#### PORTOLA VALLEY TOWN COUNCIL REGULAR MEETING NO. 879, MAY 14, 2014

Mayor Wengert called the Town Council's regular meeting to order at 7:30 p.m. and led the Pledge of Allegiance. Ms. Hanlon called the roll.

Present: Councilmembers Maryann Moise Derwin, Craig Hughes and John Richards; Vice Mayor

Jeff Aalfs; Mayor Ann Wengert

Absent: None

Others: Nick Pegueros, Town Manager

Leigh Prince, Town Attorney

Howard Young, Public Works Director

Sharon Hanlon, Town Clerk

### **ORAL COMMUNICATIONS**

Resident, Louis Ebner, indicated that members of the community would have been interested in attending had they heard about it earlier, asked about a May 18, 2014 meeting he received notice about yesterday. Mayor Wengert clarified that the idea behind this special meeting, which is open to the public, was to bring together the three Town entities with decision-making authority – the Town Council, the Planning Commission, the ASCC – to examine and discuss changes taking place in the community, the challenges they present and how they affect planning. She explained that no specific land-use policies, projects or regulations are on the agenda, but rather a broad discussion to improve internal communication, ensure alignment and share viewpoints. She added that the short notice was unintentional, and minutes will be published.

# **CONSENT AGENDA**

- (1) <u>Approval of Minutes</u>: Regular Town Council Meeting of April 23, 2014 [*Removed from Consent Agenda*]
- (2) <u>Approval of Minutes</u>: Special Town Council Meeting of April 30, 2014 [*Removed from Consent Agenda*]
- (3) Ratification of Warrant List: May 14, 2014 in the amount of \$155,242.69
- (4) <u>Recommendation by Town Attorney</u>: Adopt Ordinance adding Section 18.17, State Density Bonus Law to the Portola Valley Municipal Code
  - (a) Second reading of title, waive further reading, and adopt an ordinance of the Town Council of the Town of Portola Valley adding Chapter 18.17 [State Density Bonus Law] to Title 18 [Zoning] of the Portola Valley Municipal Code (Ordinance No.2014-403)
- (5) Recommendation by Town Manager: Proclamation Honoring Woodside Priory School
- (6) Recommendation by Public Works Director: FY 2013-2014 Street Resurfacing Project Rehabilitation No. 2013-PW01 OBAG Funded Federal Project No. STPL-5390(005)
  - (a) Adoption of a resolution of the Town Council of the Town of Portola Valley approving plans and specifications and upon authorization from CalTrans, call for bids for the 2013/2014 Street Resurfacing Project Rehabilitation No. 2013- PW01 Federal Project No. STPL-5390(005) (Resolution No. 2618-2014)

By motion of Councilmember Richards, seconded by Vice Mayor Aalfs, the Council approved the Items 3-6 on the Consent Agenda with the following roll call vote:

Aye: Councilmembers Derwin, Hughes and Richards, Vice Mayor Aalfs, Mayor Wengert.

No: None.

(1) Approval of Minutes: Regular Town Council Meeting of April 23, 2014

Councilmember Richards moved to approve the minutes of the Town Council meeting of April 23, 2014, as amended. Seconded by Vice Mayor Aalfs, the motion carried 4-0-1 (Derwin abstained).

(2) Approval of Minutes: Special Town Council Meeting of April 30, 2014

Councilmember Richards moved to approve the minutes of the Special Town Council meeting of April 30, 2014, as clarified. Seconded by Councilmember Hughes, the motion carried 5-0.

## **REGULAR AGENDA**

- (7) <u>Public Hearing</u>: Adoption of a resolution approving a revised Fee Schedule for the Town of Portola Valley's Administrative, Building, Public Works/Engineering and Planning Departments
  - (a) Adoption of a resolution of the Town Council of the Town of Portola Valley approving a revised Fee Schedule for Its Administrative, Building, Public Works/Engineering and Planning Departments (Resolution No. 2619-2014)

Mr. Pegueros said this item is a revising the Town's Fee schedule for various Town services. As indicated in his May 14, 2014 staff report, at its April 9, 2014 meeting the Council directed staff to make an across-the-board 2.4% fee adjustment, in line with the 2013-2014 Consumer Price Index (CPI). The CPI increase is lower than the anticipated 3.5% rise next year in labor costs, upon which the fees are based, Mr. Pegueros said.

