



TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, April 9, 2008

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

REGULAR 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.

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.

- (1) **Approval of Minutes** – Regular Town Council Meeting of March 26, 2008
- (2) **Approval of Warrant List** – April 9, 2008
- (3) **Recommendation by Planning Manager** – Establishing a Policy for Temporary Occupancies
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Adopting a Policy for Temporary Occupancy (Resolution No. __)
- (4) **Recommendation by Town Administrator** - Amendment to Zoning Title of the Portola Valley Municipal Code
 - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Section 18.68.070 of the Portola Valley Municipal Code Regarding Variances (Ordinance No. __)
 - (b) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Section 18.42.040 [Exceptions to Requirements - Fences] of Chapter 18.42 [Accessory Structures] of Title 18 [Zoning] of the Portola Valley Municipal Code (Ordinance No. __)

REGULAR AGENDA

(Time Estimate – 75 Minutes)

- (5) **Recommendation by Deputy Building Official** – Adoption of the 2007 California Building Code with Local Amendments
 - (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Section 15.04.010 [Definitions], Section 15.04.020 [Amendments to the Building Code], and Section 15.040.030 [Additions to the Building Code] of Chapter 15.04 [Building Code] of Title 15 [Buildings and Construction] of the Portola Valley Municipal Code to Adopt and Updated Building Code (Ordinance No. __)
- (6) **Recommendation by Assistant Town Administrator** – Proposition 1B Funding for Road Maintenance / Construction
 - (a) Identification of Projects to be Funded through Proposition 1B Funding
 - (b) A Resolution of the Town Council of the Town of Portola Valley Amending the Operating and Capital Budgets for Fiscal Year 2007-2008 to Accept Proposition 1B Funding (Resolution No. __)
- (7) **Recommendation by Town Administrator** – Support of West Nile Virus / Mosquito and Vector Control Awareness Week
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Declaring April 21 through April 25, 2008 West Nile Virus and Mosquito and Vector Control Awareness Week (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 30 Minutes)

- (8) **Discussion and Council Action** - Report from Planning Manager with Options for Oak tree at Ford Field
(Please visit site prior to meeting)
- (9) **Recommendation by the Cable Committee** – Proposed change in Committee Charter
- (10) **Discussion and Council Action** – Proposed Revision of Town Policy on Memorials
- (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)

- (13) **Town Council Weekly Digest** – March 28, 2008
- (14) **Town Council Weekly Digest** – April 4, 2008

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)