



**TOWN OF PORTOLA VALLEY**  
**8:00 PM - Regular Town Council Meeting**  
**Wednesday, February 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, whether or 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. In addition, while the Council will hear comments upon items that appear on the agenda at this time, the Council will not act on any such item until it is under consideration by the Council.

### CONSENT AGENDA

All items on the Consent Agenda are approved by one roll call motion unless a request is made that an item be transferred to the regular agenda for separate discussion. Any item on the regular agenda may be transferred to the consent agenda.

- (1) **Approval of Minutes** - of Regular Town Council Meeting of January 23, 2002
- (2) **Approval of Warrant List** – February 13, 2002
- (3) **Recommendation by Town Administrator** – Annual Approval of COPS Funding Program
  - (a) Adoption of a Resolution of the Town Council of the Town of Portola Valley Continuing The Supplemental Law Enforcement Services Fund Through Citizens Options for Public Safety Program and Maintaining a Separate Budget Account for 2001-2002 Fiscal Year (Resolution No. \_\_)
- (4) **Recommendation by Town Administrator** – Bond Act 2000
  - (a) Adoption of a Resolution of the Town of Portola Valley Approving the Applicant to Apply for Grant Funds for The Roberti-Z'berg-Harris Urban Open Space and Recreation Program Under the Safe Neighborhood ,Parks, Clean Water, Clean Air, and Costal Protection Bond Act of 2000 (Resolution No. \_\_)
- (5) **Recommendation by Town Planner/Town Attorney** – Resolutions Implementing Planning Commission conditions imposed on Lot Line Adjustment X6D-192 and Conditional Use Permit X7D-153, Ladera Community Church

- (a) Adoption of a Resolution of the Town Council of The Town of Portola Valley Approving and Authorizing Execution of an Agreement Regarding Setback Between the Town of Portola Valley and Ladera Community Church (Resolution No. \_\_)
- (b) Adoption of a Resolution of the Town Council of The Town of Portola Valley Approving and Authorizing Execution of a Covenant and Agreement to Hold Parcels As One Property Between The Town of Portola Valley and Ladera Community Church (Resolution No. \_\_)
- (c) Adoption of a Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of a Declaration of Covenants, Conditions, Restrictions and Conservation Easement Between the Town of Portola Valley and Ladera Community Church (Resolution No. \_\_)

REGULAR AGENDA

- (6) **Recommendation by Town Administrator** – Amending C & D Ordinance
  - (a) First Reading of Title, Waive Further Reading, and Introduce an Ordinance of the Town of Portola Valley Amending Chapter 8.10 of the Portola Valley Municipal Code, Relating to Recycling and Diversion of Construction and Demolition Debris (Ordinance No.\_\_\_\_)
- (7) **Recommendation by Town Administrator** – Letter report from William Lettis and Associates, Inc.
  - (a) Presentation of Seismic Fault Location Report
  - (b) Discussion of Phase II Proposal for Assessing the Location of Woodside Trace at Town Center
- (8) **Discussion of Animal Control Ordinance, Chapter 6.04**

COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

- (9) **Presentation by Parks and Recreation Committee** – Proposed Little People’s Park Renovation Plan
  - (a) Presentation by Parks and Recreation Committee
- (10) **Reports from Commission and Committee Liaisons**

WRITTEN COMMUNICATIONS

- (11) **Town Council Weekly Digest** – January 25, 2002
- (12) **Town Council Weekly Digest** – February 1, 2002
- (13) **Town Council Weekly Digest** – February 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 branch of the San Mateo County Library located adjacent to Town Hall.

**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)