



# TOWN OF PORTOLA VALLEY

8:00 PM - Regular Town Council Meeting

Wednesday, May 12, 2004

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

---

## 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, not on the agenda, 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** – “Connections Between Regional Parks” by Charlie Krenz

### **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.

- (2) **Approval of Minutes** – of Regular Town Council Meeting of April 28, 2004
- (3) **Approval of Warrant List** – May 12, 2004
- (4) **Recommendation by Director of Administrative Services** – Disposal of Surplus Property
- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing the Disposition of Surplus Property (Resolution No. \_\_)
- (5) **Recommendation by Public Works Director** – NPDES Assessments
- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Recommending that The San Mateo County Flood Control District Impose Basic Charges for Funding the Expanded Scope of Work for the 2004/2005 Countywide National Pollution Discharge Elimination System (NPDES) General Program (Resolution No. \_\_)

### **REGULAR AGENDA**

- (6) **Oral Report from Town Administrator** – Status of Town Center Project
- (7) **Recommendation by Planning Manager** – Checklist for Sustainable Buildings
- (8) **Recommendation by Public Works Director** – Alpine Road Revegetation Monitoring
- (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 LSA Associates, Inc. (Resolution No. \_\_)
- (9) **Recommendation by Director of Administrative Services** – Injury/Illness Prevention Program
- (10) **Recommendation by Town Administrator** – Agreement Between the Housing Endowment and Trust of San Mateo County and the Town of Portola Valley
- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and

Authorizing Execution of a Joint Exercise of Powers Agreement Housing Endowment and Trust of San Mateo County, Between the Town of Portola Valley and the County of San Mateo  
(Resolution No. \_\_)

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

(11) **Reports from Commission and Committee Liaisons**

(12) **Recommendation from Trails Committee** – Review Draft Letter regarding Stanford C1 Trail

**WRITTEN COMMUNICATIONS**

(13) **Town Council Weekly Digest** – April 30, 2004

(14) **Town Council Weekly Digest** – May 7, 2004

**CLOSED SESSION**

(15) **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: Blue Oaks BMR Lots

Negotiators – Blue Oaks Homeowners Association, Town Attorney and Town Administrator

Under Negotiation – Location, Price and Terms

**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 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)