



TOWN OF PORTOLA VALLEY

7:30 PM - Special Town Council Meeting

Wednesday, December 11, 2002

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

SPECIAL MEETING AGENDA

7:30 PM - CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL

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

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.

REORGANIZATION OF THE TOWN COUNCIL

- (a) Election of Mayor
- (b) Election of Vice Mayor

PRESENTATION OF REPORT – Report from William Lettis and Associates, Inc.

- (a) Presentation of Seismic Fault Location Findings

PUBLIC HEARING

- (1) **PUBLIC HEARING** – Amendments to the General Plan and Zoning Ordinance primarily relating to the Nathhorst 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 Nathhorst Triangle Area (Resolution No. __)
 - (b) 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 Unit Developments) (Ordinance No. __)
 - (c) 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.

- (2) **Approval of Minutes** - of Regular Town Council Meeting of November 13, 2002
- (3) **Ratification of Warrant List** – November 27, 2002
- (4) **Approval of Warrant List** – December 11, 2002
- (5) **Recommendation by Director of Administrative Services** – Extension of San Mateo County Abandoned Vehicle Service Authority Vehicle Registration Fee
 - (a) Resolution of the Town Council of the Town of Portola Valley Extending the San Mateo County Abandoned Vehicle Service Authority Vehicle Registration Fee until April 2012 (Resolution No. ____)
- (6) **Recommendation by Director of Administrative Services** – Expenditure of California Law Enforcement Equipment Program, High Technology Grant funding, Phase II

REGULAR AGENDA

- (7) **Recommendation from Town Planner** – Adoption of a Resolution Approving the Trails and Paths Element of the General Plan
 - (a) Resolution of the Town Council of the Town of Portola Valley Approving Amendments to The Trails and Paths Element of the General Plan and Findings under CEQA (Resolution No.____)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (8) **Reports from Commission and Committee Liaisons**
- (9) **Report from Town Administrator** – Approving job description and salary range for a permanent Maintenance Worker – Trails Specialty position

WRITTEN COMMUNICATIONS

- (10) **Town Council Weekly Digest** – November 15, 2002
- (11) **Town Council Weekly Digest** – November 22, 2002
- (12) **Town Council Weekly Digest** – November 27, 2002
- (13) **Town Council Weekly Digest** – December 6, 2002

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)