The updated fee schedule reflecting the increases included the Council's agenda packets reflects a few exceptions to the 2.4% adjustment. Mr. Pegueros said the Community Hall rental fee was increased from \$1,800 to \$2,500 to adequately recover Town costs associated with the hall rental. This increase had been approved but not implemented in 2013. In addition, Mr. Pegueros said that staff recommends:

- Keeping fees rounded to the nearest increment of \$5
- Leaving fees of up to \$100 unchanged
- Leaving deposit amounts unchanged

All told, Mr. Pegueros expects the increased fees to generate less than \$25,000 in increased revenue next year.

Councilmember Derwin asked why the Town would get involved in something such as a deck repair. Mr. Pegueros cited safety reasons and compliance with regulations, including zoning setbacks and use of appropriate materials. Councilmember Richards noted that a deck less than 30 inches above ground could be remodeled without a permit, but otherwise, structural work must be permitted and inspected to ensure that it is done correctly.

Councilmember Derwin said she was unaware that mobile homes were allowed in Portola Valley. Mr. Pegueros said they are permitted provided they're compliant with zoning regulations.

Councilmember Derwin commented that the proposed changes in Community Hall rental fees bring the per-day charges for residents (\$2,500) and non-residents (\$2,865) very close together; the current rate is \$1,800 for residents and non-residents alike. Councilmember Hughes had the same question. Per the analysis, Mr. Pegueros said the calculation was based on services typically provided. He also said it's predominately residents who rent Community Hall, and policies have been crafted to make the facility more accessible and more available to residents. For instance, he said non-residents can reserve the facility for weddings no more than three months ahead. On a somewhat related note, Mr. Pegueros pointed out that intensity of use of the Redwood Grove is approaching a point where we'll have to review policies regarding use of that facility.

Mayor Wengert opened the public hearing. With no speakers coming forward, she closed the public hearing.

Vice Mayor Aalfs moved to adopt the resolution approving the revised Fee Schedule. Seconded by Councilmember Richards, the motion carried 5-0.

- (8) Recommendation by Town Manager: Resolution approving amendments to the Town's Employee Compensation Plan effective June 1, 2014
  - (a) Adoption of a resolution of the Town Council of the Town of Portola Valley amending the Employee Compensation Plan effective June 1, 2014 (Resolution No. 2620-2014)

The Town's Employee Compensation Plan, a comprehensive document that includes all salaries and benefits provided to Town employees, was last updated in November 2013, Mr. Pegueros said, to reflect structural changes in amount of cafeteria plan dollars provided to employees and the introduction of health insurance cost-sharing. Historically, the Town has reviewed its salary schedule at least annually, typically increasing the top step of the salary range in line with the CPI increase to keep salary ranges upto-date and competitive. The salary schedule generally comes into play when the Town is advertising for vacant positions, Mr. Pegueros said. Changing salary ranges doesn't automatically trigger salary changes, he explained, but performance-based merit increases may be awarded within the higher range.

Mr. Pegueros enumerated three additional proposed changes:

- 1. Expanding vision coverage to include dependents as well as employees; the total cost for the expanded coverage for FY 2014-2015 would be \$809.
- 2. Adding the Planning Director (yet to be hired) to those employees eligible for a \$250 monthly allowance as compensation for (typically daily) use of their private vehicles for Town business; this arrangement would cost the Town an additional \$3,000 more per year, but auto allowances reduce the Town's cost of maintaining fleet vehicles and eliminate the need for the eligible employees to track their mileage for reimbursement. Those already eligible for auto allowances are the Building Official, the Town Manager and the Public Works Director.
- 3. Creating a Tuition Reimbursement Program to help staff members seeking to increase their skills and value to the Town, by providing up to \$3,000 per fiscal year in reimbursement for job-related coursework and training. Mr. Pegueros indicated that the Town Attorney recommended striking the second sentence in Section 4.4.2 of the proposed Compensation Plan update included in the agenda packet: All full-time employees of the Town who have completed no less than one year of continuous employment prior to the time of course enrollment are eligible for tuition reimbursement. Employees who receive tuition reimbursement are expected to remain in continuous employment with the Town for no less than one year after receiving such reimbursement.

In response to Councilmember Richards, Mr. Pegueros said that employees who have no auto allowance but do use personal vehicles for Town business are reimbursed on the basis of their mileage. When Councilmember Richards asked whether the regular use of personal vehicles might apply to both the Planning Director and the Deputy or Interim Town Planner, Mr. Pegueros said it's possible, and it's also possible that the allowance could be shared on the basis of how responsibilities are split.

