



TOWN OF PORTOLA VALLEY

7:30 PM – Special Town Council Meeting
Thursday, January 24, 2008
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

SPECIAL MEETING AGENDA

7:30 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.

PLANNING COMMISSIONER APPLICANT INTERVIEWS

(Time Estimate – 120 Minutes)

- (1a) 7:35 pm - Ron Walter
- (1b) 7:55 pm - Denise Gilbert
- (1c) 8:15 pm - Clay Baker
- (1d) 8:35 pm - Karin Wick
- (1e) 8:55 pm - Stefan Unnasch
- (1f) 9:15 pm - Craig Buchsbaum

PROCLAMATION

(Time Estimate – 5 Minutes)

- (2) **Proclamation Honoring Beverly Lipman for Outstanding Fundraising Efforts**

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.

- (3) **Approval of Minutes** – Special and Regular Town Council Meeting of January 9, 2008
- (4) **Approval of Warrant List** – January 24, 2008

REGULAR AGENDA

(Time Estimate – 15 Minutes)

- (5) **Discussion and Council Action** - Proposal to provide Web Design and Implementation Services

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 60 Minutes)

- (6) **Appointment of Planning Commissioner**
- (7) **Appointment by Mayor** – 2008 Commissions and Committees
- (8) **Appointment by Mayor** – 2008 Commission and Committee Council Liaisons
- (9) **Appointment by Mayor** – Members of Ad Hoc Committee to Review Proposed Basement Ordinance
- (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)

(12) **Town Council Weekly Digest** – January 11, 2008

(13) **Town Council Weekly Digest** – January 18, 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 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)