



**TOWN OF PORTOLA VALLEY**  
**8:00 PM – Regular Town Council Meeting**  
**Wednesday, April 25, 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 – 5 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** – Recognition of 15 year anniversary of Planning Manager, Leslie Lambert

**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 Special Town Council Meeting of April 4, 2007  
(3) **Approval of Minutes** – of Regular Town Council Meeting of April 11, 2007  
(4) **Approval of Warrant List** – April 25, 2007

**REGULAR AGENDA**

*(Time Estimate – 30 Minutes)*

- (5) **Recommendation by Town Administrator** – Agreement with Scientific Arts Studio for the Design of new Playground Equipment for the New Town Center 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 Scientific Arts Studios, Inc. (Resolution No. \_\_)
- (6) **Recommendation by Senior Building Inspector** – Amendment to Building Code of the Portola Valley Municipal Code  
(a) First Reading of Title, Waive Further Reading, and Introduce 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. \_\_)

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

*(Time Estimate – 20 Minutes)*

- (7) **Discussion** – Portola Valley Community Fund Request for Approval of 2<sup>nd</sup> Quarter Budget for 2007  
(8) **Discussion and Council Action** - Temporary use Agreement with the Woodside Priory  
(9) **Reports from Commission and Committee Liaisons**  
*There are no written materials for this item.*

**WRITTEN COMMUNICATIONS**

*(Time Estimate – 10 Minutes)*

- (10) **Town Council Weekly Digest** – April 13, 2007  
(11) **Town Council Weekly Digest** – April 20, 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.