



**TOWN OF PORTOLA VALLEY**  
**Regular Meeting of the Town Council**  
**Wednesday, February 22, 2023**  
**7:00 P.M.**

Jeff Aalfs, Mayor  
Sarah Wernikoff, Vice Mayor  
Judith Hasko, Councilmember  
Mary Hufty, Councilmember  
Craig Taylor, Councilmember

**MINUTES**

1. **CALL TO ORDER** – The meeting began at 7:06 p.m. Councilmembers Hasko, Hufty, Taylor and Wernikoff were present. Mayor Aalfs was absent.

2. **REPORT OUT OF CLOSED SESSION** - None

3. **ORAL COMMUNICATIONS**

The following members of the public spoke during Oral Communications:

- Rita Comes
- Kristi Corley
- Dave Pidwell
- Vic Scachter
- David Cardinal
- Jon Silver

4. **STUDY SESSION**

a. **Hold** a Study Session Discussion with Supervisor Ray Mueller

**Ray Mueller, Supervisor**, held a Study Session with the Town Council.

The following members of the public spoke during this item:

- Rita Comes
- Caroline Vertongen
- Kristi Corley
- Betsy Morgenthaler
- Greg Franklin

5. **CONSENT AGENDA**

The following members of the public spoke regarding the Consent Agenda:

- Rita Comes
- Caroline Vertongen
- Kristi Corley

**Judith Hasko, Councilmember**, requested to pull Items A, B and E of the Consent Agenda.

**Judith Hasko, Councilmember**, read a number of suggested edits to the meeting minutes.

M/S Taylor/Hufty to approve Item A, as amended. **Motion carried 4-0-1 by roll call vote with Mayor Aalfs absent.**

**Judith Hasko, Councilmember**, presented questions regarding the warrant list to staff.

M/S Hufty/Taylor to approve Item B. **Motion carried 4-0-1 by roll call vote with Mayor Aalfs absent.**

**Judith Hasko, Councilmember**, presented questions regarding Item E to staff.

M/S Taylor/Hufty to approve Item E. **Motion carried 4-0-1 by roll call vote with Mayor Aalfs absent.**

M/S Hasko/Hufty to approve Items C and D. **Motion carried 4-0-1 by roll call vote with Mayor Aalfs absent.**

a. **Approval** of Action Minutes for the Regular Meeting of February 8, 2023

- b. **Approval** of Warrant List
- c. **Adoption** of a Resolution Confirming the State of Emergency and Need to Continue Conducting Town Public Meetings Remotely (a) A Resolution of the Town Council of the Town of Portola Valley Confirming Existing State of Emergency and Authorizing Continued Remote Public Meetings Under AB 361
- d. **Approve** Charter Amendment to the Geological Safety Committee to Increase Membership from Five Members to Seven
- e. **Accept** Audit of the Town's Automated License Plate (ALPR) System

## 6. REGULAR AGENDA

- a. **Accept** Results of the ADU/JADU Survey Dated February 8, 2023

**Patty Dewes, ADU Survey Representative**, provided the report.

The following members of the public spoke regarding the item:

- Caroline Vertongen

Informational item only. No motion taken.

- b. **Receive** Update on Evacuation Recommendations from the Emergency Preparedness Committee

**Vic Schachter, Emergency Preparedness Committee Member**, provided the report.

The following members of the public spoke regarding the item:

- Rita Comes
- Caroline Vertongen
- Kristi Corley

Informational item only. No motion taken.

- c. **Review** the FY 2022-23 Mid-Year Budget Report

**Cindy Rodas, Finance Director**, provided the report.

The following members of the public spoke regarding the item:

- Rita Comes
- Caroline Vertongen

Discussion item only. No motion taken.

## 7. COLLEAGUES MEMO

- a. **Discuss** Colleagues Memo from Vice Mayor Sarah Wernikoff Entitled "Founders Award for Lifetime Contributions to the Town of Portola Valley"

**Sarah Wernikoff, Vice Mayor**, presented the item.

After a brief discussion, the Town Council decided to move the item to the meeting of March 8, 2023.

The following members of the public spoke regarding the item:

- Rita Comes

## 8. COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS

There were no verbal reports provided for this item.

#### **9. TOWN MANAGER REPORT**

**Jeremy Dennis, Town Manager**, presented the report verbally. During the report Town Manager Dennis announced his resignation effective March 17, 2023.

The following members of the public spoke regarding the item:

- Betsy Morgenthaler
- Rita Comes
- Jane Wilson
- Judith Murphy
- Kristi Corley
- Nan Shostak

**10. ADJOURNMENT** – The meeting adjourned at 11:32 p.m.