

PORTOLA VALLEY TOWN COUNCIL SPECIAL MEETING MINUTES – AUGUST 28, 2024

1. CALL TO ORDER/ROLL CALL

Mayor Wernikoff called the Special Meeting to order at 5:00 p.m. Interim Town Clerk Ramirez called the Roll Call.

Present: Councilmembers Jeff Aalfs, Mary Hufty, Craig Taylor, Vice Mayor Judith Hasko and Mayor Sarah Wernikoff

Absent: None

Others: Town Manager Sharif Etman, Town Attorney Catherine Engberg and Interim Town Clerk Diego Ramirez

2. ORAL COMMUNICATIONS

The following members of the public addressed the Town Council:

- Greg Franklin

3. CLOSED SESSION

The Council convened a Closed Session at 5:05 p.m. to discuss the following:

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Government 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 Engbert, Town Attorney
Title: Town Manager

4. ADJOURNMENT

Mayor Wernikoff adjourned the meeting at approximately 7:13 p.m.

/s/ Sarah Wernikoff, Mayor

/s/ Diego Ramirez, Interim Town Clerk

Approved by the Town Council at its September 11, 2024 meeting.