



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, May 25, 2005

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## REGULAR MEETING AGENDA

### **8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Councilmember Comstock, Mayor Davis, Councilmember Driscoll, Councilmember Merk, Vice Mayor Toben

### **ORAL COMMUNICATIONS**

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**

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** – of Regular Town Council Meeting of May 11, 2005
- (2) **Approval of Minutes** – of Special Town Council Meeting of May 17, 2005
- (3) **Approval of Warrant List** – May 25, 2005
- (4) **Recommendation by the Parks and Recreation Committee** – Consideration of change in Committee Charter

### **REGULAR AGENDA**

- (5) **Recommendation by Town Administrator** – Agreement between the Portola Valley School District and the Town of Portola Valley for use of District Land for Temporary Library Services
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the Joint Use Agreement between the Town of Portola Valley and the Portola Valley School District Providing for an Interim Location of Town of Portola Valley Public Library on the Campus of Corte Madera School (Resolution No. \_\_)
- (6) **Recommendation by Assistant Town Administrator** – Approval of an Agreement with the Airport Community Roundtable
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the Memorandum of Understanding (MOU) Providing for the Continuing Operation of the San Francisco International Airport/Community Roundtable (Resolution No. \_\_)

### **COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS**

- (7) **Recommendation by Emergency Preparedness Committee** – Request for Back-Up Emergency Operations Center
- (8) **Recommendation by Town Administrator** – Not-for-Profit Agency Funding Requests
- (9) **Oral Report from Town Administrator** – Status of Town Center Project
- (10) **Reports from Commission and Committee Liaisons**

**WRITTEN COMMUNICATIONS**

(11) **Town Council Weekly Digest** – May 13, 2005

(12) **Town Council Weekly Digest** – May 20, 2005

**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 located adjacent to Town Hall.

**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)