



TOWN OF PORTOLA VALLEY

Regular Town Council Meeting

800 PM, Wednesday, February 26, 2003

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

REGULAR MEETING AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

Councilmember Davis, Councilmember Merk, Councilmember K. Comstock, Vice Mayor
G. Comstock, Mayor Driscoll

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.

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.

- (1) **Approval of Minutes** – of Regular Town Council Meeting of February 12, 2003
- (2) **Approval of Warrant List** – February 26, 2003
- (3) **Recommendation by Town Planner** – Brookside Orchard Rezoning
 - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Amending Section 18.08.010 (Zoning Map Adopted) of Title 18 (Zoning) of the Portola Valley Municipal Code (Ordinance No. __)

REGULAR AGENDA

- (4) **Recommendation by Public Works Director** – Renovation of Rossotti Field
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving Plans and Specifications and Calling for Bids for the Rossotti Field Renovation and Improvements Project Town Project No. 2002-PW06 (Resolution No. __)
- (5) **Recommendation by Public Works Director** – Renovation of Retaining Wall at Rossotti Field
 - (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 Anderson Niswander Construction, Inc. (Resolution No. __)
- (6) **Recommendation by Public Works Director** – Renovation of Ford Field Parking Lot
 - (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 O. Nelson And Son, Inc. (Resolution No. __)

(7) Recommendation by Public Works Director – Alpine Road Pavement and Drainage Improvements

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the February 18, 2003 Proposal by Freyer & Laureta, Inc. for Alpine Road Pavement Repair and Drainage Improvements Project (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

(8) Reports from Commission and Committee Liaisons

- (9) Recommendation by Conservation Committee – Consideration of change in Conservation Committee Charter**

- (10) Recommendation by Traffic Committee – Consideration of change in Traffic Committee Charter**

- (11) Appointment by Mayor – Traffic Committee**

- (12) Report from Director of Administrative Services – Law Enforcement Mutual Aid Radio and Microwave Replacement Project**

WRITTEN COMMUNICATIONS

- (13) Town Council Weekly Digest – February 14, 2003**

- (14) Town Council Weekly Digest – February 21, 2003**

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)