ordinance**
- (7) **Recommendation by Assistant Town Manager – Adoption of Revised Advisory Committee Handbook**
- (8) **Recommendation by Public Works Director – FY 2008/2009 Annual Street Resurfacing Project**
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving Plans and Specifications and Calling for Bids for the 2008/2009 Resurfacing Project No. 2009-PW01 (Resolution No. __)
- (9) **Recommendation by Public Works Director – Federal Funding of Economic Stimulus Funds**
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Authorizing the Town Manager or Director of Public Works to Execute Right-of-Way Certifications for State and Federal-Aid Transportation Projects (Resolution No. __)
 - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Authorizing the filing of an application for federal American Recovery and Reinvestment Act of 2009 (ARRA) funding and stating the assurance to complete the project (Resolution No. ____)
 - (c) Adoption of a Resolution of the Town Council of the Town of Portola Valley Authorizing the Town Manager to Approve a Disadvantaged Business Enterprise Program for Highway Projects Assisted with Department of Transportation Federal Aid Funds (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 15 Minutes)

(10) Reports from Commission and Committee Liaisons

There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

(11) Town Council Weekly Digest – February 27, 2009

(12) Town Council Weekly Digest – March 6, 2009

ADJOURNMENT

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

AVAILABILITY OF INFORMATION

Copies of all agenda reports and supporting data are available for viewing and inspection at Town Hall and at the Portola Valley Library located adjacent to Town Hall. In accordance with SB343, Town Council agenda materials, released less than 72 hours prior to the meeting, are available to the public at Town Hall, 765 Portola Road, Portola Valley, CA 94028.

SUBMITTAL OF AGENDA ITEMS

The deadline for submittal of agenda items is 12:00 Noon WEDNESDAY of the week prior to the meeting. By law no action can be taken on matters not listed on the printed agenda unless the Town Council determines that emergency action is required. Non-emergency matters brought up by the public under Communications may be referred to the administrative staff for appropriate action.

PUBLIC HEARINGS

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge any proposed action(s) in court, you may be limited to raising only issues you or someone else raised at the Public Hearing(s) described in this agenda, or in written correspondence delivered to the Town Council at, or prior to, the Public Hearing(s)