Mayor Wengert asked how much the Town has been spending in reimbursement for the Planning Department. Mr. Pegueros' back-of-the-envelope calculation came to \$252 per month, based on 450 miles in 30 calendar days at the IRS reimbursement rate of \$0.56 per mile.

Referring to the Tuition Reimbursement Program, Councilmember Hughes said we'd want to encourage staff who benefit from the program to remain with the Town for some period following reimbursement for their studies, and asked if there's another way to do that. Ms. Prince said that the language perhaps could be softened – "it is desirable..." or "it is hoped..." that employees who receive reimbursement will remain.

Mayor Wengert said eligibility is a more important criterion – having been with the Town for at least one year. She also pointed out that the Town's staff has been very loyal and longstanding. Vice Mayor Aalfs added that the Town Manager would have full discretion over the request in any case. Mr. Pegueros pointed out, too, that particularly if employees are working toward an undergraduate degree, it is a multi-year commitment and the Town would benefit each year as their education and training increase.

Councilmember Derwin also noted that realistically, with such a small staff, it's not likely that many will take advantage of this program.

On the expanded vision coverage, Councilmember Derwin asked how much more the Town would pay if the vision premium were to increase dramatically. Mr. Pegueros said the premium is very stable because the services don't vary, and the benefit is fixed – frames every two years up to \$150, for example – so claims are easy to predict. As Councilmember Hughes pointed out, vision coverage is basically a payment plan for glasses and contact lenses, not at all like insurance in the sense of medical coverage.

There were no further comments, either by Councilmembers or the public.

Councilmember Hughes moved to adopt the resolution approving amendments to the Town's Employee Compensation Plan, as revised in Section 4.4.2. Seconded by Councilmember Derwin, the motion carried 5-0.

### COUNCIL, STAFF, COMMITTEE REPORTS AND RECOMMENDATIONS

### (9) Reports from Commission and Committee Liaisons

Councilmember Richards - None

Councilmember Hughes

# (a) Planning Commission

During its May 7, 2014 meeting, the Planning Commission approved an amendment to the previously approved variance request for the property at 3 Grove Court and held a public hearing on the site development permit for 18 Redberry Ridge. Councilmember Hughes said the request for release of the building permit for this property, based on remediation for the unauthorized tree removal, is likely to come to the Council on May 28, 2014.

The Planning Commission also discussed additional sections of the Housing Element, reviewing goals and policies from 2009 and the analysis of constraints, as well as the Housing Element Annual Progress Report.

## (b) Cable and Utilities Undergrounding Committee

Now two members short, , Committee members discussed new member recruitment for 2014 at their May 8, 2014 meeting, as well as the challenge of recruiting when they are uncertain of their direction, given the current status and expense of undergrounding.

As for the Rule 20A undergrounding that's in progress, PG&E has reported that the electrical drawings are almost complete and should be finished by May 20, 2014. The next steps will be PG&E discussing the drawings with the other utilities and preparing composite drawings, with construction theoretically scheduled to begin May 30, 2015 and end on June 30, 2015 – at least of PG&E's portion. Councilmember Richards noted that work on this section of undergrounding began when he was Committee liaison three years ago.

Committee members also continued discussion on their proposed charter change from its undergrounding focus, but pretty much decided to hold off until after the Rule 20A project is complete. Meanwhile, they have a project related to the current charter, which involves investigating a possible alternative to the utility users tax (UUT) to fund new undergrounding. They discussed potentially preparing a professional survey to gauge the level of interest among Town residents.

#### Councilmember Derwin

# (c) Council of Cities

The April 25, 2014 Council of Cities meeting was held in a beautiful setting at Sam's Chowder House, north of Half Moon Bay. Following a City Selection Committee reelection of the incumbent, Half Moon Bay Councilmember *Allan* Alifano for the San Mateo County Local Agency Formation Commission (LAFCo) representative, the program featured a panel discussion, "Realignment 18 Months Later: Where are we now?" Colma Police Chief Jon Read facilitated an update on AB109, legislation passed in 2011 to realign California's Department of Corrections in an effort to reduce the state prison populations by shifting lower-level offenders to local jurisdictions. Panelists included San Mateo County Probation Chief John Keene, District Attorney Steve Wagstaffe and Assistant Sheriff Tricia Sanchez.

