



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, December 12, 2007

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## REGULAR MEETING AGENDA

### **8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

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

### **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.

### **REORGANIZATION OF THE TOWN COUNCIL**

*(Time Estimate – 20 Minutes)*

- (a) Installation of Councilmembers
- (b) Election of Mayor
- (c) Election of Vice Mayor

### **COUNCIL RECOGNITION** – Ed Davis, Former Mayor and Councilmember

- (1) **PRESENTATION** – Community Events Committee – Blues and Barbecue Fundraising Event

### **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.

- (2) **Approval of Minutes** – Regular Town Council Meeting of November 28, 2007
- (3) **Approval of Warrant List** – December 12, 2007
- (4) **Recommendation by Assistant Town Administrator** – Amendment to Vehicle and Traffic Title of the Portola Valley Municipal Code
  - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Chapter 10.72 [Construction Traffic Road Fees] to Title 10 [Vehicles and Traffic] of the Portola Valley Municipal Code (Ordinance No. \_\_)
- (5) **Recommendation by Deputy Town Planner** – Blue Oaks Subdivision X6D-173
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Final Blue Oaks Subdivision Improvements (Resolution No. \_\_)

### **REGULAR AGENDA**

*(Time Estimate – 60 Minutes)*

### **PUBLIC HEARING**

- (6) **PUBLIC HEARING** – Amendment to Zoning Title of the Portola Valley Municipal Code
  - (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Section 18.54.050 [Floor Area] of Chapter 18.54 [Building Bulk] of Title 18 [Zoning] of the Portola Valley Municipal Code (Ordinance No. \_\_)

**COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS**

*(Time Estimate – 10 Minutes)*

- (7) **Discussion** – Revision to previously approved trail within the Herb Dengler Preserve of the Kersten Property
- (8) **Oral Report from Town Administrator** – Status of Town Center Project  
*There are no written materials for this item.*
- (9) **Reports from Commission and Committee Liaisons**  
*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

*(Time Estimate – 10 Minutes)*

- (10) **Town Council Weekly Digest** – November 30, 2007
- (11) **Town Council Weekly Digest** – December 7, 2007

**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.

**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)