



TOWN OF PORTOLA VALLEY

7:30 PM – Special and Regular Town Council
Meeting
Wednesday, January 9, 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

CLOSED SESSION

(1) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Government Code Section 54956.9(b)
Significant Exposure to Litigation: one case
Threat of Litigation by Ron Dolin re; 228 Westridge

REPORT OUT OF CLOSED SESSION

ADJOURNMENT

REGULAR MEETING AGENDA

8:00 PM – CALL TO ORDER, PLEDGE OF ALLEGIANCE 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.

- (2) **Approval of Minutes** – Regular Town Council Meeting of December 12, 2007
- (3) **Ratification of Warrant List** – December 21, 2007
- (4) **Approval of Warrant List** – January 9, 2008
- (5) **Appointment of Portola Valley Police Commissioner**

REGULAR AGENDA

(Time Estimate – 90 Minutes)

- (6) **Presentation and Council Action** – Jim Goring with Donor Recognition Plan for the New Town Center
- (7) **Recommendation by Town Planner** – 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 18.54.050 [Floor Area] of Chapter 18.54 [Building Bulk] of Title 18 [Zoning] of the Portola Valley Municipal Code (Ordinance No. __)
- (8) **Recommendation by Assistant Town Administrator** – Amendment to Vehicle and Traffic Title of the Portola Valley Municipal Code
 - (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council of the Town of Portola Valley Amending Chapter 10.72 [Construction Traffic Road Fees] of Title 10 [Vehicles and Traffic] of the Portola Valley Municipal Code (Ordinance No. __)

- (9) **Recommendation by Administrative Services Officer** – Agreement to provide Information Technology Services and Support to Town Hall
- (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 Two Fish West (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(Time Estimate – 30 Minutes)

- (10) **Recommendation by Trails & Paths Committee** – Proposed change in Committee Charter
- (11) **Recommendation by Trails & Paths Committee** – Recommendation against placement of benches on Town Trails
- (12) **Recommendation by Trails & Paths Committee** – Propose a Temporary moratorium of replacement signage on Coalmine Ridge
- (13) **Oral Report from Town Administrator** – Status of Town Center Project
There are no written materials for this item.
- (14) **Reports from Commission and Committee Liaisons**
There are no written materials for this item.

WRITTEN COMMUNICATIONS

(Time Estimate – 15 Minutes)

- (15) **Town Council Weekly Digest** – December 14, 2007
- (16) **Town Council Weekly Digest** – December 21, 2007
- (17) **Town Council Weekly Digest** – January 4, 2008

CLOSED SESSION

(18) **REAL ESTATE NEGOTIATIONS**

CONFERENCE WITH REAL PROPERTY NEGOTIATOR
Government Code Section 54956.8
Property: Town Trail in Portola Glen Subdivision
Negotiator – Town Attorney
Under Negotiation – Terms of Easement

REPORT OUT OF CLOSED SESSION

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)