



TOWN OF PORTOLA VALLEY

Regular Town Council Meeting

8:00 PM, Wednesday, January 22, 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.

- (1) **WEBSITE PRESENTATION** – Presentation of Town's newly Constructed Website from Michele Stern

PUBLIC HEARING - Continued from January 8, 2003 Council meeting

- (2) **PUBLIC HEARING** – Amendments to the General Plan and Zoning Ordinance primarily relating to the
Nathorst Triangle Area and Proposed Mitigated Negative Declaration
- (a) Approve Mitigated Negative Declaration
 - (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Amending the
Portola Valley General Plan with Regard to the Nathorst Triangle Area (Resolution No. __)
 - (c) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town Council
Of the Town of Portola Valley Amending Title 18 (Zoning) of the Portola Valley Municipal Code
by Adding Chapter 18.15 (S-R (Special Residential District Regulations), and Amending
Section 18.44.060 (Residential Planned Unit Development Requirements and Housing in S-R
Districts), Chapter 18.48 (Parcel Area, Open Space and Bulk-Basic Requirements) and Section
18.50.050 (Planned Unite Developments) (Ordinance No. __)
 - (d) First Reading of Title, Waive Further Reading, and Introduce 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. __)

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 January 8, 2003
- (4) **Approval of Warrant List** – January 22, 2003

- (5) **Recommendation by Public Works Director** – Notice of Completion – Valley Slurry Road Resurfacing
- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley to Accept the Completed FY 2001/2002 and 2002/2003 Street Resurfacing Work Project #PW2002-01 and Authorizing Final Payment Concerning Such Work, and Directing Town Clerk to File a Notice of Completion (Resolution No. __)

REGULAR AGENDA

- (6) **Recommendation by Planning Manager** – Cost Sharing for San Francisquito Creek Watershed Analysis
- (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 San Francisquito Creek Joint Powers Authority, County of San Mateo, Santa Clara Valley Water District, City of Menlo Park, City of Palo Alto, City of East Palo Alto, Town of Woodside and County of Santa Clara (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (7) **Reports from Commission and Committee Liaisons**
- (8) **Appointment by Mayor** – 2003 Committees
- (9) **Appointment by Mayor** – 2003 Committee Council Liaison's

WRITTEN COMMUNICATIONS

- (10) **Town Council Weekly Digest** - January 10, 2003
- (11) **Town Council Weekly Digest** – January 17, 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)