



# TOWN OF PORTOLA VALLEY

7:00 PM – Regular Meeting of the Town Council  
 Wednesday, March 9, 2016  
 Historic Schoolhouse  
 765 Portola Road, Portola Valley, CA 94028

## REGULAR MEETING AGENDA

### 7:00 PM - CALL TO ORDER AND ROLL CALL

Councilmember Aalfs, Councilmember Wengert, Councilmember Richards, Vice Mayor Hughes and Mayor Derwin

### ORAL COMMUNICATIONS

Persons wishing to address the Town Council on any subject 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** – Town Council Meeting of February 10, 2016 (3)
2. **Approval of Warrant List** – March 9, 2016 (7)
3. **Appointment by Mayor** – Member to the Bicycle, Pedestrian & Traffic Safety Committee (17)

### REGULAR AGENDA

#### STAFF REPORTS AND RECOMMENDATIONS

4. **Discussion** – Discussion of 2016-2017 Council Priorities (19)
5. **COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS** (26)

**Report by Town Council Members** – Brief announcements or reports on items of significance for the entire Town Council arising out of liaison appointments to both in-town and regional committees and initiatives. *There are no written materials and the Town Council does not take action under this agenda item.*

### WRITTEN COMMUNICATIONS

6. **Town Council Digest** – February 12, 2016 (27)
7. **Town Council Digest** – February 19, 2016 (43)
8. **Town Council Digest** – February 26, 2016 (65)
9. **Town Council Digest** – March 4, 2016 (84)

### 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. In accordance with SB343, Town Council agenda materials, released less than 72 hours prior to the meeting, are available to the public at Town Hall, 765 Portola Road, Portola Valley, CA 94028.

#### **SUBMITTAL OF AGENDA ITEMS**

The deadline for submittal of 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 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).

**PORTOLA VALLEY TOWN COUNCIL REGULAR MEETING NO. 924 FEBRUARY 10, 2016**

**CALL TO ORDER AND ROLL CALL**

Mayor Derwin called the Town Council's Regular meeting to order at 7:00 p.m. and led the Pledge of Allegiance. Ms. Hanlon called the roll.

Present: Councilmembers Jeff Aalfs, John Richards; Ann Wengert; Vice Mayor Craig Hughes, Mayor Mary Ann Moise Derwin.

Absent: None

Others: Debbie Pedro, Acting Town Manager  
Dan Siegel, Assistant Town Attorney  
Sharon Hanlon, Town Clerk  
Susan Cope, Administrative Services Manager  
Brandi de Garmeaux, Sustainability and Special Projects Manager

**ORAL COMMUNICATIONS** – None

**CONSENT AGENDA** [7:01 p.m.]

- (1) Approval of Minutes: Town Council Regular Meeting of January 27, 2016. [*Pulled from Consent Agenda*]
- (2) Approval of Warrant List: February 10, 2015, in the amount of \$143,310.41.
- (3) Recommendation by Interim Town Manager & Sustainability & Special Projects Manager – Second Reading, Waive Further Reading and Adopt an Ordinance to Authorize Implementation of a Community Choice Aggregation Program in Portola Valley
  - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Authorizing the Implementation of a Community Choice Aggregation Program (Ordinance No. 2016-411) [*Pulled from Consent Agenda*]
- (4) Recommendation from Parks & Recreation Committee – Request to Approve Committee Survey.

Councilmember Richards moved to approve Items 2 and 4. Seconded by Vice Mayor Hughes, the motion carried 5-0.

- (1) Approval of Minutes: Town Council Regular Meeting of January 27, 2016.

Councilmember Wengert moved to approve the minutes of the January 27, 2016 meeting, as amended. Seconded by Councilmember Aalfs, the motion carried 5-0.

- (3) Recommendation by Interim Town Manager & Sustainability & Special Projects Manager – Second Reading, Waive Further Reading, and Adopt an Ordinance to Authorize Implementation of a Community Choice Aggregation Program in Portola Valley
  - (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Authorizing the Implementation of a Community Choice Aggregation Program (Ordinance No. 2016-411)

Vice Mayor Hughes noted the importance of this legislation and requested its own separate vote. Councilmember Aalfs reported that 18 Towns have now signed on. He said that Colma is expected to sign on, but there has been some resistance from South San Francisco.

Vice Mayor Hughes moved to approve the Recommendation by Interim Town Manager & Sustainability & Special Projects Manager to accept the Second Reading, Waive Further Reading, and Adopt an Ordinance to Authorize Implementation of a Community Choice Aggregation Program in Portola Valley. Seconded by Councilmember Richards, the motion carried 5-0.

**REGULAR AGENDA** [7:04 p.m.]

**STAFF REPORTS AND RECOMMENDATIONS**

(5) Recommendation by Sustainability & Special Projects Manager – Adoption of a Resolution Approving an Amendment to the Farmers’ Market License Agreement between the Town of Portola Valley and Maggie Foard

(a) Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Amendment to Farmers’ Market License Agreement (Resolution 2686-2016)

Sustainability & Special Projects Manager Brandi de Garmeaux presented the staff report regarding the recommendation to approve an amendment to the Farmers’ Market License Agreement between the Town of Portola Valley and Maggie Foard increasing the number of permitted participating merchants from 25 to 30.

Mayor Derwin called for questions from the Council.

Councilmember Wengert asked regarding the use by Town committees and other groups. Ms. de Garmeaux said they have been able to accommodate those requests and it has been well used. She said that they’ve recently had HIP Housing, the Fire Department, the Cultural Arts Committee, Library, etc.

With no further questions, Mayor Derwin called for comments from the Council.

Councilmember Wengert was supportive of the amended agreement.

Councilmember Aalfs said the market is doing well and he’s received a lot of compliments on it.

Mayor Derwin noted that after a bit of a rocky start, the Farmers’ Market has become a loved institution and a great place for community to come together.

Councilmember Wengert moved to approve the Resolution Approving an Amendment to the Farmers’ Market License Agreement between the Town of Portola Valley and Maggie Foard. Seconded by Councilmember Aalfs, the motion carried 5-0.

(6) Recommendation by Administrative Services Manager – Audit and Financial Statements for FYE 06/30/15

Administrative Services Manager Susan Cope presented the staff report regarding the Basic Financial Statements and Memorandum on Internal Control (MOIC) for the fiscal year ending June 30, 2015, prepared by Maze & Associates.

Councilmember Wengert asked for clarification regarding “update on Stanford Maintenance Funds on deposit.” Ms. Cope said it was a correction by journal that caused a negative amount to the contribution. Per Councilmember Wengert’s request, Ms. Cope will further research that line item.



Councilmember Wengert asked Ms. Cope to research how much of a decrease was on the license and permit area. Ms. Cope said it was \$208,000 but it was because of a budget variance and the anticipated budget was larger than what actually came in. She said that also covered seven items.

Ms. Cope said that Maze emphasized, "Both Pension and OPEB funding are the impending tidal wave facing governmental employers as they manage their financial portfolio," and the Town needs to discuss how to position itself for when the GASB requirement for OPEB funding is implemented in 2017. She said that Maze has recommended having a different company look at OPEB and provide an actuarial calculation. Councilmember Wengert was supportive of having the funding charted out ahead of time to make sure it is budgeted appropriately. Vice Mayor Hughes suggested carrying an approximate 5% balance to avoid overfunding.

Ms. Cope said the Finance Committee reviewed the financials on January 19, approved Maze's audit, and sent them to the Town Council for approval.

In response to Councilmember Wengert's question, Ms. Cope said it was a very positive experience working with Maze & Associates. She said Maze also came to the Finance Committee meeting to thoroughly explain the audit.

Councilmember Aalfs moved to accept the audit and file the financial statements for fiscal year ending June 30, 2015. Seconded by Vice Mayor Hughes, the motion carried 5-0.

#### (7) Council Liaison Committee and Regional Agencies Reports

Councilmember Aalfs – Attended the January 28 Nature & Science Committee special meeting where they discussed their Portola Valley Predators Program, scheduled for March 13, 2016. Attended Peninsula Clean Energy Advisory Committee that met on January 28, reviewing the 18 cities that have passed ordinances, with Colma expected to pass tonight, plus the County. He said the next steps include seating the board, creating an RFP for power procurement, developing and filing an implementation plan by April 2016, and hiring a CEO. He will be attending a conference on March 4 and hopes to meet the CEO of Marin Clean Energy. Attended a breakfast with the Lieutenant Governor on January 29 who spoke on a new gun safety ballot initiative called "Safety for All."

Councilmember Wengert – Attended the Airport Roundtable where they discussed forming a new regional board. She said the Roundtable also had their election and Cliff Lentz was voted in as Chair for the third year and at least 50 percent of the other seats turned over. She said four initiatives were presented and all were voted down. Attended Parks & Recreation Committee meeting on February 8 where they heard from Kate Hamel, organizer of the Alpine Strikers, who reported the 72 soccer teams are at capacity and having to turn down additional players. She said they are looking for additional adequately maintained field space. The committee also discussed the Horseshoe Pit and Little League. Attended the Town Center Master Plan Update Advisory Committee where they heard input from committees regarding current issues and future opportunities at Town Center.

Councilmember Richards – Attended the Planning Commission meeting on February 3 where they discussed priorities for the coming year. Attended the Conservation Committee meeting where they reviewed a newly created handout identifying vegetation at Town Center.

