



TOWN OF PORTOLA VALLEY

8:00 PM – Special Town Council Meeting

Wednesday, April 30, 2008

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

SPECIAL MEETING AGENDA

8:00 PM – CALL TO ORDER AND ROLL CALL

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

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.

REGULAR AGENDA

(Time Estimate – 90 Minutes)

- (1) **Report** – Friends of Sausal Creek with Current Status on Fundraising Efforts
- (2) **Recommendation by Public Works Director** – Town Center Project Phase 2B / Sausal Creek Daylighting Phase 1 Bid Packages 19, 22, 26 - 29 and 32 Project No. 2006-PW03D
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding Contracts For the Town Center Project Phase 2B / Sausal Creek Daylighting Phase 1 (Including Creek Work) Town Project #2006-PW03D (Reso. __)
 - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Awarding Contracts For the Town Center Project Phase 2B / Sausal Creek Daylighting Phase 1 (Excluding Creek Work) Town Project #2006-PW03D (Reso. __)
- (3) **Presentation** - Emergency Preparedness Committee on Water Storage and Emergency Operations Center (EOC) at the New Town Center
 - (a) Water Resource Availability
 - 1) Water Storage at Town Center
 - 2) Update on Training for Public Works & Emergency Preparedness Committees from Cal Water relative to Water Resource Protection Following a Disaster
 - (b) EOC Layout and Equipment
 - 1) Presentation of Floorplan and Suggested Layout
 - 2) Recommended Equipment for EOC
 - (c) EOC Staffing
 - 1) Community Outreach Campaign to Identify Additional Volunteers Within Community
 - 2) Recruitment of Volunteers from other Town Committees

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. Any writing or documents provided to a majority of the Town Council regarding any item on this agenda will be made available for public inspection at Town Hall located at 765 Portola Road, Portola Valley, CA. during normal business hours.

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)