PORTOLA VALLEY TOWN COUNCIL SPECIAL MEETING MINUTES - SEPTEMBER 19, 2024

1. CALL TO ORDER / ROLL CALL

Mayor Wernikoff called the meeting to order at 2:35 p.m. Assistant Town Manager Stocker called the Roll Call:

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

Hasko and Mayor Sarah Wernikoff

Absent: None.

Others: Assistant Town Manager Corie Stocker, Town Attorney Catherine Engberg

2. PUBLIC COMMENT

None.

3. CLOSED SESSION

Mayor Wernikoff convened the Closed Session at 2:36 p.m. to discuss the following:

- 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

Mayor Wernikoff reconvened the Special Meeting at approximately 4:15 p.m. and adjourned.

Sarah Wernikoff, Mayer

Corie Stocker, Assistant Town Manager

Approved by the Town Council at its October 9, 2024 regular meeting.