In addition to being moved from state prisons to county jails, the relocated offenders also receive post-release supervision under the authority of the county, Councilmember Derwin explained. With so-called split sentencing, a judge can now divide a sentence between jail time and probation supervision as well, and after 30 days served in jail, one jail time can be converted to residential treatment. She said San Mateo County ranks first in the state in judges opting for split sentences.

DA Wagstaffe said realignment has created a sea change in what courts are being asked to do. He also said San Mateo County is the second-safest county in California and wants to maintain that status but it's tough with so people many on probation because the jails are too crowded. The 5,200 people currently on probation in San Mateo County – and up to 200 more anticipated by year-end – compares to 4,500 prior to realignment.

Panelists indicated that after release, substance abuse remains a core problem, and offenders also often have a variety of other needs, ranging from mental health and social

services to jobs and housing. Since October 2012, Councilmember Derwin reported, a total of 366 individuals have been transferred to San Mateo County alone. Further, they account for 22% of the county's jail population. Of those released early, Redwood City has 52, Daly City has 48 and East Palo has 38.

Noting that at least part of Portola Valley's experiencing an uptick in crime probably can be attributed to realignment; Councilmember Derwin also referred fellow Councilmembers to a Stanford study, Voices from the Field, which provides a local perspective on how California stakeholders view the effects of realignment on public safety.

## (d) San Mateo County Energy Watch

PACE, the Property Assessed Clean Energy program that offers property owners the ability to finance energy efficiency, solar and water conservation projects through property assessments that appear on their annual property tax bills, remains stalled at the federal level in terms of residential properties, but it's making a comeback locally. Councilmember Derwin attended a PACE financing workshop in Menlo Park on April 28, 2014, sponsored by San Mateo County Energy Watch, a joint project of PG&E and the City/County Association of Governments (C/CAG)

The workshop included information about a new California Treasurer's Office Residential PACE/Loss Reserve Program, which would pay off the PACE loan if a property went into foreclosure. This program has \$10 million, which is expected to last a long time, because those who take out PACE loans are not likely to go into foreclosure.

The workshop also included presentations from three PACE vendors, including Figtree, HERO and Renewable Funding/California FIRST. Councilmember Derwin said Figtree is a Southern California company that handles primarily commercial properties, but it has relationships with local contractors and will go as low as \$5,000 for a project. The way PACE works, Mr. Pegueros said, the local jurisdiction creates a financing district and issues bonds, with participating homeowners securing their portion with the first lien on the property. He said he didn't think being the first leinholder would be appropriate for Portola Valley. Councilmember Derwin said the HERO Program might be more applicable here. Western Riverside Council of Governments (WRCOG), a Joint Powers Authority (JPA) established HERO locally but has since made it available statewide. It is administered by Renovate America, Inc. for residential properties. She said there's a possibility that the San Mateo County could be the lienholder.

#### (e) Library JPA Governing Board

Meeting on May 12, 2014, the Library JPA Board discussed the Library Donor Fund Subcommittee, which Councilmember Derwin chairs. Three jurisdictions in San Mateo County bring in more tax dollars for the library than they spend – Portola Valley, Woodside and Atherton. Portola Valley has close to \$500,000 in donor funds accrued; the sums in Woodside and Atherton are much higher (i.e., \$2.5 and \$8 million, respectively), while communities such as Pacific and Half Moon Bay struggling.

Because they're meant to take a holistic view, Councilmember Derwin said some members of the JPA consider the system inequitable, but compromise is possible. She said she believes they've agreed upon four Governing Board members, four operations members and maybe another, with no duplication from the same jurisdiction. She will take her recommendations to the Board for approval.

She also reported that:

- This is the first year the JPA has a balanced budget going into its next fiscal year
- The Woodside Library will be closed for some time to build a new library, which will bring additional patrons to the Portola Valley Library
- Half Moon Bay's Council is thinking about its new library
- Atherton's new library is expected to run \$10 million
- Libraries do a lot in terms of flu shots in the fall, Affordable Care Act workshops, maker fairs, etc.
- The Portola Valley Library held its 15th annual children's poetry contest

# Vice Mayor Aalfs

# (e) <u>City/County Association of Governments (C/CAG)</u>

Standing in for Councilmember Derwin, Vice Mayor Aalfs attended the C/CAG meeting on May 8, 2014. He said that C/CAG is watching (as well as sponsoring) and Portola Valley was supporting AB 418, the Stormwater Funding Initiative Bill that passed in the Senate 27-8 and went before Assembly Local Government Committee for a hearing on April 2, 2014.