Vice Mayor Hughes – Attended the Cable & Utilities Undergrounding Committee meeting where they heard from a resident interested in serving on the committee. Attended the Finance Committee meeting where they reviewed and approved FY 2014-15 audit/financial report. He said they are working on a proposal to bring before the Town Council regarding investment options for Town funds, particularly the Inclusionary Housing Fund and the Open Space Fund; discussed the revised UUT general fund proposal; and discussed collection of franchise fees. Attended the ASCC meeting on February 8 where they reviewed a new STREAM classroom building and a site development permit for a new residence on Ash Lane. He said there was a lot of neighbors concerned that a questionable fault line was now moving onto

their properties. Ms. Pedro reported an update from Cotton Shires that upon closer review they have decided there is no basis to move the fault line and it will be removed from the map. Vice Mayor Hughes reported that Dave Ross was elected ASCC Chair and Danna Breen was elected Vice Chair for 2016.

Mayor Derwin – Attended a Closing the Jobs/Housing Gap Task Force Study Session on Creative Housing where they heard from various speakers. Mayor Derwin suggested the Town work more aggressively regarding second units. Attended the Water Conservation Committee meeting where they discussed smart meters, the green building ordinance, the H20Know tool, the Earth Fair on April 23, and their goals for 2016. She said the Committee is still working on their annual report to the Town Council. Attended a C/CAG Water Committee meeting on February 3. She said this committee is tasked with developing a recommendation for the governance, funding, and scope of work for a water agency in San Mateo County. At the meeting they heard presentations from the Chair of the Santa Clara Valley Water District Board; the SFPUC regarding an integrated regional water management project; and Jim Porter from San Mateo County regarding the flood district. She said Mary Ann Nihart of Pacifica was elected as Chair and Dave Pine of San Mateo County was elected as Vice Chair. Attended the Library JPA meeting where they approved a new logo and brand vision, reviewed the financial audit report and fund balance policy, and discussed the Summer Learning Program and a Bike to Library day.

**WRITTEN COMMUNICATIONS** [8:15 p.m.]

- (8) Town Council Digest – January 29, 2016
- (9) Town Council Digest – February 4, 2016

#9 -- Letter from Town Attorney Prince to Carter Warr at CJW Architecture re: Windmill School Application for a Conditional Use Permit. Vice Mayor Hughes said that Alpine Hills members voted to begin their construction project to use the building currently occupied by Windmill School as their temporary clubhouse while they rebuild their main clubhouse. Interim Town Manager Pedro met on January 28 with Karen Tate, Monika Cheney, and Carter Warr to discuss the Windmill School project. She said their plan is to go through with the rezoning, the use permit, and the general plan amendment, and then present a master plan for the project. Councilmember Wengert suggested providing a clear delineation of the specific detailed sequence of the steps that need to occur.

#10 – Email from League of California Cities request to complete survey re: AB 1362 – Changes in Appointment Process for Mosquito Abatement and Vector Control Districts. Interim Town Manager Pedro volunteered to complete and submit the survey.

Mayor Derwin said the next scheduled Town Council meeting on February 24, 2016, is cancelled.

**ADJOURNMENT** [8:26 p.m.]

Mayor Derwin adjourned the meeting.

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Mayor

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Town Clerk

**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 1

TOWN OF PORTOLA VALLEY

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount

TYLER ABE-MYSEN	Deposit Refund, Event 2/16	17288	03/09/2016	
			03/09/2016	
381 PORTOLA ROAD	1435		03/09/2016	0.00
PORTOLA VALLEY	BOA	50418	03/09/2016	0.00
CA 94028				250.00

GL Number	Description	Invoice Amount	Amount Relieved
05-00-2561	Community Hall Deposits	250.00	0.00

Check No.	50418	Total:	250.00
Total for	TYLER ABE-MYSEN		250.00

ALMANAC	February Advertising	17281	03/09/2016	
			03/09/2016	
450 CAMBRIDGE AVE	0048		03/09/2016	0.00
PALO ALTO	BOA	50419	03/09/2016	0.00
CA 94306				576.00

GL Number	Description	Invoice Amount	Amount Relieved
05-64-4320	Advertising	576.00	0.00

Check No.	50419	Total:	576.00
Total for	ALMANAC		576.00

ANIMAL DAMAGE MGMT INC	February Pest Control	17298	03/09/2016	
			03/09/2016	
16170 VINEYARD BLVD. #150	804		03/09/2016	0.00
MORGAN HILL	BOA	50420	03/09/2016	0.00
CA 95037	88212			295.00

GL Number	Description	Invoice Amount	Amount Relieved
05-58-4240	Parks & Fields Maintenance	147.50	0.00
05-66-4342	Landscape Supplies & Services	147.50	0.00

Check No.	50420	Total:	295.00
Total for	ANIMAL DAMAGE MGMT INC		295.00

ASSOCIATED BUSINESS MACHINES	Postal Rate Scale Card	17282	03/09/2016	
			03/09/2016	
1552 BEACH STREET	0017		03/09/2016	0.00
EMERYVILLE	BOA	50421	03/09/2016	0.00
CA 94608				436.58

GL Number	Description	Invoice Amount	Amount Relieved
05-64-4316	Postage	436.58	0.00

Check No.	50421	Total:	436.58
Total for	ASSOCIATED BUSINESS MACHINI		436.58

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MARCH 9, 2016

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Page: 2

TOWN OF PORTOLA VALLEY

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State/Province Zip/Postal	Invoice Number			Check Amount

AT&T (2)	February Microwave	17297	03/09/2016	
			03/09/2016	
P.O. BOX 5025	877		03/09/2016	0.00
CAROL STREAM	BOA	50422	03/09/2016	0.00
IL 60197-5025				67.60

GL Number	Description	Invoice Amount	Amount Relieved
05-52-4152	Emerq Preparedness Committee	67.60	0.00

Check No.	50422	Total:	67.60
Total for	AT&T (2)		67.60

BANK OF AMERICA	February Statement	17277	03/09/2016	
Bank Card Center			03/09/2016	
P.O. BOX 53155	0022		03/09/2016	0.00
PHOENIX	BOA	50423	03/09/2016	0.00
AZ 85072-3155				664.89

GL Number	Description	Invoice Amount	Amount Relieved
05-60-4267	Tools & Equipment	49.93	0.00
05-64-4308	Office Supplies	241.95	0.00
05-64-4311	Internet Service & Web Hosting	134.99	0.00
05-64-4326	Education & Training	-150.00	0.00
05-64-4336	Miscellaneous	334.06	0.00
05-64-4337	Bank Fees	53.96	0.00

Check No.	50423	Total:	664.89
Total for	BANK OF AMERICA		664.89

SANGINI MAJMUDAR BEDNER	Winter 2016, Instructor Fees	17285	03/09/2016	
			03/09/2016	
229 CORTE MADERA RD.	0548		03/09/2016	0.00
PORTOLA VALLEY	BOA	50424	03/09/2016	0.00
CA 94028				3,723.20

GL Number	Description	Invoice Amount	Amount Relieved
05-58-4246	Instructors & Class Refunds	3,723.20	0.00

Check No.	50424	Total:	3,723.20
Total for	SANGINI MAJMUDAR BEDNER		3,723.20

CALPERS	February Retirement	17259	03/09/2016	
FISCAL SERVICES DIVISION			03/09/2016	
ATTN: RETIREMENT PROG ACCTG	0107		03/09/2016	0.00
SACRAMENTO	BOA	50425	03/09/2016	0.00
CA 94229-2703				11,588.84

GL Number	Description	Invoice Amount	Amount Relieved
05-00-2522	PERS Payroll	753.64	0.00
05-50-4080	Retirement - PERS	10,835.20	0.00

Check No.	50425	Total:	11,588.84
Total for	CALPERS		11,588.84

**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Page 9

Date: 03/03/2016

Time: 2:21 pm

Page: 3

TOWN OF PORTOLA VALLEY

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State/Province Zip/Postal	Invoice Number			Check Amount

CLEANSTREET	February Litter/Street Clean	17279	03/09/2016	
			03/09/2016	
1937 W. 169TH STREET	0034		03/09/2016	0.00
GARDENA	BOA	50426	03/09/2016	0.00
CA 90247-5254	81532			1,603.62

GL Number	Description	Invoice Amount	Amount Relieved
05-66-4342	Landscape Supplies & Services	74.00	0.00
20-60-4262	Street Sweeping	659.52	0.00
22-60-4266	Litter Clean Up Program	870.10	0.00

Check No.	50426	Total:	1,603.62
Total for	CLEANSTREET		1,603.62

COMCAST	Wifi 2/21 to /20	17258	03/09/2016	
			03/09/2016	
P.O. BOX 34227	0045		03/09/2016	0.00
SEATTLE	BOA	50427	03/09/2016	0.00
WA 98124-1227				86.20

GL Number	Description	Invoice Amount	Amount Relieved
05-64-4318	Telephones	86.20	0.00

Check No.	50427	Total:	86.20
Total for	COMCAST		86.20

COTTON SHIRES & ASSOC. INC.	Applicant Charges	17295	03/09/2016	
			03/09/2016	
330 VILLAGE LANE	0047		03/09/2016	0.00
LOS GATOS	BOA	50428	03/09/2016	0.00
CA 95030-7218				25,363.96

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4190	Geoloqist - Charges to Appls	25,363.96	0.00

Check No.	50428	Total:	25,363.96
Total for	COTTON SHIRES & ASSOC. INC.		25,363.96

DIV OF THE STATE ARCHITECT	4th Qtr DSA Report	17260	03/09/2016	
			03/09/2016	
ATTN: SB 1186	1085		03/09/2016	0.00
SACRAMENTO	BOA	50429	03/09/2016	0.00
CA 95811				29.10

