

PORTOLA VALLEY TOWN COUNCILSPECIAL MEETING MINUTES – FEBRUARY 5, 2024

1. CALL TO ORDER / ROLL CALL

Mayor Wernikoff called the Special Meeting to order at 2:18 p.m. Roll call was taken.

Present: Councilmembers Jeff Aalfs, Mary Hufty, Craig Taylor Vice Mayor Judith Hasko and Mayor Sarah Wernikoff

Absent: None

Others: Interim Planning and Building Director Jon Biggs and Assistant Town Manager Corie Stocker

2. ORAL COMMUNICATIONS

None.

3. COMMISSION INTERVIEWS

a. Conduct Interview Sessions and Appoint Commission Members to the Planning Commission and Architectural and Site Control Commission:

- Two volunteers to serve on the Town's Planning Commission, for terms expiring December 2027. The Council interviewed the following residents: Ed McGavin, Nicholas Tary, Lynda Brothers and Carter Warr.
- Three volunteers to serve on the Town's Architectural and Site Control Commission (ASCC), for one term expiring December 2024 and two terms expiring December 2027. The Council interviewed the following residents: Carter Warr, Gina Dixon and Rebecca Flynn.

Councilmembers deliberated over the candidates and their qualifications.

Councilmember Taylor made a motion to appoint Nicholas Targ and Lynda Brothers to the Planning Commission, to four-year terms ending December 2027, seconded by Councilmember Hufty. The motion carried unanimously by roll call vote.

Councilmember Taylor made a motion to appoint Gina Dixon to the term expiring December 2024 seconded by Vice Mayor Hasko. The motion carried unanimously by roll call vote.

Councilmember Aalfs made a motion to appoint Carter Warr and Rebecca Flynn to four-year terms expiring December 2027, seconded by Councilmember Taylor. The motion carried unanimously by roll call vote.

4. ADJOURNMENT

Mayor Wernikoff adjourned the meeting at approximately 4:05 p.m.

Sarah Wernikoff, Mayor

Corie Stocker, Acting Town Clerk

Approved by the Town Council at its November 13, 2024 meeting.