



# TOWN OF PORTOLA VALLEY

7:00 PM - Special Town Council Meeting

Wednesday, May 22, 2002

Historic Schoolhouse

765 Portola Road, Portola Valley, CA 94028

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## SPECIAL MEETING AGENDA

7:00 Starting Time

### 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.

### 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 April 24, 2002
- (2) **Approval of Minutes** of Regular Town Council Meeting of May 8, 2002
- (3) **Approval of Warrant List** – May 22, 2002
- (4) **Recommendation from Town Administrator** – Amendment of Artist Studios' Leases
  - (a) Adoption of a Resolution of the Town of Portola Valley Approving and Authorizing Execution of the Fifth Amendment to the Lease Agreement Between the Town of Portola Valley and Kalani Engles Smith (Resolution No. \_\_)
  - (b) Adoption of a Resolution of the Town of Portola Valley Approving and Authorizing Execution of the Fifth Amendment to the Lease Agreement Between the Town of Portola Valley and Various Artists (Prickett, Novesky, Mariani) (Resolution No. \_\_)
  - (c) Adoption of a Resolution of the Town of Portola Valley Approving and Authorizing Execution of the Fifth Amendment to the Lease Agreement Between the Town of Portola Valley and Adele Seltzer (Resolution No. \_\_)

### REGULAR AGENDA

- (5) **Presentation of Report** – Report from William Lettis and Associates, Inc.
  - (a) Presentation of Seismic Fault Location Report Phase II

- (6) **Recommendation from Town Administrator** – Reduction of speed limit on Alpine Road
- (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving New Speed Limit for Alpine Road (Resolution No. \_\_)

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

- (7) **Reports from Commission and Committee Liaisons**
- (8) **Recommendation from Town Administrator** – Expenditure of Restricted Library Funds
- (9) **Appointment by Mayor** – Teen Committee

**WRITTEN COMMUNICATIONS**

- (10) **Town Council Weekly Digest** – May 10, 2002
- (11) **Town Council Weekly Digest** – May 17, 2002

**COUNCIL STUDY SESSION**

- (12) **Study Session** - 2002-2003 Proposed Budget

**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)