GL Number	Description	Invoice Amount	Amount Relieved
05-56-4224	BSA/SMIP/DSA Fees	29.10	0.00

Check No.	50429	Total:	29.10
Total for	DIV OF THE STATE ARCHITECT		29.10

**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

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Time: 2:21 pm

Page: 4

TOWN OF PORTOLA VALLEY

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State/Province Zip/Postal	Invoice Number			Check Amount

RON EASTMAN	Deposit Refund, 5 Applewood	17289	03/09/2016	
			03/09/2016	
5 APPLEWOOD	1436		03/09/2016	0.00
PORTOLA VALLEY	BOA	50430	03/09/2016	0.00
CA 94028				1,086.27

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4207	Deposit Refunds, Other Charges	1,086.27	0.00

Check No.	50430	Total:	1,086.27
Total for	RON EASTMAN		1,086.27

JEANNIE GOLDMAN	Winter 2016, Instructor Fees	17287	03/09/2016	
			03/09/2016	
741 MANZANITA ROAD	706		03/09/2016	0.00
WOODSIDE	BOA	50431	03/09/2016	0.00
CA 94062				18,711.00

GL Number	Description	Invoice Amount	Amount Relieved
05-58-4246	Instructors & Class Refunds	18,711.00	0.00

Check No.	50431	Total:	18,711.00
Total for	JEANNIE GOLDMAN		18,711.00

HILLYARD, INC	Restroom Supplies/Janitorial	17262	03/09/2016	
			03/09/2016	
P.O. BOX 874338	531		03/09/2016	0.00
KANSAS CITY	BOA	50432	03/09/2016	0.00
MO 64187-4338	601966664			42.71

GL Number	Description	Invoice Amount	Amount Relieved
05-66-4340	Building Maint Equip & Supp	14.23	0.00
05-66-4341	Community Hall	14.24	0.00
25-66-4340	Building Maint Equip & Supp	14.24	0.00

Check No.	50432	Total:	42.71
Total for	HILLYARD, INC		42.71

ICMA	February Def Comp	17261	03/09/2016	
VANTAGE POINT TFER AGTS-304617			03/09/2016	
C/O M&T BANK	0084		03/09/2016	0.00
BALTIMORE	BOA	50433	03/09/2016	0.00
MD 21264-4553				3,246.96

GL Number	Description	Invoice Amount	Amount Relieved
05-00-2557	Defer Comp	3,246.96	0.00

Check No.	50433	Total:	3,246.96
Total for	ICMA		3,246.96

**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 5

TOWN OF PORTOLA VALLEY

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Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount

J.W. ENTERPRISES	Portable Lavs 2/18 to 3/16	17263	03/09/2016	
			03/09/2016	
1689 MORSE AVE	829		03/09/2016	0.00
VENTURA	BOA	50434	03/09/2016	0.00
CA 93003				242.44

GL Number	Description	Invoice Amount	Amount Relieved
05-58-4244	Portable Lavatories	242.44	0.00

Check No.	50434	Total:	242.44
Total for	J.W. ENTERPRISES		242.44

JRP HISTORICAL CONSULTING INC	Consulting Historical Review	17299	03/09/2016	
			03/09/2016	
2850 SPAFFORD STREET	1433		03/09/2016	0.00
DAVIS	BOA	50435	03/09/2016	0.00
CA 95618	16-004-01			1,888.54

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4198	Planner - Charges to Appls	1,888.54	0.00

Check No.	50435	Total:	1,888.54
Total for	JRP HISTORICAL CONSULTING IN		1,888.54

JOHN KAWAJA	Deposit Refund, 45 Tagus	17290	03/09/2016	
			03/09/2016	
45 TAGUS COURT	1099		03/09/2016	0.00
PORTOLA VALLEY	BOA	50436	03/09/2016	0.00
CA 94028				1,642.89

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4207	Deposit Refunds, Other Charges	1,642.89	0.00

Check No.	50436	Total:	1,642.89
Total for	JOHN KAWAJA		1,642.89

BRITNEY KING	Winter 2016, Instructor Fees	17286	03/09/2016	
			03/09/2016	
4068A 26TH STREET	0380		03/09/2016	0.00
SAN FRANCISCO	BOA	50437	03/09/2016	0.00
CA 94131				15,551.00

GL Number	Description	Invoice Amount	Amount Relieved
05-58-4246	Instructors & Class Refunds	15,551.00	0.00

Check No.	50437	Total:	15,551.00
Total for	BRITNEY KING		15,551.00

BRUCE & LISA LOVAZZANO	C&D Refund, 287 Westridge Dr	17292	03/09/2016	
			03/09/2016	
287 WESTRIDGE DRIVE	652		03/09/2016	0.00
PORTOLA VALLEY	BOA	50438	03/09/2016	0.00
CA 94028				8,200.00

GL Number	Description	Invoice Amount	Amount Relieved
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**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 6

TOWN OF PORTOLA VALLEY

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount

96-54-4205	C&D Deposit		8,200.00	0.00
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Check No.	50438	Total:	8,200.00
Total for	BRUCE & LISA LOVAZZANO		8,200.00

NCE	CIP 15/16 Resurf Proj 2016PW01	17275	03/09/2016	
Nichols Consulting Engineers			03/09/2016	
1885 S. ARLINGTON AVE	0183		03/09/2016	0.00
RENO	BOA	50439	03/09/2016	0.00
NV 89509	424185501			3,150.00

GL Number	Description	Invoice Amount	Amount Relieved
05-54-4192	Engineer Services	3,150.00	0.00

Check No.	50439	Total:	3,150.00
Total for	NCE		3,150.00

NOLTE ASSOCIATES, INC	Applicant Charges 12/27 - 1/30	17264	03/09/2016	
			03/09/2016	
P.O. BOX 93243	0104		03/09/2016	0.00
LAS VEGAS	BOA	50440	03/09/2016	0.00
NV 89193-3243	42035			2,992.58

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4194	Engineer - Charges to Appls	2,992.58	0.00

Check No.	50440	Total:	2,992.58
Total for	NOLTE ASSOCIATES, INC		2,992.58

OLBERDING ENVIRONMENTAL, INC	Dec 2015 C-1 Trail Riparian Monitoring	17270	03/09/2016	
			03/09/2016	
193 BLUE RAVINE ROAD	2025		03/09/2016	0.00
FOLSOM	BOA	50441	03/09/2016	0.00
CA 94630	2015226			218.75

GL Number	Description	Invoice Amount	Amount Relieved
05-60-4272	C-1 Bio Maintenance	218.75	0.00

Check No.	50441	Total:	218.75
Total for	OLBERDING ENVIRONMENTAL, IN		218.75

PACIFIC COAST SEED INC	ROW/Open Space Seed Mix	17268	03/09/2016	
			03/09/2016	
533 HAWTHORNE PLACE	714		03/09/2016	0.00
LIVERMORE	BOA	50442	03/09/2016	0.00
CA 94550	O-56424-16			493.88

GL Number	Description	Invoice Amount	Amount Relieved
15-00-4375	General Expenses	246.94	0.00
20-60-4264	ROW Tree Trimming & Mowing	246.94	0.00

Check No.	50442	Total:	493.88
Total for	PACIFIC COAST SEED INC		493.88



**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 7

TOWN OF PORTOLA VALLEY

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount

PERS HEALTH	March Health Premium	17265	03/09/2016	
			03/09/2016	
VIA EFT	0108		03/09/2016	0.00
	BOA	50443	03/09/2016	0.00
	1964			11,639.77

GL Number	Description	Invoice Amount	Amount Relieved
05-50-4086	Health Insurance Medical	11,639.77	0.00

Check No.	50443	Total:	11,639.77
Total for	PERS HEALTH		11,639.77

PETTY CASH	Reimbursement	17267	03/09/2016	
			03/09/2016	
765 PORTOLA ROAD	993		03/09/2016	0.00
PORTOLA VALLEY	BOA	50444	03/09/2016	0.00
CA 94028				1,184.49

GL Number	Description	Invoice Amount	Amount Relieved
05-00-1110	Petty Cash	1,184.49	0.00

Check No.	50444	Total:	1,184.49
Total for	PETTY CASH		1,184.49

PLATINUM FACILITY SERVICES	February Janitorial	17269	03/09/2016	
			03/09/2016	
1530 OAKLAND RD., #150	402		03/09/2016	0.00
SAN JOSE	BOA	50445	03/09/2016	0.00
CA 95112	23209			2,987.51

GL Number	Description	Invoice Amount	Amount Relieved
05-66-4341	Community Hall	722.01	0.00
05-66-4344	Janitorial Services	1,487.65	0.00
25-66-4344	Janitorial Services	777.85	0.00

Check No.	50445	Total:	2,987.51
Total for	PLATINUM FACILITY SERVICES		2,987.51

R&B COMPANY	Traffic Grate	17278	03/09/2016	
			03/09/2016	
ACCOUNTING DEPARTMENT	932		03/09/2016	0.00
SAN JOSE	BOA	50446	03/09/2016	0.00
CA 95112	S1543628.001			279.43

GL Number	Description	Invoice Amount	Amount Relieved
20-60-4260	Public Road Surface & Drainage	279.43	0.00

Check No.	50446	Total:	279.43
Total for	R&B COMPANY		279.43

**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 8

TOWN OF PORTOLA VALLEY

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount
RON RAMIES AUTOMOTIVE, INC.	00' Chevy, Starter/Brakes Repl	17280	03/09/2016	
	ace	00006357	03/09/2016	
115 PORTOLA ROAD	422		03/09/2016	0.00
PORTOLA VALLEY	BOA	50447	03/09/2016	0.00
CA 94028				966.52

