

PORTOLA VALLEY TOWN COUNCIL REGULAR MEETING NO. 903, FEBRUARY 11, 2015

I CALL TO ORDER AND ROLL CALL

Vice Mayor Derwin 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 Craig Hughes, John Richards and Ann Wengert; Vice Mayor Maryann Moise Derwin

Absent: Mayor Jeff Aalfs

Others: Nick Pegueros, Town Manager
Leigh Prince, Town Attorney
Sharon Hanlon, Town Clerk
Howard Young, Public Works Director

II ORAL COMMUNICATIONS – None

III CONSENT AGENDA [7:30 p.m.]

(1) Approval of Warrant List: February 11, 2015, in the amount of \$121,999.18. Approved by roll call vote 4-0

IV REGULAR AGENDA [7:31 p.m.]

(A) Presentations: None

(B) Committee Reports and Requests

(1) Request by the Cultural Arts Committee to conduct a Town Survey.

Cultural Arts Committee Chair, Linda Olsen, provided a report to the Town Council summarizing the Committee's desire to send a survey to the community to better assess interests in town and to encourage volunteerism. The Council commended Ms. Olsen and the Committee for their hard work on this survey. Councilmember Richards moved to approve the Cultural Arts Committee request to conduct a Town Survey. Seconded by Councilmember Wengert; motion passed 4-0.

(2) Council Liaison Reports

- Councilmember Wengert – None
- Councilmember Richards – None
- Councilmember Hughes attended Parks and Rec meeting on February 2, 2015. He also attended a meeting with Mr. Pegueros, and Committee Chair Simone LaValle to discuss priorities and goals. In response to the varied requests by the committee for new and expanded recreation facilities at Town Center, Mr. Pegueros suggested a comprehensive analysis of the campus be conducted with regard to the current needs and uses of the property. There was discussion of Ford Field. The Parks and Recreation Committee and Town Staff would like the Council's agreement that the plan to upgrade the scoreboard should proceed in consultation with the ASCC members designated to assist with the Ford Field project. There was no objection to the scoreboard by the Town Council.

- Councilmember Hughes attended the first Automated License Plate Reader (ALPR) Community meeting on February 10, 2015. There was a presentation by Mike Sena of Northern California Regional Intelligence Center (NCRIC). The meeting was attended by 10-15 residents and comments on ALPRs were mixed.
- Vice Mayor Derwin was unable to attend the February 9, 2015, ASCC meeting; however, she discussed the meeting with the Chair, Dave Ross. They discussed the shoulder widening retaining wall project along Alpine Road. Some ASCC members questioned the design concept and the necessity for the project.

(C) Public Hearing: None

(D) Staff Reports and Recommendations [8:03 p.m.]

- (1) *Recommendation by Public Works Director*: Receive Tentative Schedule of Projects Funded by San Mateo County Transportation Authority and Street Resurfacing Road Sections for Alpine and Portola Roads.

Mr. Young presented his report on the arterial road resurfacing projects in town outlining the key variables that will dictate when shoulder widening is best accomplished on Alpine and Portola Roads. Of note is a pending California Water Company (Cal Water) project to replace a water main from the Town's boarder with Woodside to Westridge Drive^[NP1]. Councilmember Wengert asked for clarification of the pinch point expansion on Portola Road. Mr. Young said if Cal Water finished the trenching in early-summer 2015, it would be done right after that and then slurried the following year as scheduled. Councilmember Wengert stressed that Townspeople need to be well alerted to work being done by Cal Water on Portola Road and the pinchpoint project on Alpine Road thereby impacting travel in and out of Portola Valley. Referring to street resurfacing on Alpine Road, Councilmember Hughes asked if the construction would shut down any lanes at the same time Cal Water is closing lanes. Mr. Young said staff will coordinate lane closures to minimize impact on residents and no roads would be closed, but there will be flagmen. In response to Councilmember Wengert's question, Mr. Young said that Cal Water expected their project to be done this year and it could take approximately two to six months. Mr. Young also said that Cal Water has yet to submit a schedule and scope of work as part of the permit process to define the project. Councilmember Wengert questioned whether the pending committee review of the Alpine Road at Arastradero Road pinch point project will delay the project. In response to Councilmember Wengert's question, Mr. Pegueros said the Council has already given its policy direction with respect to this stretch of road, referring to Alpine Road at Arastradero, which is that there is a pinch point that needs to be corrected, and the Staff will proceed with the Committees and the Commission with the understanding that the outcome is a widening of that shoulder and final plans will be run through the Committee Chairs for comment.

