



TOWN OF PORTOLA VALLEY

8:00 PM – Special Town Council Meeting
Thursday, October 4, 2007
Historic Schoolhouse
765 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 – 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.

REGULAR AGENDA

(Time Estimate – 90 Minutes)

- (1) **Discussion and Council Action** - Presentation and Discussion by Stefan Unnasch on Metrics and Adoption of AB32 Standard
 - (a) Resolution of the Town Council of the Town of Portola Valley in Support of Assembly Bill 32, The California Global Warming Solutions Act of 2006 (Resolution No.____)
- (2) **Discussion and Council Action** - Building, Energy Efficiency and Transportation (BEET) Recommendations
- (3) **Presentation and Discussion** – Report by Town Planner on the September 26, 2007 Planning Commission Meeting and Discussion of Minimum Certification for New Construction
There are no written materials for this item.
- (4) **Discussion and Council Action** - Resource Efficiency Coordinator Position
- (5) **Discussion and Council Action** - “Why Portola Valley Is Going Green” Flyer
Flyer will be handed out at the meeting.

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)