GL Number	Description	Invoice Amount	Amount Relieved
05-64-4334	Vehicle Maintenance	966.52	966.52

Check No.	50447	Total:	966.52
Total for	RON RAMIES AUTOMOTIVE, INC.		966.52

ROTO-ROOTER PLUMBERS	Town Hall Clear Sewer Main	17272	03/09/2016	
			03/09/2016	
5672 COLLECTION CENTER DR	360		03/09/2016	0.00
CHICAGO	BOA	50448	03/09/2016	0.00
IL 60693	19318914021			691.86

GL Number	Description	Invoice Amount	Amount Relieved
05-66-4346	Mechanical Sys Maint & Repair	691.86	0.00

Check No.	50448	Total:	691.86
Total for	ROTO-ROOTER PLUMBERS		691.86

SHELTON ROOFING	Refund Permit Fees	17294	03/09/2016	
			03/09/2016	
1988 LEGHORN ST., #C	0309		03/09/2016	0.00
MOUNTAIN VIEW	BOA	50449	03/09/2016	0.00
CA 94043				1,543.39

GL Number	Description	Invoice Amount	Amount Relieved
05-14-3068	Bldg Permit Rev Planning Fee	1,543.39	0.00

Check No.	50449	Total:	1,543.39
Total for	SHELTON ROOFING		1,543.39

STANDARD INSURANCE CO.	February Ltd/Life Premium	17274	03/09/2016	
			03/09/2016	
PO BOX 5676	0469		03/09/2016	0.00
PORTLAND	BOA	50450	03/09/2016	0.00
OR 97228				251.62

GL Number	Description	Invoice Amount	Amount Relieved
05-50-4091	Long Term Disability Insurance	251.62	0.00

Check No.	50450	Total:	251.62
Total for	STANDARD INSURANCE CO.		251.62

STATE COMP INSURANCE FUND	March Premium	17273	03/09/2016	
			03/09/2016	
PO BOX 748170	0122		03/09/2016	0.00
LOS ANGELES	BOA	50451	03/09/2016	0.00
CA 90074-8170				1,713.50

GL Number	Description	Invoice Amount	Amount Relieved
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**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 9

TOWN OF PORTOLA VALLEY

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount

05-50-4094	Worker's Compensation	1,713.50	0.00	
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Check No.	50451	Total:	1,713.50
Total for	STATE COMP INSURANCE FUND		1,713.50

TAB PRODUCTS CO., LLC	File Folders	17276	03/09/2016	
135 S. LASALLE	401		03/09/2016	0.00
CHICAGO	BOA	50452	03/09/2016	0.00
IL 60674-3736	2318433			273.42

GL Number	Description	Invoice Amount	Amount Relieved
05-64-4308	Office Supplies	273.42	0.00

Check No.	50452	Total:	273.42
Total for	TAB PRODUCTS CO., LLC		273.42

KATHY WADDELL	Winter 2016, Instructor Fees	17296	03/09/2016	
460 CERVANTES ROAD	1354		03/09/2016	0.00
PORTOLA VALLEY	BOA	50453	03/09/2016	0.00
CA 94028				5,900.00

GL Number	Description	Invoice Amount	Amount Relieved
05-58-4246	Instructors & Class Refunds	5,900.00	0.00

Check No.	50453	Total:	5,900.00
Total for	KATHY WADDELL		5,900.00

DAN WERNIKOFF	Refund Deposit -145 Bear Gulch	17284	03/09/2016	
145 BEAR GULCH ROAD	1434		03/09/2016	0.00
PORTOLA VALLEY	BOA	50454	03/09/2016	0.00
CA 94028				3,204.91

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4207	Deposit Refunds, Other Charges	3,204.91	0.00

Check No.	50454	Total:	3,204.91
Total for	DAN WERNIKOFF		3,204.91

WESTERN ROOFING	C&D Refund, 211 Wayside Rd	17291	03/09/2016	
2525 MERCED STREET #200	0236		03/09/2016	0.00
SAN LEANDRO	BOA	50455	03/09/2016	0.00
CA 94577				1,000.00

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4205	C&D Deposit	1,000.00	0.00

Check No.	50455	Total:	1,000.00
Total for	WESTERN ROOFING		1,000.00

**INVOICE APPROVAL LIST REPORT - DETAIL WITH GL DIST**

MARCH 9, 2016

Date: 03/03/2016

Time: 2:21 pm

Page: 10

TOWN OF PORTOLA VALLEY

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount
PHIL WHITE	Refund Deposit -683 Portola	17283	03/09/2016	
			03/09/2016	
683 PORTOLA ROAD	0499		03/09/2016	0.00
PORTOLA VALLEY	BOA	50456	03/09/2016	0.00
CA 94028				4,820.00

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4207	Deposit Refunds, Other Charges	4,820.00	0.00

Check No.	50456	Total:	4,820.00
Total for	PHIL WHITE		4,820.00

Vendor Name	Invoice Description1	Ref No.	Discount Date	
Vendor Name Line 2	Invoice Description2	PO No.	Pay Date	
Vendor Address	Vendor Number		Due Date	Taxes Withheld
City	Bank	Check No.	Check Date	Discount Amount
State/Province Zip/Postal	Invoice Number			Check Amount
WORRELL ROOFING	C&D Refund, 12 Sandstone	17293	03/09/2016	
			03/09/2016	
3790 EL CAMINO REAL	669		03/09/2016	0.00
PALO ALTO	BOA	50457	03/09/2016	0.00
CA 94306				1,000.00

GL Number	Description	Invoice Amount	Amount Relieved
96-54-4205	C&D Deposit	1,000.00	0.00

Check No.	50457	Total:	1,000.00
Total for	WORRELL ROOFING		1,000.00

Total Invoices:	40	Grand Total:	139,608.43
		Less Credit Memos:	0.00
		Net Total:	139,608.43
		Less Hand Check Total:	0.00
		Outstanding Invoice Total:	139,608.43

**TOWN OF PORTOLA VALLEY  
Warrant Disbursement Journal  
March 9, 2016**

**Claims totaling \$139,608.43 having been duly examined by me and found to be correct are hereby approved and verified by me as due bills against the Town of Portola Valley.**

Date \_\_\_\_\_

\_\_\_\_\_  
Jeremy Dennis, Treasurer

**Motion having been duly made and seconded, the above claims are hereby approved and allowed for payment. Signed and sealed this (Date) \_\_\_\_\_**

\_\_\_\_\_  
Sharon Hanlon, Town Clerk

\_\_\_\_\_  
Mayor

**From:** webmaster@portolavalley.net

Page 17

**Sent:** Wednesday, February 10, 2016 2:25 PM

**To:** Sharon Hanlon <shanlon@portolavalley.net>

**Subject:** Portola Valley, CA Committee Application - BPTS / Hanes

A new entry to a form/survey has been submitted.

**Form Name:** Committee Application

**Date & Time:** 02/10/2016 2:25 PM

**Response #:** 24

**Submitter ID:** 765

**Time to complete:** 4 min. , 32 sec.

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## Survey Details

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Page 1

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Committee applications are submitted to Portola Valley's Town Clerk, Sharon Hanlon. Please feel free to forward a letter of interest or resume with your application as well. Sharon can be reached at (650) 851-1700 ex210, or you may email her at [shanlon@portolavalley.net](mailto:shanlon@portolavalley.net).

**Name of committee which I am interested in serving on (please note that only committees currently seeking volunteers are listed):**

Bicycle, Pedestrian, and Traffic Safety

### Applicant Information

**Full Name** Gary Hanes  
**Email Address**  
**Street Address** 846 Portola Rd.  
**City/Zip** Portola Valley, CA 94028  
**Number of years in Portola Valley** 8  
**Cell Phone**  
**Home Phone**  
**Other Phone**

**Preferred Phone Contact Number**

Cell

**I prefer to receive Town communications via**

E-mail (recommended)

**Please state why you have an interest in this committee, and state any background or experience you may have that may be useful in your service to this committee.**

As an avid cyclist for the past 15 years and since 90% of my rides begin or end from my Portola Valley location I have a vested interest in bicycle ridership and safety. Page 18

**Do you have any personal or financial interest that could be perceived by others as a conflict of interest relative to your service on the committee? If so, please describe.**

None other than not wanting to be injured while cycling.

**TIME COMMITMENT: Generally committees meet monthly and require a significant time commitment and participation at regular meetings. Please consider this level of commitment when evaluating your interest in serving on one of the Town's Committees.**

Thank you,  
Portola Valley, CA

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# MEMORANDUM

## TOWN OF PORTOLA VALLEY

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**TO:** Mayor and Members of the Town Council

**FROM:** Debbie Pedro, Interim Town Manager

**DATE:** March 9, 2016

**RE:** Discussion of 2016-2017 Council Priorities

### RECOMMENDATION

Review and discuss the draft list of 2016-2017 Council Priorities, determine if there are any priorities that should be added or eliminated, and identify the top priorities that the Town should focus on in the coming fiscal year.

### DISCUSSION

Last year, the Town Council established goals and objectives for 2015-2016 that focus on three core priorities:

1. **Community Service and Engagement** - Continue to provide excellent customer service to all town residents and promote civic engagement.
2. **Emergency Preparedness** - Ensure that the Town is prepared to respond to an emergency situation.
3. **Sustainability** - Support community efforts to maintain and conserve natural environmental resources.

The Priorities for 2015-2016, approved as part of the adopted Town Budget, is provided for Council review (Attachment 1). The draft list of 2016-2017 priorities (Attachment 2) is in alphabetical order and includes ongoing projects as well as items that have been added throughout the year.

