



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, June 14, 2006

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Councilmember Davis, Councilmember Derwin, Vice Mayor Driscoll, Councilmember Merk, Mayor Toben

ORAL COMMUNICATIONS

(Time Estimate – 5 Minutes 8:05 p.m.)

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.

CONSENT AGENDA

(Time Estimate – 5 Minutes 8:10 p.m.)

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.

- (1) **Approval of Minutes** – Special Town Council Meeting of May 16, 2006
- (2) **Approval of Minutes** – Regular Town Council Meeting of May 24, 2006
- (3) **Approval of Warrant List** – June 14, 2006
- (4) **Adoption of a Resolution** – Adoption of a Resolution Designating the Town's Agent to the Governor's Office of Emergency Services in order to apply for financial disaster relief

REGULAR AGENDA

(Time Estimate – 40 Minutes 8:15 p.m.)

- (5) **Discussion and Council Action** – Review of Proposed Policy Concerning Environmentally Preferable Purchasing
- (6) **Recommendation by Town Administrator** – Agreement with The Village Square
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Commercial Lease and Deposit Receipt Between the Town of Portola Valley and Jefferson St. Corp. (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 90 Minutes 8:55 p.m.)

- (7) **Discussion and Council Action** – Review Proposed 2006/2007 Budget and set Public Hearing
- (8) **Discussion and Council Action** – Park and Recreation Committee's request for preliminary analysis of Baseball Field overlay on Soccer Field at Corte Madera School
- (9) **Discussion and Council Action** – Request from Alpine West Menlo Little League regarding Exemption from Chapter 9.10 Noise Control for use of Amplified Sound at Ford Field
- (10) **Discussion and Council Action** - Debriefing on May 31, 2006 Emergency Response Training
- (11) **Oral Report from Town Administrator** – Status of Town Center Project
There are no written materials for this item.
- (12) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes 10:35 p.m.)

- (13) **Town Council Weekly Digest** – May 26, 2006
- (14) **Town Council Weekly Digest** – June 2, 2006
- (15) **Town Council Weekly Digest** – June 9, 2006

CLOSED SESSION

(16) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Government Code Section 54956.9

Possible Initiation of Litigation: Two Cases

REPORT OUT OF CLOSED SESSION

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.