



TOWN OF PORTOLA VALLEY

Regular Town Council Meeting

8:00 PM, Wednesday, October 23, 2002

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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 Regular Town Council Meeting of October 9, 2002

(3) **Approval of Warrant List** – October 23, 2002

(4) **Recommendation by Director of Administrative Services** – Peninsula Democracy Corps Program

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley to Participate in the County's Peninsula Democracy Corps Program (Resolution No. __)

(5) **Recommendation by Town Administrator** – Grant of Easements for Blue Oaks Trails Extension

- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Grant of Trail Easements on Lands of Portola Valley Association (Resolution No. __)
- (b) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Grant of Trail Easements on Lands of Portola Valley Association (Resolution No. __)
- (c) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Grant of Trail Easements on Lands of Portola Valley Association (Resolution No. __)
- (d) Adoption of a Resolution of the Town Council of the Town of Portola Valley Accepting Grant of Trail Easements on Lands of Portola Valley Association (Resolution No. __)

- (6) **Recommendation by Public Works Director** – Storm Culvert repair on Cervantes Drive
 - (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 Shaw Pipeline Inc. (Resolution No. __)
- (7) **Recommendation by Public Works Director** – Agreement with Carducci and Associates for the Renovation of Rossotti’s Soccer 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 Carducci and Associates (Resolution No. __)

REGULAR AGENDA

- (8) **Recommendation by Public Works Director** – Notice of Completion - Shady Trail Restoration
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley to Accept The Completed Shady Trail Restoration Work, Project #2000-PW13 and Authorizing Final Payment Concerning Such Work, and Directing Town Clerk to file a Notice of Completion (Resolution No. __)
- (9) **Recommendation by Town Attorney** – Introduce Ordinance Amending the Noise Control Ordinance
 - (a) First Reading of Title, Waive Further Reading, and Introduce 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. __)
- (10) **Recommendation by Public Works Director** – Renovation of Portola and Alpine Trails
 - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving the October 8, 2002 Proposal by Freyer & Laureta, Inc. for Preliminary Design on the Portola/Alpine Trail Renovations (Resolution No. __)

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (11) **Reports from Commission and Committee Liaisons**
- (12) **Report from Planning Commission** – Temporary Buildings and Uses
- (13) **Report from Director of Administrative Services** – Policy Concerning Rotation of Committee/ Commission Chairs

WRITTEN COMMUNICATIONS

- (14) **Town Council Weekly Digest** – October 11, 2002
- (15) **Town Council Weekly Digest** – October 18, 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)