Establishing a list of priorities will help staff develop and prepare the FY 2016-17 Budget and ensure adequate funding is allocated to the work plan items. As this is the initial discussion of the 2016-2017 Council Priorities, additional meetings may be needed to provide for more in-depth discussion about the work plan, resource allocation, and timeline.

**FISCAL IMPACT**

Historically, the Town has relied heavily on a small staff and volunteers to provide essential services to the community. Since some of the projects on the priorities list have the potential to require significant amounts of staff time, successful implementation of the Council's goals may require additional resources. During the budget development process, staff will identify any additional resources needed to accomplish these goals.

**ATTACHMENTS**

1. Priorities for 2015-16 Fiscal Year
2. Draft list of 2016-2017 Council Priorities





# TOWN OF PORTOLA VALLEY ~

## Prior Year Accomplishments and Future Year Priorities

### **PRIORITIES for 2015-2016**

<b>Administration</b>	<b>Planning</b>	<b>Sustainability</b>	<b>Public Works</b>
<p>Recruit Admin Svcs Manager, Associate/Senior Planner, Building Official, Maintenance Workers (2.0 FTEs)</p> <p>Train new employees (1.5)</p> <p>Continue implementation and expanded use of MS-365</p> <p>Implement a comprehensive communications plan and support committee eSurveys</p> <p>Advance continued emergency preparedness training, participation in drills, community engagement and equipping of EOC</p> <p>Explore OPEB funding options</p> <p>Support the 2015 election</p>	<p>Identify/implement permit tracking software solution</p> <p>Recruit and train Associate/Senior Planner</p> <p>Implement 2014 Housing Element Programs: Inclusionary Housing Nexus Study, 2nd Unit Ordinance, Transitional and Supportive Housing Ordinance updates</p> <p>Complete digitization of Town planning records</p> <p>Complete User Fee Study</p> <p>Develop code enforcement process/programs to more effectively address code violations and public nuisances</p> <p>Complete General Plan Ground Movement Potential Map update</p> <p>Complete underground utility policy</p> <p>Continue comprehensive Zoning Code update</p> <p>Begin General Plan discussion on Preserves</p>	<p>Support Town and community drought management measures</p> <p>Explore a Community Choice Aggregation program</p> <p>Finalize the update to the Green Building Ordinance</p> <p>Complete the Climate Action Plan</p> <p>Update the Water-Efficient Landscape Ordinance</p> <p>Create a Zero Waste Event Ordinance</p> <p>Develop an Energy/Water Efficiency Recognition Program</p>	<p>Complete SMTA shoulder widening project</p> <p>Train new employees (3)</p> <p>Complete annual road resurfacing project and coordinate with major utility projects by CalWater and Westbay Sanitary</p> <p>Pavement Mgmt System update</p> <p>Begin the Town Center Master Plan Update</p> <p>Continue PG&amp;E Alpine Road undergrounding project</p> <p>Complete improvements to Alpine Trail at Hawthorns</p> <p>Secure permits for Springdown improvements</p> <p>Continue focus on invasive weeds at scenic corridor ROW</p> <p>Continue work with Acterra on ROW and creek area projects</p>



## TOWN OF PORTOLA VALLEY

# DISCUSSION OF 2016-2017 COUNCIL PRIORITIES

### 1. AFFORDABLE HOUSING POLICIES AND PROGRAMS

- Consider amendments to the Inclusionary Housing Ordinance, adoption of a Housing Impact Fee, and the use of housing funds to support affordable housing programs.

### 2. ALPR DISCUSSION

- Consider the use of Automatic License Plate Readers (ALPR) within the Town.

### 3. ALPINE ROAD TRAIL IMPROVEMENT PROJECT

- Consider the implementation of the Alpine Trail improvements at the Hawthorn property.

### 4. CLIMATE ACTION PLAN 2030

- Work with consultant from the County's Regionally Integrated Climate Action Planning Suite (RICAPS) to complete the Climate Action Plan to include forecasts and measures out to 2030.

### 5. COMPREHENSIVE COMMUNICATIONS PLAN

- Implement a comprehensive communications plan and add staff resources where necessary to support the plan.

### 6. COMPREHENSIVE ZONING CODE UPDATE

- Review the zoning ordinance to resolve inconsistencies and make corrections and clarifications as necessary.

### 7. DRONE POLICY

- Review the current state of regulations for drones and consider options for establishing local policies.

## 8. EMERGENCY PREPAREDNESS

- Continue emergency preparedness training, participation in drills, and equipping of the Emergency Operation Center (EOC).

## 9. FAA/AIRCRAFT NOISE

- Work with the Federal Aviation Administration (FAA) and other stakeholders to find long term solutions for the aircraft noise concerns in the region.

## 10. GREEN BUILDING ORDINANCE

- Finalize the update to the Green Building Ordinance.

## 11. GEOLOGY AND GROUND MOVEMENT POTENTIAL MAP UPDATE

- Update the Geology and Ground Movement Potential Maps to incorporate changes per the recommendation of the Town geologist.

## 12. INVASIVE WEED MANAGEMENT PROGRAM

- Continue to focus on managing invasive weeds along the scenic corridor right of way.

## 13. LEAF BLOWER ORDINANCE

- Consider an ordinance prohibiting the use of gas powered leaf blowers within the Town.

## 14. PERMIT TRACKING SOFTWARE

- Complete the implementation of the EnerGOV permit tracking software.

## 15. PG&E RATE CHANGES

- The California Public Utilities Commission recently approved new rate structures, which are being implemented by PG&E through the expiration of current rate plans. Consider providing assistance to residents to determine the optimal rate plan for their individual situations.

## 16. PG&E UNDERGROUND PROJECT

- Continue working with PG&E on the Alpine Road undergrounding project.

## 17. SEPTIC ORDINANCE UPDATE

- Modify the Town's septic ordinance to reflect updates in the county's wastewater treatment ordinance regulations.

## 18. SMTA SHOULDER WIDENING PROJECT

- Complete the San Mateo Transportation Authority (SMTA) shoulder widening project on Portola Road.

## 19. SOCIAL MEDIA POLICY

- Consider adopting a Social Media Policy as the Town works to increase its communication to residents through the use of social media including twitter and Facebook.

## 20. SOLAR PANELS IN SETBACK ORDINANCE

- Consider an ordinance to allow solar panels to encroach within required setbacks.

## 21. SPRING DOWN OPEN SPACE PRESERVE

- Continue to work with regulatory agencies to secure permits for the vernal pool project in the Spring Down open space preserve.

## 22. TOWN CENTER MASTER PLAN UPDATE

- Develop a 25 year master plan for the Town Center campus.

## 23. TOWN FACILITY USE POLICY

- Consider updating the Town's Facility Use Policy to address food sales by nonprofit groups.

## 24. TREE REMOVAL ORDINANCE

- Review and update the tree ordinance to address the unauthorized removal of significant trees.

## 25. UNDERGROUND UTILITY POLICY

- Review and determine if the Town's utility undergrounding requirements need to be updated.

## 26. USER FEE STUDY

- Conduct a user fee study to determine the costs of development review services and consider changes in the fees charged to ensure that the costs of each service is recovered.

## 27. UTILITY USERS TAX (UUT)

- Consider modifying the UUT ordinance to allow for a flexible collection rate.

## 28. ZERO WASTE EVENT ORDINANCE

- Consider adopting an ordinance that will serve as a guiding document to committees and organizations hosting Town Events to ensure that they result in zero waste.

#5

There are no written materials for item #5 - Council Liaison Committee and Regional Agencies Reports

## **TOWN COUNCIL WEEKLY DIGEST**

**Friday – February 12, 2016**

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1. Agenda (Action) – Town Council – Wednesday, February 10, 2016
2. Agenda (Cancellation) – Planning Commission – Wednesday, February 17, 2016
3. Town Hall Closure in observance of Presidents’ Day – Monday, February 15, 2016
4. Report from San Mateo County Sheriff’s Office – Incident Log for 01/25/16 – 02/03/16
5. Invitation to Council of Cities Dinner Meeting – Friday, February 26, 2016
6. Letter of Interest for serving on the HEART Board of Directors – Anne Oliva (Millbrae)
7. Letter of Interest for serving on the HEART Board of Directors – Cliff Lentz (Brisbane)
8. Letter of Interest for serving on the HEART Board of Directors – Laurence May (Hillsborough)

### **Attached Separates (Council Only)** *(placed in your town hall mailbox)*

1. Letter from Hon. Leland Davis, III – Grand Jury Nominations – February 1, 2016
2. Sustainable San Mateo County Nineteenth Annual Indicators Report – Fall 2015  
Key Indicator: Water
3. LABOR Newsletter – February 2016



# TOWN OF PORTOLA VALLEY

7:00 PM – Regular Meeting of the Town Council  
 Wednesday, February 10, 2016  
 Historic Schoolhouse  
 765 Portola Road, Portola Valley, CA 94028

## ACTION AGENDA

### 7:00 PM - CALL TO ORDER AND ROLL CALL

Councilmember Aalfs, Councilmember Wengert, Councilmember Richards, Vice Mayor Hughes and Mayor Derwin

**All Present**

### ORAL COMMUNICATIONS

Persons wishing to address the Town Council on any subject 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.

