



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, July 26, 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 – 15 Minutes 8:20 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** – Regular Town Council Meeting of June 14, 2006
- (2) **Approval of Minutes** – Special Town Council Meeting of July 12, 2006
- (3) **Approval of Warrant List** – July 26, 2006
- (4) **Recommendation by Administrative Services Officer** – Adoption of the 2006-2007 Appropriations Limit
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Determining and Establishing the Appropriations Limit for 2006-2007 (Resolution No. __)
- (5) **Report from Administrative Services Officer** – Annual Report of Fiscal Year Ending June 30, 2006 Budget and Interfund Transfers
- (6) **Recommendation by Town Attorney** – Resolution Calling for Election and Ballot Measure to Propose the Reduction of the Utility Users Tax
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Ordering and Calling A Special Municipal Election for the Purpose of Submitting to the Voters of the Town of Portola Valley A Ballot Measure Authorizing Amendment of the Town's Utility Users' Tax to Reduce the Tax and Ordering the Election to be Consolidated with the Primary Election Conducted by The County of San Mateo to be Held on November 7, 2006 (Resolution No. __)

REGULAR AGENDA

(Time Estimate – 60 Minutes 9:20 p.m.)

- (7) **Recommendation by Planning Manager** – Request for Portola Valley to become a member of a ABAG's Regional Housing Needs Allocation Process (RHNA)
 - (a) Adoption of a Resolution Authorizing the Town of Portola Valley to Become a Member of a Countywide Sub-Region, An Entity that would locally Administer ABAG'S Regional Housing Needs Allocation (RHNA) (Resolution No. __)
- (8) **Recommendation by Planning Manager** – Ordinance Amendment Regarding Diameter of Blue Oaks
 - (a) First Reading and Waiver Further Reading and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Section 15.12.060.28a of the Portola Valley Municipal Code Regarding Site Development (Ordinance No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 20 Minutes 9:40 p.m.)

- (9) **Discussion and Council Action** - Portola Valley Community Fund (PVCF) Request for Approval of 3rd Quarter Budget
- (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 9:50 p.m.)

- (12) **Town Council Weekly Digest** – July 14, 2006
- (13) **Town Council Weekly Digest** – July 21, 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.