#### He also indicated that:

- AB 2170, which would clarify JPA authority in regard to exercising any power common to the contracting parties, including the authority to levy a fee or tax, passed the Assembly Floor by a vote of 41-20 on April 28, 2014
- AB 1970 (Rich Gordon), which would require setting aside Cap and Trade moneys from the Greenhouse Gas Reduction Fund for grants and other financial assistance for local spending by eligible applicants for Community Investment and Innovation Programs, passed the Assembly Local Government Committee and is now in the Assembly Appropriations Committee

### (f) Architectural and Site Control Commission (ASCC)

Meeting on May 12, 2014, the ASCC conducted a preliminary architectural review of a proposed addition to a small home at 20 Russell Avenue and consideration of a variance request. Built in 1935, the home located currently encompasses 900 square feet, and the owner, Ramesh Subramonian, has proposed a 400-square-foot addition.

Commissioners also conducted an architectural review of a project at 185 Shawnee Pass that includes a residential addition/remodel, a new detached guest house and stables.

# (g) Midpeninsula Regional Open Space District (MROSD)

On May 13, 2014, Vice Mayor Aalfs met with some residents to discuss their interest in the MROSD's Hawthorne property. He said Town Historian Nancy Lund had pulled together about 12 people who participated in the meeting. One outcome was formation of a group who volunteered to re-draft the letter of interest (LOI) spearheaded by some Nature and Science Committee members to submit as private citizens to MROSD for consideration. The volunteers include Ms. Lund, Carter Warr (CJW Architecture), Bill

Stronck (Gonsalves & Stronck), Kirstin Kingdon (a new Sequoias resident) and Al Schreck (longtime resident). Vice Mayor Aalfs volunteered to monitor their effort to help ensure that what they propose on behalf of the "Portola Valley Preservation Center at the Historic Hawthorns" is consistent with what the Council would be able to encourage.

Mayor Wengert asked whether there was any discussion about MROSD's overall vision for the property during the meeting. Noting that resident Marilyn Walter had specifically asked what the group's proposal would bring to the community, Vice Mayor Aalfs said the group discussed stewardship of the land, acknowledgment and appreciation of history, a farm angle including possibly animal management, and having a community gathering place. He characterized these as things that define the Town in terms of agriculture, ranching and history.

Councilmembers discussed the pros, cons and timing of potentially commenting on the re-drafted LOI. There were concerns about setting unrealistic expectations as to the Council's role, but consensus that the Council would provide input and feedback, depending on what the LOI ultimately says. There also seemed to be consensus that the group is a good one that's moving in the right direction, but Mr. Pegueros also pointed out that although he doesn't think that at this stage MROSD is looking for a fleshed-out plan, he believes the organization is very interested in identifying a partner that's willing and able to step up.

## Mayor Wengert

## (h) SFO Airport/Community Roundtable

The Federal Aviation Administration's (FFA) review period for comment on the Northern California Optimization of Airspace and Procedures in the Metroplex (OAPM) Environmental Assessment (EA) Report ended May 4, 2014, Mayor Wengert reported, noting that the extension (from the original April 24, 2014 deadline) hasn't kept the Ad Hoc Citizens Committee on Airplane Noise Abatement for the South Bay from continuing to push hard for good answers.

In response to Councilmember Derwin, Mayor Wengert said that the Town's letter, which the Council reviewed at its April 23, 2014 meeting, resulted in receipt of a form letter but none of the additional data requested.

Mayor Wengert also reminded Council that the SFO runway closure begins on May 17, 2014, and a reminder also will be posted on the PV Forum.

### (i) Housing Endowment and Regional Trust (HEART) of San Mateo County

Standing in for Councilmember Derwin at the annual HEART luncheon on May 7, 2014, Mayor Wengert reported a huge turnout and a very entertaining speaker in Trip Hawkins. His "Entrepreneurs, Education and Empathy" presentation covered some the educational software initiatives being introduced by his new venture, the If You Can Company. Focusing on his quest to create a game to develop empathy in children, he pointed out how greater empathy will help address our affordable housing crisis.

