



TOWN OF PORTOLA VALLEY

8:00 PM – Special Town Council Meeting
Wednesday, October 10, 2007
The Sequoias, Hanson Hall
501 Portola Road, Portola Valley, CA 94028

SPECIAL 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 – 15 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.

(1) Recognition of Service of Lieutenant Ken Jones and Introduction of Lieutenant John Courtney

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 September 26, 2007

(3) Approval of Warrant List – October 10, 2007

(4) Recommendation by Town Attorney – Amendment to Storm Drain Easement and Agreement with the Woodside Priory

- (a) Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Amendment to Storm Drain Easement and Agreement Between the Town of Portola Valley and Benedictine Fathers of The Priory, Inc. (Resolution No. __)

REGULAR AGENDA

(Time Estimate – 75 Minutes)

(5) Presentation – The Council will receive a presentation from Officials of the San Mateo County Sheriffs Office- Emergency Services and Woodside Fire Protection District on County and Town evacuation plans in the event of an emergency.

There are no written materials for this item.

(6) Presentation and Discussion – LAFCo's Draft Municipal Services Review for the Town of Portola Valley

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 30 Minutes)

(7) Appointment by Mayor – Cable Committee

(8) Appointment by Mayor – Traffic Committee

(9) Discussion of Planning Commission Interviews and Appointment

(10) Oral Report from Town Administrator – Status of Town Center Project

There are no written materials for this item.

(11) Reports from Commission and Committee Liaisons

There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

(12) **Town Council Weekly Digest** – September 28, 2007

(13) **Town Council Weekly Digest** – October 5, 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)