



**TOWN OF PORTOLA VALLEY**  
**8:00 PM – Regular Town Council Meeting**  
**Wednesday, May 9, 2007**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA 94028**

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**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) **PRESENTATION** – Mayoral Proclamations honoring Walter Bortz II, MD., Kirke Comstock and Jean Lane

**CONSENT AGENDA**

*(Time Estimate – 5 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 April 25, 2007
- (3) **Approval of Warrant List** – May 9, 2007
- (4) **Recommendation by Senior Building Inspector** – Amendment to Building Code of the Portola Valley Municipal Code
- (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Adding Subsection d. to Section 15.04.020 B. 2. to Chapter 15.04 [Building Code] of Title 15 [Buildings and Construction] of the Portola Valley Municipal Code (Ordinance No. \_\_)

**REGULAR AGENDA**

*(Time Estimate – 60 Minutes)*

- (5) **Presentation and Discussion** - Woodside Fire Protection District Fire Chief, Armando Muela on Ambulance Service for the Town
- (6) **Recommendation by Town Planner** – Agreement with TRA Environmental Sciences for Biological Survey and Fire Hazard Assessment
- (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 TRA Environmental Sciences (Resolution No. \_\_)
- (7) **Recommendation by Town Planner** – Agreement with Illingworth & Rodkin for Noise Measurement Assessment
- (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 Illingworth & Rodkin (Resolution No. \_\_)
- (8) **Recommendation by Public Works Director** – Fabricate and Install Gates for the new Town Center Maintenance Shed
- (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 Summit Springs Design (Resolution No. \_\_)

**(9) Recommendation by Public Works Director – Geotechnical Testing and Inspection Services for Town Center Phase 2**

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a First Amendment to the Agreement between the Town of Portola Valley and Pacific Geotechnical Engineering (Resolution No. \_\_)

**COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS**

*(Time Estimate – 15 Minutes)*

**(10) Oral Report from Town Administrator – Status of Town Center Project**  
*There are no written materials for this item.*

**(11) Reports from Commission and Committee Liaisons**  
*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

*(Time Estimate – 10 Minutes)*

**(12) Town Council Weekly Digest – April 27, 2007**

**(13) Town Council Weekly Digest – May 4, 2007**

**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.

**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).

**PLEASE NOTE**

The time estimates listed on this agenda are offered to guide the flow of the meeting and are not binding.