



# TOWN OF PORTOLA VALLEY

**7:30 PM – Special Town Council Meeting**

**Wednesday, May 11, 2005**

**Historic Schoolhouse**

**765 Portola Road, Portola Valley, CA 94028**

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## **SPECIAL MEETING AGENDA**

### **7:30 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.

- (1) **PRESENTATION** – Ray Villareal, Clerk of the School Board and Anne Campbell, Superintendent of the Portola Valley School District on select Service Learning Projects by Teachers Shane Cucksey and Linda Vlastic, accompanied by students from Ormondale and Corte Madera Schools
- (2) **PRESENTATION** – Lieutenant Ken Jones with the San Mateo County Sheriff's Office on Recent Criminal Activities in Town

### **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.

- (3) **Approval of Minutes** – of Special Town Council Meeting of April 20, 2005
- (4) **Approval of Minutes** – of Regular Town Council Meeting of April 27, 2005
- (5) **Approval of Warrant List** – May 11, 2005
- (6) **Recommendation by Town Attorney** – Acceptance of the Goodstein Property
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting A Grant Deed from Stanley L. Goodstein and Carol J. Goodstein for Parcel 3 of the Lands of S&C Trust (Resolution No. \_\_)
  - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting A Grant Deed from Stanley L. Goodstein and Carol J. Goodstein for Parcel 4 of the Lands of S&C Trust (Resolution No. \_\_)

### **REGULAR AGENDA**

#### **PUBLIC HEARING**

- (7) **PUBLIC HEARING** – Open Space Easement Modification for Lopez Property, 16 Buck Meadow Drive, in Blue Oaks Subdivision
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley to Abandon a Portion of the Open Space/Conservation Easement on Lands of Lopez (Resolution No. \_\_)
  - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Grant of Open Space/Conservation Easement on Lands of Lopez (Resolution No. \_\_)

#### **PUBLIC HEARING**

- (8) **PUBLIC HEARING** – Discussion of Disaster Mitigation Strategies Annex

- (9) **Recommendation by Public Works Director** – Approval of an Agreement with the Nichols Consulting Engineers, Chtd. Agreement
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement Between the Town of Portola Valley and Nichols Consulting Engineers, Chtd. (Resolution No. \_\_)
- (10) **Recommendation by Public Works Director** – FY 2005-2006 Design of Westridge Resurfacing Project
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Letter Agreement Dated April 27, 2005 Between the Town of Portola Valley and Nichols Consulting Engineers, Chtd. For FY 2005/2006 Street Resurfacing Design (Resolution No. \_\_)
- (11) **Recommendation by Town Administrator** – Consultant Agreement with Zimmerman Lehman for Town’s Fundraising Feasibility Project
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Agreement Between the Town of Portola Valley and Zimmerman Lehman (Resolution No. \_\_)
- (12) **Recommendation by Town Administrator** – First Amendment to Consulting Agreement with David J. Powers & Associates, Inc.
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of First Amendment to Agreement Between the Town of Portola Valley and David J. Powers & Associates, Inc. (Resolution No. \_\_)

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

- (13) **Report from Vice Mayor Toben** – Library Services Task Force
- (14) **Oral Report from Town Administrator** – Status of Town Center Project
- (15) **Reports from Commission and Committee Liaisons**

**WRITTEN COMMUNICATIONS**

- (16) **Town Council Weekly Digest** – April 29, 2005
- (17) **Town Council Weekly Digest** – May 6, 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)