

# TOWN OF PORTOLA VALLEY

Special Meeting of the Town Council Wednesday, September 11, 2024 5:00 PM Sarah Wernikoff, Mayor Judith Hasko, Vice Mayor Jeff Aalfs, Councilmember Mary Hufty, Councilmember Craig Taylor, Councilmember

#### **CLOSED SESSION**

# **AGENDA**

### HISTORIC SCHOOLHOUSE - 765 Portola Road, Portola Valley, CA 94028

Remote Public Comments: Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Please submit your comments using this online form by 1:00 PM on the day of the meeting. Time permitting, your correspondence will be uploaded to the website. All received questions will be forwarded to Council, Commission, or Committee members for consideration during the meeting and included in the public record. Additionally, technology permitting, the public body will take questions using the Raise Hand button for those who attend the meeting online or by phone. Phone callers may provide comments by pressing \*9 on their phone to "raise your hand" and \*6 to mute/unmute themselves. The meeting Chair will call on people to speak by the phone number calling in. Remote participation is provided as a supplemental way to provide public comment, but this method does not always work. The public is encouraged to attend in person to ensure full participation.

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 or by email at towncenter@portolavalley.net. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

# **VIRTUAL PARTICIPATION VIA ZOOM**

To access the meeting by computer:

https://us06web.zoom.us/j/82127183198?pwd=JQJRiU8dgkjJPYg7j4v8Y83ZMFKHba.1

Webinar ID: 821 2718 3198

Passcode: 662496

To access the meeting by phone:

1-669-900-6833 or 1-888-788-0099 (toll-free)

Mute/Unmute - Press \*6 / Raise Hand - Press \*9

#### 1. CALL TO ORDER/ROLL CALL

## 2. ORAL COMMUNICATIONS

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. Each speaker's time is limited to three minutes.

#### 3. CLOSED SESSION

**a.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Govt. Code section 54957) Town Manager Sharif Etman

- **b.** PUBLIC EMPLOYEE APPOINTMENT/EXTENSION/SEPARATION (Govt. Code section 54957) Title: Town Manager
- c. CONFERENCE WITH LABOR NEGOTIATORS (Govt. Code section 54957.6) Agency designated representative: Catherine Engberg, Town Attorney Title: Town Manager

#### 4. ADJOURNMENT

The next Regular Town Council meeting will be held on September 11, 2024, at 7:00 PM

## Land Acknowledgement:

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.