

PORTOLA VALLEY TOWN COUNCIL SPECIAL MEETING MINUTES - MARCH 18, 2024

1. CALL TO ORDER / ROLL CALL

Mayor Wernikoff called the Special Meeting for Priority Setting to order at 9:00 a.m. from the Sequoias Portola Valley, 501 Portola Road, Parlor 3. Assistant Town Manager Corie Stocker 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, Assistant Town Manager Corie Stocker

2. PUBLIC COMMENT

None.

3. PRIORITY SETTING AGENDA

- a. Hold a Town Council priority and goal setting workshop to provide direction and work towards creating priorities through fiscal year 2024-25

The Town Council and Town staff met to discuss priorities and set goals for the next fiscal year.

At the conclusion of the workshop, five priorities were established, to be voted on at a future Town Council meeting:

- 1. Fiscal responsibility and long-term viability;**
- 2. Safety;**
- 3. Responsible land use;**
- 4. Organization Efficiency and Effectiveness; and**
- 5. Environmental Sustainability.**

4. CALL TO ORDER – CLOSED SESSION

At 3:00 p.m., Mayor Wernikoff invited public comment prior to convening a Closed Session.

5. PUBLIC COMMENT

None.

6. CLOSED SESSION

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUAION (Govt. Code section 54957)
Town Manager, Sharif Etman

At 3:01 p.m., Mayor Wernikoff announced the Council would meet in Closed Session to evaluate the Town Manager, Sharif Etman.

7. ADJOURNMENT

At approximately 3:30 p.m., Mayor Wernikoff reconvened the Special Meeting and adjourned.

Sarah Wernikoff, Mayor

Diego Ramirez, Interim Town Clerk

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