



# TOWN OF PORTOLA VALLEY

8:00 PM - Regular Town Council Meeting

Wednesday, April 10, 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.

### 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 March 27, 2002
- (2) **Approval of Warrant List** – April 10, 2002

### REGULAR AGENDA

- (3) **Recommendation by Town Administrator** - Adoption of Animal Control Chapter of 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 6.04 (Animal Control), Repealing Chapter 6.08 (Animal Regulation Commission), Re-Numbering Chapter 6.12 (Horsekeeping and Stables) to Chapter 6.08 and Adding Chapter 6.12 (Spaying, Neutering and Breeding) of the Portola Valley Municipal Code (Ordinance No. \_\_)

### COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (4) **Reports from Commission and Committee Liaisons**
- (5) **Recommendation from Conservation Committee** - Change in Charter and Appointment
  - (a) Change in Committee Charter
  - (b) Appointment by Mayor

- (6) **Report from Town Administrator** – Status of AB939
  - (a) Report on Town's "Base Year Modification Request" from the California Integrated Waste Management Board
- (7) **Report from Administrative Services Director** – Costs involved in maintaining Artist's studios
- (8) **Discussion** – California Bill AB1058

**WRITTEN COMMUNICATIONS**

- (9) **Town Council Weekly Digest** – March 29, 2002
- (10) **Town Council Weekly Digest** – April 5, 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)