



# TOWN OF PORTOLA VALLEY

8:00 PM – Regular Town Council Meeting

Wednesday, November 10, 2004

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

### 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** – Mayoral Proclamation honoring Laurence William “Bill” Lane, Jr.

### ASCC COMMISSIONER APPLICANT INTERVIEW

- (2) 8:20 PM – Carter Warr

### 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 Regular Town Council Meeting of October 27, 2004
- (4) **Approval of Warrant List** – November 10, 2004
- (5) **Recommendation by Mayor** – Amendment to Town Attorney Agreement
- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Fourth Amendment to Agreement for Legal Services Between the Town of Portola Valley and the Law Offices of Jorgenson, Siegel, McClure and Flegle, LLP  
(Resolution No. \_\_)

### REGULAR AGENDA

- (6) **Recommendation by Town Administrator** - Acceptance of the Town Center Conceptual Master Plan
- (7) **Oral Report from Town Administrator** – Status of Town Center Project

### COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (8) **Appointment of ASCC Commissioner**
- (9) **Discussion** - Policy Concerning Invitational Tournament Play on Town Recreational Fields
- (10) **Reports from Commission and Committee Liaisons**

**WRITTEN COMMUNICATIONS**

- (11) **Town Council Weekly Digest** – October 29, 2004
- (12) **Town Council Weekly Digest** – November 5, 2004

**CLOSED SESSION**

(13) **REAL ESTATE NEGOTIATIONS**

- (a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8  
Property: 725 Portola Road  
Negotiators – Stan Goodstein, Town Attorney and Town Administrator  
Under Negotiation – Price and Terms
  
- (b) CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Government Code Section 54956.8  
Property: 880 Westridge Drive  
Negotiators – William and Jean Lane and Town Attorney  
Under Negotiation – Conservation Easement at Westridge Property

**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 those 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)