Councilmember Hughes moved to approve the staff's recommendation to proceed with the shoulder enhancement project. Seconded by Councilmember Richards; motion passed 4-0.

- (2) *Recommendation by Town Manager*: Adopt a Resolution Authorizing Release of PG&E Load Data for the Purpose of Technical Analysis by the San Mateo County Office of Sustainability in their Financial Feasibility Study of a Community Choice Aggregation (CCA) Program for San Mateo County.

Mr. Pegueros presented his report of the County of San Mateo's request for the Town to release the electricity load data for all accounts in Portola Valley for the purpose of a technical and financial analysis fo a CCA program. Councilmember Hughes asked if the load data being provided was aggregated for the whole Town or was it authorizing the County to get meter-level data for every meter in Town. He pointed out that currently meter-level data is not public information but if the County gets it, it is public, which is worrisome. Mr. Pegueros said he had asked Bill Chang of PG&E for clarification but has not yet received a response. Mr. Pegueros said the County would need to sign a non-disclosure agreement and asked Ms. Prince if that kept it confidential. Ms. Prince checked the Government Code regarding public records and concluded that "name, credit history, utility usage data, home address" is protected from disclosure. Councilmember Hughes asked if PG&E was required to release load data to private companies as well as CCAs. Mr. Pegueros said only the Council can authorize the release of data and it can be released to anybody for a CCA analysis but it would have to be authorized each time it was released. The Council felt comfortable releasing the load data if it was aggregated, or if doing individual meters,

not identifying those individual meters. It was agreed to amend the resolution to read: "1. The Town Manager is authorized to provide the appropriate documents to allow the County and/or its technical consultants to request aggregated energy usage/load data from PG&E so that it may be analyzed as part of a countywide CCA technical study." Mr. Pegueros asked if PG&E is unable to aggregate the data, would it be agreeable to the Council to withhold our load data from the County. The Council said it could be discussed at that point, but for now it is important to protect the privacy of the Town residents.

Councilmember Hughes moved to approve the Resolution (2645-2015) as amended. Seconded by Councilmember Wengert; motion passed 4-0.

(E) Council Liaison Reports on Regional Agencies and Organizations [8:39 p.m.]

(1) Councilmember Wengert attended Council of Cities with CCA presentation and Airport Roundtable. Councilmember Hughes pointed out that in Q1, from 7:00 p.m. to 10:00 p.m. an average of five flights per day, and now there are 11 flights. Councilmember Wengert said there was a letter sent by the Roundtable encouraging the FAA to lower the CNEL levels. Councilmember Wengert said North and South County subcommittees were established despite a faction of the Roundtable that opposed it; however, rather than them being standing committees, they will be assigned to deal with specific issues related to the South County and the North County.

(2) Councilmember Richards attended Library JPA meeting.

V WRITTEN COMMUNICATIONS [8:49 p.m.]

(1) Town Council Digest: January 30, 2015

#10 – Email- Community meeting to discuss intersection at Alpine Road and 280. Councilmember Hughes and Vice Mayor Derwin plan to attend.

#13 – Email- League Peninsula Division Quarterly Dinner Meeting Ballot & Candidate Biographies. Vice Mayor Derwin recommends voting for Liz Kniss for Vice President.

(2) Town Council Digest: February 6, 2015

#8 – Email from Joseph LoCoco, Deputy Director for San Mateo County Road Services re: San Mateo County Public Works Department Scheduled Meeting to Discuss Alpine/280 – Tuesday, February 24, 2015, 6:30 pm to 8:00 pm in the Community Hall at Town Center.

#13 – Councilmember Hughes pointed out that the growth in the number of flights had no impact on any conclusion.

VI ADJOURNMENT [8:57 p.m.] Vice Mayor Derwin adjourned the meeting in memory of resident Ed Wells who died February 7, 2015 [NP2] at the age of 92.

Mayor

Town Clerk