**None**

### 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** – Town Council Meeting of January 27, 2016

**Approved as Amended 5-0**

2. **Approval of Warrant List** – February 10, 2016

3. **Recommendation by Interim Town Manager & Sustainability & Special Projects Manager** – Second Reading Waive further Reading and Adopt an Ordinance to Authorize Implementation of a Community Choice Aggregation Program in Portola Valley

- (a) Second Reading of Title, Waive Further Reading, and Adopt an Ordinance of the Town Council of the Town of Portola Valley Authorizing the Implementation of a Community Choice Aggregation Program (Ordinance No. 2016-411)

**Vice Mayor Hughes noted the importance of this legislation and requested its own separate vote. Approved 5-0**

4. **Recommendation from Parks & Recreation Committee** – Request to Approve Committee Survey

**Items 2 & 4 Approved 5-0**

### REGULAR AGENDA

#### STAFF REPORTS AND RECOMMENDATIONS

5. **Recommendation by Sustainability & Special Projects Manager** – Adoption of a Resolution Approving an Amendment to the Farmers' Market License Agreement between the Town of Portola Valley and Maggie Foard

- (a) Resolution of the Town Council of the Town of Portola Valley Approving and Authorizing Execution of an Amendment to Farmers' Market License Agreement (Resolution 2686-2016)

**Number of permitted participating merchants increased from 25 to 30. Approved 5-0**

6. **Recommendation by Administrative Services Manager** – Audit and Financial Statements for FYE 06/30/15

**Approved 5-0**

#### 7. COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS

**Report by Town Council Members** – Brief announcements or reports on items of significance for the entire Town Council arising out of liaison appointments to both in-town and regional committees and initiatives. *There are no written materials and the Town Council does not take action under this agenda item.*



**Councilmember Aalfs -**

Attended the January 28th Nature & Science Committee special meeting where they discussed their Portola Valley Predators Program, scheduled for March 13, 2016.

He also attended the Peninsula Clean Energy Advisory Committee that met on January 28th, reviewing the 18 cities that have passed ordinances, with Colma expected to pass tonight, plus the County. Next steps are seating the board, RFP for power procurement, implementation plan, and to hire a CEO.

He also attended a breakfast with the Lieutenant Governor who spoke on a new ballot initiative called "Safety for All," gun safety laws.

**Councilmember Wengert –**

The Airport Roundtable discussed forming a new regional board, voted on four initiatives and voted Cliff Lentz as chair for the third year.

Parks & Recreation Committee meeting heard from Kate Hamel, organizer of Alpine Strikers, who reported soccer teams are at capacity, having to turn down additional players. The committee also discussed the Horse Shoe Pit and Little League.

The Town Center Master Plan Update Advisory Committee heard input from committees regarding current issues and future opportunities at Town Center.

**Councilmember Richards –**

The Planning Commission discussed priorities for the coming year.

The Conservation Committee reviewed a newly created handout identifying vegetation at Town Center.

**Vice Mayor Hughes –**

The Cable Committee heard from a resident interested to apply to the committee.

The Finance Committee reviewed and approved FY 2014-15 audit/financial report and discussed investment options for Town funds.

The ASCC reviewed a new STREAM classroom building and site development permit for a new residence on Ash Lane. Dave Ross was elected Chair and Danna Breen Vice Chair for 2016.

**Mayor Derwin –**

Mayor Derwin attended a Closing the Jobs/Housing Gap Task Force meeting and hear from various speakers on the subject of "Creating Housing Solutions."

The Water Conservation Committee discussed smart meters, green building ordinance, goals for 2016, and continue work on their annual report to the Town Council.

C/CAG Water Committee heard presentations from chair of the Santa Clara Valley Water District Board, SFPUC on integrated regional water management project, and Jim Porter from San Mateo County talked about the flood district. This committee is tasked with developing governance, funding and scope of work for a water agency in San Mateo County.

The Library JPA approved a new logo and brand vision, reviewed the financial audit report, and discussed the Summer Learning Program.

**WRITTEN COMMUNICATIONS**

8. **Town Council Digest** – January 29, 2016

9. **Town Council Digest** – February 4, 2016

#9 – Vice Mayor Hughes noted that Alpine Hills members voted to begin their construction project to use the building currently occupied by Windmill School as their temporary clubhouse while they rebuild their main clubhouse. Interim Town Manager Pedro met with Karen Tate, Monika Cheney, and Carter Warr to discuss the Windmill School project.

**ADJOURNMENT: 8:26 pm**

**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. In accordance with SB343, Town Council agenda materials, released less than 72 hours prior to the meeting, are available to the public at Town Hall, 765 Portola Road, Portola Valley, CA 94028.

**SUBMITTAL OF AGENDA ITEMS**

The deadline for submittal of 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.



# MEMORANDUM

## TOWN OF PORTOLA VALLEY

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**TO:** Planning Commission

**FROM:** CheyAnne Brown, Planning Technician

**DATE:** February 11, 2016

**RE:** Cancellation of Planning Commission Meeting

The regular meeting of the Planning Commission scheduled for Wednesday, February 17, 2016 has been canceled. The next regular meeting of the Planning Commission is scheduled for Wednesday, March 2, 2016 at 7:00 p.m.

cc: Town Manager  
Town Council  
Town Planner  
The Almanac

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This Notice is posted in compliance with Section 54955 of the Government Code of the State of California.

Date: February 11, 2016

CheyAnne Brown  
Planning Technician

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# PORTOLA VALLEY TOWN HALL



**WILL BE CLOSED**  
**Monday,**  
**February 15, 2016**

**In observance of Presidents'  
Day**

**In Case of Emergency: Sheriff's Office: 911**



# SHERIFF'S OFFICE

A TRADITION OF SERVICE SINCE 1856

## San Mateo County Sheriff's Office (Headquarters Patrol) Press

Information on selected incidents and arrests are taken from initial Sheriff's Office case reports. Not all incidents are listed due to investigative restrictions and victim privacy rights.

**Monday 01/25/16 to Wednesday 02/03/16**

Greg Munks  
Sheriff

CASE NUMBER	DATE & TIME Reported	LOCATION	DESCRIPTION	FACTUAL CIRCUMSTANCES
16-800	01/26/16 4:46PM	Canada Rd. / West Entry Woodside	Traffic Accident – Minor Injury	Rider #2 was traveling northbound on Canada Road in the bicycle lane. Driver #1 was traveling northbound on Canada Road a little behind Rider #2. Driver #1 fell asleep and drifted off the road colliding into the rear of Rider #2. Rider #2 was ejected from his bicycle and landed on the asphalt pavement. Rider #2 was transported to Kaiser in Redwood City with minor injuries.
16-819	01/27/16 9:11AM	100 Blk. Shawnee Pass Portola Valley	Burglary	Unknown suspect(s) entered an occupied single family residence. Entry was made via an unlocked rear kitchen door. Once inside, the suspect(s) took an Apple laptop computer that was on the kitchen counter before leaving, presumably through the unlocked

				rear door. The estimated loss is \$2,500.00.
16-833	01/27/16 2:13PM	100 Blk Tinturn Lane Portola Valley	Obtain/Use Personal ID w/o Authorization	The victim reported he was notified, via letter, by the IRS that they needed additional information regarding his request for a copy of his W-2. The victim stated he never made the request.
16-842	01/27/16 5:15PM	La Honda Rd. / Skyline Blvd Woodside	DUI Turnover	California Highway Patrol arrested Mitchel Mul from Moss Beach for driving under the influence of alcohol. Mul was transported to the San Mateo County Jail.
16-855	01/28/16 11:59AM	2 <sup>nd</sup> Ave. / Spring Street North Fair Oaks	Stolen Vehicle	Unknown suspect(s) stole a white Mazda from Spring St near 2nd Ave. All of the victim's keys are accounted for and the vehicle was locked at the time of the theft. There is no suspect information at this time.
16-866	01/28/16 6:33PM	La Honda Rd / Foxhill Rd. Woodside	Traffic Accident	Party #1 was driving her vehicle east on La Honda Road. Party #1 failed to maintain her lane, crossing over the fog line and onto the gravel shoulder of the roadway. Party #1 struck a concrete barrier after leaving the roadway. Party #1 was transported to the hospital for her injuries.
16-868	01/28/16 6:12PM	600 Blk. Glencrag Way Woodside	General Information Case	The deputy responded to a report of an unwanted subject on the 600 Blk of Glencrag Way. Upon arrival, the deputy met and spoke with the reporting party who stated that an unknown female (who was later identified) knocked on her door. The R/P stated that when she opened the door she became concerned because she was greeted by a female who began speaking about Mycology (the study of mushrooms) and was looking inside the R/P's home. The R/P closed her door and called the Sheriff's Office. The female was contacted by the deputy and was advised not to go door to door soliciting her services.
16-874	01/28/16	State Highway 84 /	Possession of	A deputy conducted an enforcement stop on a vehicle for a vehicle

	9:13PM	Portola Road Woodside	Marijuana w/ Driving	code violation. While speaking to the driver of the vehicle, the deputy could smell the distinct odor of marijuana emanating from the interior of the vehicle. The driver confirmed there was marijuana in the vehicle and that it was his. The driver handed the marijuana to the deputy. The driver stated he did not have a medical marijuana card. The driver was evaluated for being under the influence, with negative results. The driver was cited for vehicle code violations and possession of marijuana while driving.
16-877	01/28/16 10:15PM	Portola Rd. / Family Farm Rd. Portola Valley	Driver w/ Suspended License	The deputy conducted a traffic enforcement stop on a vehicle for speeding. The deputy approached the driver who stated his license was suspended. The driver was issued a citation for having a suspended license and speeding.
16-892	01/29/16 8:48AM	600 Blk. Oakside Ave. North Fair Oaks	Warrant Arrest	Cesar Garcia from Fremont was arrested for an active felony warrant in the amount of \$25,000.00. Garcia was transported and booked into the San Mateo County Jail.
16-965	01/31/16 9:12AM	2800 Blk. Corcoran Lane North Fair Oaks	Stolen Vehicle	The suspect unlawfully took possession of the victim's Ford Mustang. The suspect and the Ford are still outstanding.
16-971	01/31/16 1:41PM	100 Blk. Foxhill Rd. Woodside	General Information Case	Deputies were dispatched to the 100 Blk of Fox Hill Road on a report of a cold non-injury accident. Upon arrival deputies met with the driver who stated that on 1/31/16 he was trying to catch up to his friend. The driver did not know how fast he was traveling, but knew he was in 2nd gear, when he didn't see the hairpin turn on Highway 84. The driver slammed on his breaks, but his vehicle continued off the roadway and landed in the brush behind a residence. Neither the home owner nor the driver wanted a report. While trying to identify the driver's vehicle, it was discovered that the registration was expired over 6 months. The vehicle was towed.

