



# TOWN OF PORTOLA VALLEY

Regular Town Council Meeting

8:00 PM, Wednesday, November 13, 2002

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## REGULAR MEETING AGENDA

### 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.

### PUBLIC HEARING

(1) **PUBLIC HEARING** –Amendments to Trails and Paths Element

- (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. \_\_)

### 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 Special Town Council Meeting of October 14, 2002

(3) **Approval of Minutes** - of Regular Town Council Meeting of October 23, 2002

(4) **Approval of Warrant List** – November 13, 2002

(5) **Recommendation by Town Attorney** – Adoption of Ordinance Amending the Noise Control Chapter of the 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 Chapter 9.10 (Noise Control) of Title 9 (Public Peace, Morals and Welfare) of the Portola Valley Municipal Code (Ordinance No. \_\_)

(6) **Recommendation by Public Works Director** – Improvements to Valley Oak Bridge

- (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 Summit Springs Design (Resolution No. \_\_)

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

- (7) **Reports from Commission and Committee Liaisons**
- (8) **Recommendation by Mayor – Teen Committee Appointment**
- (9) **Report from Director of Administrative Services – Use of Pre-emergent Herbicides on Specific Trails**
- (10) **Report from Director of Administrative Services – Policy Concerning Rotation of Committee/ Commission Chairs**
- (11) **Recommendation from Parks and Recreation Committee – Expenditure request for Rossotti's Field Renovation Project Fundraiser**
- (12) **Report from Town Attorney – Dedication of Improvements at Ford Field**
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Improvements made by the Alpine/West Menlo Little League (Resolution No. \_\_)

**WRITTEN COMMUNICATIONS**

- (13) **Town Council Weekly Digest – October 25, 2002**
- (14) **Town Council Weekly Digest – November 1, 2002**
- (15) **Town Council Weekly Digest – November 8, 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)