Mayor Wengert noted that she spent considerable time with Rose Jacobs Gibson, currently a member of the Silicon Valley Community Foundation Board of Directors and former East Palo Alto City Councilmember (1992 to 1999) and Mayor (1995-1996), member of the San Mateo County Board of Supervisors (1999-2012, President in 2003).

Councilmember Derwin said the luncheon drew 375 guests and raised \$113,665, exceeding its target by more than \$10,000. She said HEART received a matching grant from Facebook for the home-buyer program, for a total of \$40,000.

## (j) Finance Committee

The Finance Committee reviewed the proposed FY 2014-2015 budget at its meeting on May 13, 2014. Mayor Wengert said the review went extremely smoothly, a testament to the efforts of Mr. Pegueros and Administrative Services Manager Stacie Nerdahl. She said Finance Committee members all characterize the budget as becoming "increasingly professional." Two issues that come up, she said, are:

- The cost of the law enforcement patrol Portola Valley shares with Woodside, with the contract renewal scheduled for next year
- UUT versus parcel tax; Bill Urban asked whether there's been any Council feedback on this, and in response, she mentioned concerns about parity of a parcel tax relative to varying levels of commitment to energy efficiency on the part of property owners, because the UUT rewards efficiency

### WRITTEN COMMUNICATIONS

- (10) Town Council April 25, 2014 Weekly Digest
  - (a) #8 Email from Trails and Paths Committee re: Eucalyptus removal April 23, 2014

Referring to the recommendation from the Conservation Committee to accelerate the removal of the eucalyptus trees in front of the Spring Down meadow, this email indicated that the Trails and Paths Committee would be discussing this proposal at its meeting on May 13, 2014. Mayor Wengert indicated that the meeting was canceled. She said it was rescheduled for May 20, 2014, but she would be unable to attend. Councilmember Richards said he would stand in for her.

Councilmember Derwin pointed out that eucalyptus trees are extremely flammable, and particularly considering the drought and high fire danger, safety should come first. Councilmember Hughes said he tends to agree, but favored obtaining input from the Trails and Paths Committee. Mr. Pegueros said if the Council wants staff to work with the Conservation Committee on which trees ought to be removed, and if the Woodside Fire Protection District (WFPD) Fire Marshal Denise Enea supports that decision, he said it would be expensive but we can make it happen. Mayor Wengert suggested a combined meeting of Trails and Paths with the Conservation Committee to address this issue. Councilmember Richards concurred, noting that their divergent views represent the views of significant numbers of residents. Mr. Pegueros said he could work with Ms. Enea to craft a policy that could come to the Council after obtaining comments from the committees, whether they meet or weigh in separately.

Councilmembers agreed that the Council's review should be widely publicized. Mr. Pegueros recommended adding this item to the Council agenda for special meeting scheduled for June 18, 2014. The meeting on June 11, 2014 has been canceled.

- (11) Town Council May 2, 2014 Weekly Digest
  - (a) #8 Month End Financial Report April 2014

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Councilmember Hughes asked whether it would be possible to add comparison-to-budget data, or comparison to something so the numbers are less abstract but in some context. Mr. Pegueros explained that the bulk of the Town's revenue comes in December and April, but they could provide comparable data from the prior year.

One number than could be particularly meaningful, he said, would be to provide comparable data for the Unassigned Balance under the General Fund assignments, or benchmark actual to plan.

(b) #12 - Memo from Town Manager Nick Pegueros re: Weekly Update - Friday, May 2, 2014

Councilmember Derwin said she's sorry to see that Deputy Building Official Gary Fitzer will be retiring effective July 16, 2014, after more than 11 years of service (#1). She also said the Earth Fair on April 26, 2014, was very nice, and she particularly enjoyed the wild animal show (#2).

- (12) Town Council May 9, 2014 Weekly Digest
  - #7 Agenda Ad-Hoc Water Conservation Task Force May 16, 2014
    Mayor Wengert confirmed that the group would meet on May 16, 2014.
  - (b) #9 Letter from League of California Cities re: Designation of Voting Delegates and Alternates –May 1, 2014

Mayor Wengert will check her availability to attend the League's upcoming conference, scheduled for September 3-5, 2014 in Los Angeles.

Councilmembers discussed the schedule for the May 18, 2014 retreat that will bring together members of the Town Council, the Planning Commission and the ASCC.

ADJOURNMENT [9:30 p.m.]	
Mayor	Town Clerk