



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, September 26, 2007

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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 – 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) **Proclamation in honor of Rodney Smith**

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** – of Regular Town Council Meeting of September 12, 2007

(3) **Approval of Warrant List** – September 26, 2007

(4) **Recommendation by Mayor** – Amendment to Town Attorney Agreement

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Sixth Amendment to Agreement for Legal Services Between the Town Of Portola Valley and the Law Offices of Jorgenson, Siegel, McClure and Flegel, LLP
(Resolution No. __)

REGULAR AGENDA

(Time Estimate – 40 Minutes)

(5) **Recommendation by Planning Manager** – Resolution in Support of the San Mateo County Sub-Region Housing Shares Allocation

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Adopting Recognizing the Participation of the Town in the San Mateo County Sub-Region for the Regional Housing Needs Allocation Process and Acceptance of the Assigned Housing Share for the Town of Portola Valley (Resolution No. __)

(6) **Recommendation by Town Administrator** – Agreement with Phillip Williams & Associates for Engineering Design of the Sausal Creek Daylighting Project

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement Between the Town of Portola Valley and Phillip Williams & Associates
(Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 45 Minutes)

(7) **Discussion** - Improvement Project Update for Robert's Market, Portola Valley

(8) **Discussion and Formation** of the Friends of Sausal Creek Fundraising Project

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

There are no written materials for this item.

(10) **Reports from Commission and Committee Liaisons**

There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

(11) **Town Council Weekly Digest** – September 14, 2007

(12) **Town Council Weekly Digest** – September 21, 2007

CLOSED SESSION

(13) **REAL ESTATE NEGOTIATIONS**

(a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Government Code Section 54956.8

Property: Tevis Parcel # 077-212-140

Negotiators – Town Attorney and Town Administrator

Under Negotiation – Price and Terms

(14) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Government Code Section 54957

Title – Town Administrator

REPORT OUT OF CLOSED SESSION

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)