16-993	02/01/16 9:45AM	3400 Blk. Middlefield Rd. North Fair Oaks	Assault w/ Deadly Weapon	The victim and an unknown suspect were involved in a verbal argument following a road rage incident. During the argument, the victim exited his vehicle and contacted the suspect, who was sitting in the driver's seat. The suspect then rapidly reversed his vehicle, almost striking the victim. The suspect then accelerated forward, striking the victim with his passenger side mirror, causing a complaint of pain and minor visible injury. The unknown suspect then fled the scene. Deputies conducted an extensive area check, but were unable to locate the suspect.
16-1032	02/02/16 10:16AM	100 Blk. Erica Way Ladera	Obtain/Use Personal ID w/o Authorization	The victim was notified via electronic mail from Turbo Tax that an unknown subject had filed a tax return using his name and social security number. Turbo Tax would not release any information as to the amount of the tax return, or even if the return was a refund. The victim was informed to file an incident report with the local law enforcement jurisdiction.
16-1077	02/03/16 9:19AM	100 Blk. Crest Rd. Woodside	Burglary	An unknown suspect(s) walked into an open garage of a home under construction. Once in the garage the suspect(s) pried open the interior door leading into the house. The suspect(s) took tools and building materials from the job sight. The suspects also forced entry into a pool house being used as a shed, and took two electric rotor hammers without permission. The suspect(s) are still at large. The estimated loss is \$7,506.00.
16-1091	02/03/16 2:30PM	700 Blk. 18 <sup>th</sup> Ave. North Fair Oaks	Burglary	The reporting party was the victim of auto burglary by an unknown suspect(s). The incident occurred while her vehicle was parked in a parking lot. The unknown suspect(s) damaged the vehicle's front driver side cylinder door lock. The total loss was a brown wallet containing her CDL, a lanyard with keys, and a spare key. The estimated loss and damage is \$600.00.
16-1100	02/03/16	2900 Blk. Calvin Ave.	Burglary	Unknown suspect(s) entered the victim's garage, rifled through the

	3:43PM	North Fair Oaks		victim's belongings, and took a Dell Laptop with an estimated value of \$800.00. There is no suspect information at this time.
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## Dinner/Meeting Announcement Friday, February 26, 2016

*Everyone is encouraged to attend these monthly meetings. This is a great opportunity to meet colleagues from other cities, work together on solutions for our county, get to know how other cities handle issues, make friends and helpful connections, and learn what's going on with the "big" issues we seldom have time to discuss at council meetings.*

### Location:

**Aviation Museum and Library**  
San Francisco International Airport  
South San Francisco, CA 94080  
(Map, directions and parking  
instructions attached)

### Schedule:

4:30 pm *Behind the Scene Tour of  
the Aviation Museum*  
5:30 pm Social Time  
6:00 pm Program (pls. be prompt)  
6:30 pm Business Meeting  
7:00 pm Buffet Dinner  
8:30 pm Adjourn

Please contact Chair Marie Chuang if you wish  
to bring up an item for group discussion or give a committee report.  
Telephone: (650) 348-8106 or email: [mchuang@hillsborough.net](mailto:mchuang@hillsborough.net)

### **BUFFET STYLE DINNER from AMOURA** **\$50.00 per person**

*Ceasar Salad  
Herb Roasted Chicken  
Prime Rib  
Potatoes Au Gratin  
Seasonal Fresh Vegetables  
& Black Bottom Cupcakes*

Please rsvp by Friday, **February 19, 2016**, to Diana Mouasher at  
[diana.mouasher@ssf.net](mailto:diana.mouasher@ssf.net) or 650-829-6666

Please make checks payable to:

City of South San Francisco  
Attn: Diana Mouasher  
400 Grand Avenue  
South San Francisco, CA 94080



**Program at 6:00pm**  
**Business Meeting to follow at 6:30pm**  
**Friday, February 26, 2016**

## **6:00pm**

- ❖ Welcome by South San Francisco Mayor Mark Addiego
- ❖ Introduction of Director John Martin

**Program:** John L. Martin has spent 35 years serving as a leader at the San Francisco International Airport. He was appointed as Airport Director in 1995 by former San Francisco Mayor Frank Jordan and served as SFO's chief executive under Mayors Willie Brown, Gavin Newsom and current San Francisco Mayor Edwin M. Lee. Under his leadership, following world events such as the September 11<sup>th</sup> 2001 attacks, SFO has been one of the fastest growing airports in the world – currently approaching a record 50 million passengers per year, expanding up to 25 new international carriers, and is the top concession revenue producer per passenger of any U.S. airport.

Martin's significant contributions to the airport's development vary across enhancements including: introducing the first in-line security baggage screening system in the world (now an industry standard), instituting fair wages for all service providers at SFO, implementing low carbon emission practices for commercial transportation services for environmental sustainability, and creating a culture of health and wellness among all employees, leading to SFO being named one of the healthiest places to work by the San Francisco Business Times.

## **6:30pm**

- ❖ Call to Order by Chair Marie Chuang
- ❖ Roll Call and Introduction of Mayors, Council Members and Guests
- ❖ Business Meeting
- ❖ Approval of Minutes of Previous Meeting and Treasurer's Report
- ❖ Committee Reports
- ❖ Old Business
- ❖ New Business
- ❖ Announcements
  - Next Meeting Date/Location

**MAP and DIRECTIONS to:  
Aviation Museum and Library  
San Francisco International Airport  
South San Francisco, CA 94080**

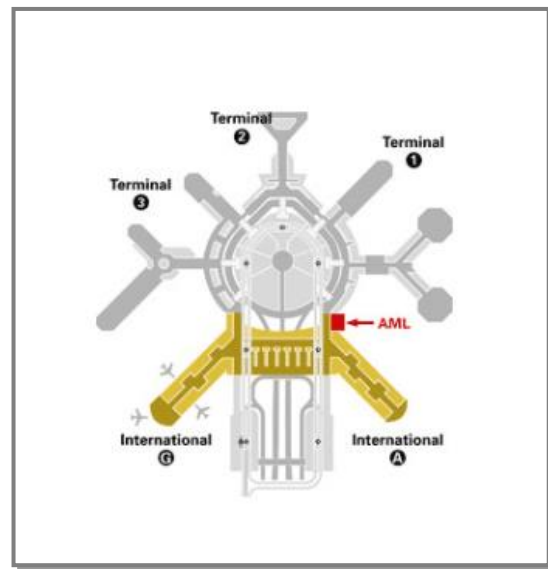
## Directions

### By BART

Visit [www.BART.gov](http://www.BART.gov) for schedule. The BART station at SFO is in the International Terminal, Departures Level. Exit the Bart station and cross the Main Hall past the airline ticket counters toward Boarding Area A. Just before the security check point entrance at Boarding A, turn to the left and proceed a few steps to the aviation museum and library entrance.

### By Car

From Highway 101 North or South, take the airport exit. You can park in either the International Garages or the Domestic Garage. Proceed to International Terminal, Departures Level (this is Level 3 in the International Terminal) by AirTrain to the International Terminal A station or by foot. At the entrance to Boarding Area A, just before the security check point, turn to the left and proceed a few steps to the aviation museum and library entrance.



For additional information on ground transportation to SFO, please visit <http://www.flysfo.com/to-from/overview>.

### From Within the Airport

Proceed to the International Terminal Departures Level, which is Level 3. The museum is before and to the left of the security checkpoint entrance for Boarding Area A.

**\*PARKING WILL BE ELECTRONICALLY VALIDATED,  
PLEASE BRING YOUR PARKING TICKET\***



*City of Millbrae*  
621 Magnolia Avenue, Millbrae, CA 94030

ANNE OLIVA  
Mayor

February 10, 2016

Dear Colleagues:

I wish to be considered for appointment to the Housing Endowment and Regional Trust Board of Directors (HEART).

I was appointed to the Millbrae City Council in June of 2013 to complete the term of my dear friend, Nadia Holoher. I was elected to the City Council in November of that year and have served on the Council ever since. This year I am privileged to serve my community as Mayor. I am currently a member of Closing the Gap, San Mateo County Affordable Housing Task Force and the San Mateo County Joint Committee on El Camino Real (Grand Boulevard).

I have been a proponent for affordable housing all my adult life. It is in my DNA. I grew up in the real estate industry and with public service. Finding decent, affordable housing for my community has always been part of the conversation. Since my appoint and subsequent election, I have been a tireless advocate for the need to find workable solutions to build and retain more housing of all types, but most especially, affordable housing for families. In my career as Realtor, as an agent, business owner, and as a board member and president of the San Mateo County Association of Realtors, I have learned what works and what doesn't work when it comes to building more affordable housing. I deal with this issue every day; helping good people try to find a place to live. I know their stories, I know their struggles and I want to bring my experiences and skills to work as a member HEART.

