



TOWN OF PORTOLA VALLEY
Special Meeting of the Town Council
Wednesday November 30, 2022
2:00 P.M.

Craig Hughes, Mayor
Sarah Wernikoff, Vice Mayor
Jeff Aalfs, Councilmember
Maryann Derwin, Councilmember
John Richards, Councilmember

MINUTES

1. **CALL TO ORDER** – Councilmembers Derwin, Richards, Wernikoff and Mayor Hughes were present. Councilmember Aalfs was absent.

2. **SPECIAL MEETING**

a. Approve Parks & Recreation Committee Charter Amendment

M/S Derwin/Richards to approve the Parks & Recreation Committee Charter Amendment. **Motion carried 4-0 by roll call vote with Councilmember Aalfs absent.**

3. **CLOSED SESSION**

a. Public Employee Performance Evaluation Pursuant to Government Code Section §54957(b)(1)
Title – Town Manager

Closed Session item. No public discussion taken.

4. **ADJOURNMENT** – The meeting adjourned at 4:15 p.m.

The next regularly scheduled meeting is December 14, 2022 at 7:00 p.m.