



TOWN OF PORTOLA VALLEY
8:00 PM – Regular Town Council Meeting
Wednesday, November 8, 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)

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 – 15 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.

- (1) **Approval of Minutes** – Special Town Council Meeting of October 25, 2006
- (2) **Approval of Warrant List** – November 8, 2006
- (3) **Recommendation by Town Attorney** – Second Reading of Claims Ordinance
 - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Adding Chapter 3.40 [Claims Against the Town of Portola Valley] of Title 3 [Revenue and Finance] of the Portola Valley Municipal Code (Ordinance No. __)
- (4) **Recommendation by Assistant Town Administrator** – COPS Funding 2006-07
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Continuing the Supplemental Law Enforcement Services Fund Through Citizens Options for Public Safety Program and Maintaining a Separate Budget Account for 2006-2007 Fiscal Year (Resolution No. __)

REGULAR AGENDA

(Time Estimate – 40 Minutes)

- (5) **Recommendation by Town Attorney** – Settlement Agreement in Regard to Tax Equity Allocation (TEA) with County of San Mateo
 - (a) Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Settlement Agreement and Release Between the County of San Mateo and the Town of Woodside, the Town of Portola Valley, and the City of Half Moon Bay and the Town of Colma (Resolution No. __)
- (6) **Recommendation by Town Attorney** – Additional Response to the 2006 Grand Jury Report
- (7) **Recommendation by Councilmember Derwin** – Authorization to join the Sustainable Silicon Valley (SSV) and the International Council for Local Environmental Initiatives (ICLEI)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 25 Minutes)

- (8) **Discussion and Council Action** – Portola Valley Community Fund (PVCF) Request for Approval of 4th Quarter Budget and Sign Request
- (9) **Discussion and Council Action** – Portola Valley Community Fund (PVCF) Request for Sign Placement
- (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** – October 27, 2006

(13) **Town Council Weekly Digest** – November 3, 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.