



TOWN OF PORTOLA VALLEY
7:30 PM – Special Town Council Meeting
Wednesday, October 25, 2006
The Sequoias, Hanson Hall
501 Portola Road, Portola Valley, CA 94028

SPECIAL MEETING AGENDA

7:30 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)

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.

PRESENTATIONS

(Time Estimate – 30 Minutes)

- (1) **PRESENTATION** - Teri McIntyre and Bob Rutherford with an overview of The Sequoias Emergency Preparedness Plan *(There are no written materials for this item)*
- (2) **PRESENTATION** – Matt Luccett, District Coordinator of San Mateo County Sheriff's Office of Emergency Services on the Golden Guardian County Exercise Plan and Communications *(There are no written materials for this item)*
- (3) **PRESENTATION** - Town Historian, Nancy Lund on the History of the Town Center School Buildings *(There are no written materials for this item)*
- (4) **PRESENTATION** – Seth Fearey, Vice President of Wireless Silicon Valley - Wifi throughout Silicon Valley

CONSENT AGENDA

(Time Estimate – 10 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.

- (5) **Approval of Minutes** – Special Town Council Meeting of October 5, 2006
- (6) **Approval of Minutes** – Special Town Council Meeting of October 11, 2006
- (7) **Approval of Warrant List** – October 25, 2006

REGULAR AGENDA

(Time Estimate – 40 Minutes)

- (8) **Recommendation by Mayor** – Mayoral Proclamation to Commemorate the 50th Anniversary of The Woodside Priory School
- (9) **Discussion and Possible Action** - Opening of Sausal Creek at Town Center – Sausal Creek Advisory Committee Report
- (10) **Discussion and Possible Action** - Resolution Opposing State Proposition 90

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 20 Minutes)

- (11) **Recommendation by Mayor** – Mosquito Abatement District Board of Trustees Appointment
- (12) **Appointment by Mayor** – Cable Committee
- (13) **Appointment by Mayor** – Traffic Committee
- (14) **Appointment by Mayor** – Nature and Science Committee

(15) Reports from Commission and Committee Liaisons

There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 10 Minutes)

(16) Town Council Weekly Digest – October 13, 2006

(17) Town Council Weekly Digest – October 20, 2006

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.