I respectfully ask for your support for the appointment to the HEART Board of Directors. I believe that my experience with housing, land use, finance, and legislation can make a positive contribution to the Board and, together, we can aggressively work to find real, practical solutions to the housing crisis.

Sincerely,

A handwritten signature in blue ink that reads "Anne Oliva".

Anne Oliva  
Mayor



## CITY OF BRISBANE

50 Park Place  
Brisbane, California 94005-1310  
(415) 508-2100  
Fax (415) 467-4989

February 11, 2016

To: My colleagues on the San Mateo County City Councils

Re: HEART Board Re-Appointment

I am writing to express my interest in continuing to serve as a representative on the Housing Endowment and Regional Trust (HEART) Board.

San Mateo County is in an affordable housing crisis. Too many people cannot afford to live where they work.

We need to take a regional prospective to dealing with this crisis, while also respecting local land use policy. HEART's unique JPA representing most of the cities in San Mateo County, County government, and members of the business and non-profit sectors, place the organization in an excellent position to constructively come up with solutions to dealing with this problem.

I have been honored to serve on the HEART Board for the last four years, and would like to continue helping the organization to fulfill its destiny as a major player in creating the affordable housing that our County needs.

I respectfully ask for your support to continue my work on the Board.

Thank you.

Sincerely,

Cliff Lentz  
Mayor, City of Brisbane



**TOWN OF HILLSBOROUGH**  
1600 FLORIBUNDA AVENUE  
HILLSBOROUGH  
CALIFORNIA  
94010-6418

February 11, 2016

Dear Colleagues:

I am writing to express my interest in serving a second term on the Housing Endowment and Regional Trust (HEART) Board.

I have been on the Hillsborough City Council since 2010 and am currently privileged to serve as Mayor. I would appreciate the opportunity to continue to serve on the HEART Board and ask for your support. Please feel free to contact me at [lmay@hillsborough.net](mailto:lmay@hillsborough.net) or 650-375-0535.

Sincerely,

Laurence May  
Mayor  
Town of Hillsborough



## **TOWN COUNCIL WEEKLY DIGEST**

**Friday – February 19, 2016**

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1. Agenda – ASCC – Monday, February 22, 2016
2. Agenda – Conservation Committee – Tuesday, February 23, 2016
3. Agenda (Special) – Nature & Science Committee – Thursday, February 25, 2016
4. Email from Fred Castro with ABAG re: Bay Area Directory Online
5. Letter of Interest from Ken Ibarra, City of San Bruno Councilmember, re: Request for Reappointment to the HEART Board of Directors
6. Email from Sukhmani Purewal, Deputy Clerk of Board for County of San Mateo re: City Selection Committee Agenda Packet for February 26, 2016 meeting
7. Letter from John D. Seybert, Mayor of City of Redwood City re: Invitation to Lunar New Year Celebration – February 27, 2016

### **Attached Separates (Council Only)** *(placed in your town hall mailbox)*

1. Letter from Comcast re: Investing in Communities and Delivery of Services



TOWN OF PORTOLA VALLEY  
ARCHITECTURAL AND SITE CONTROL COMMISSION (ASCC)  
Monday, February 22, 2016  
7:00 PM – Regular ASCC Meeting  
Special Joint Field Meeting (time and place as listed herein)  
Historic Schoolhouse  
765 Portola Road, Portola Valley, CA 94028

**SPECIAL JOINT ASCC/PLANNING COMMISSION FIELD MEETING\***

4:00 p.m. 1260 Westridge Drive Field meeting for preliminary review of proposed new residences on three parcels.

**7:00 PM – REGULAR AGENDA\***

1. Call to Order:
2. Roll Call: Commissioners Koch, Sill, Wilson, Vice Chair Breen and Chair Ross
3. Oral Communications:  
  
Persons wishing to address the Commission on any subject, not on the agenda, may do so now. Please note, however, the Commission is not able to undertake extended discussion or action tonight on items not on the agenda.
4. Old Business:
  - a. Continued Architectural Review for replacement landscaping, exterior lighting, koi pond, decking, stone paths, File #21-2015, 30 Zapata Way, Baskett Residence (Staff: D. Pedro)
  - b. Continued Architectural Review and Site Development Permit review for proposed new residence, detached garage, pool and associated site improvements. Request for modifications to the Town’s Geologic and Movement Potential Maps. File #30-2015, 127 Ash Lane, Pressman Residence (Staff: C. Richardson)
5. New Business:
  - a. Preliminary Architectural Review and Site Development Permit review for development on three parcels located at 1260 Westridge Drive, Carano Residences (Staff: C. Richardson)
    - Parcel A: New residence, pool, detached garage File #26-2015
    - Parcel B: New residence, detached garage and second unit File #27-2015
    - Parcel C: New residence, detached garage and tennis court File #28-2015
  - b. Architectural Review for Driveway Entry Gate, File #: 04-2016, 381 Portola Road, Mysen Residence (Staff: D. Pedro)
6. Commission and Staff Reports:
7. Approval of Minutes: February 8, 2016



## 8. Adjournment:

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\*For more information on the projects to be considered by the ASCC at the Special Field and Regular meetings, as well as the scope of reviews and actions tentatively anticipated, please contact Carol Borck in the Planning Department at Portola Valley Town Hall, 650-851-1700 ex. 211. Further, the start times for other than the first Special Field meeting are tentative and dependent on the actual time needed for the preceding Special Field meeting.

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**PROPERTY OWNER ATTENDANCE.** The ASCC strongly encourages a property owner whose application is being heard by the ASCC to attend the ASCC meeting. Often issues arise that only property owners can responsibly address. In such cases, if the property owner is not present it may be necessary to delay action until the property owner can meet with the ASCC.

**WRITTEN MATERIALS.** Any writing or documents provided to a majority of the Town Council or Commissions regarding any item on this agenda will be made available for public inspection at Town Hall located 765 Portola Road, Portola Valley, CA during normal business hours.

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### **ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Assistant Planner at 650-851-1700, extension 211. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

### **PUBLIC HEARINGS**

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge a 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 later in this agenda, or in written correspondence delivered to the Planning Commission at, or prior to, the Public Hearing(s).

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This Notice is Posted in Compliance with the Government Code of the State of California.

Date: February 19, 2016

CheyAnne Brown  
Planning Technician

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**TOWN OF PORTOLA VALLEY**  
***Conservation Committee Meeting***  
**Tuesday, February 23, 2016 – 7:30 PM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**AGENDA**

1. Call Meeting to Order
2. Oral Communications
3. Approval of January 26, 2016 minutes
4. Current Site Permits:
  - a) 1260 Westridge
5. Old Business
  - A. Broom Pull Sunday
  - B. BYH - DeStaebler
  - C. Tip of the month – Eastman
  - D. Kudo of the Month – Murphy - Buckeye
  - E. Guide to Town Center Plantings – Chiariello – Ready for our annual report to Council?
  - F. Monarch waystations
  - G. Local Native seed collection - Plunder
  - H. Committee/Town cooperation
    - a) Trails
    - b) Cultural Arts – Library Project
    - c) Public Works
    - d) Long Range Planning Committee
    - e) Water Conservation Committee
      - a. Native Water-wise Garden tour
    - f) Earth Day 4/23 11am – 2:30 pm Food Waste
    - g) Weed seedling info sheet – Heiple
    - h) Ban on Poison bait – DeStaebler/Chiarriello
    - i) Goals for 2016
6. New Business
  - a) Wells?
7. Action Plan
8. Announcements – Next meeting March 22, 2016 7:30 pm
9. Adjournment



**Town of Portola Valley**  
**Nature and Science Committee Special Meeting**  
**Thursday, February 25, 2016 – 5:00 pm**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA 94028**

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**SPECIAL MEETING AGENDA**

1. Call to Order
2. Oral Communications (Anyone wanting to address the Committee OR anyone wanting to speak on something that is not on the agenda)  
Introduction of visitors
3. Approve minutes of January 28, 2016 special meeting
4. Town Center Master Plan Update and Discussion
5. Old Business:
  - Nature Center update
  - Predator Event
  - Future Star Parties
6. New Business:
  - Coming year's budget
7. Other Business: None
8. Announcements: None
9. Adjournment:

**From:** Fred Castro [mailto:FredC@abag.ca.gov]

**Sent:** Thursday, February 18, 2016 2:31 PM

**Subject:** ABAG Bay Area Directory Online

County Administrators  
City/Town Managers  
Clerks of County Boards of Supervisors  
City/Town Clerks

ABAG is pleased to announce the availability of its **Bay Area Directory Online**, a compilation of elected officials and staff members of ABAG's member cities, towns, and counties.

The **Bay Area Directory Online** is provided as a service to ABAG member jurisdictions and the public. The information contained therein is subject to correction. Member jurisdictions may submit changes or corrections to [info@abag.ca.gov](mailto:info@abag.ca.gov) or call (510) 464 7900.

Follow this link to the BAD Online: <http://abag.ca.gov/bayareadirectory/search.html>

You may search by Name, Title, or Jurisdiction.

- If you click "Name", you can enter a Last Name or First Name, or both a Last Name and First Name to get a list of search results.
- If you click "Title", you can select from either a list of city/town titles or a list of county titles to get a list of search results.
- If you click "Jurisdiction", you can select from either the list of cities/towns or counties to get a list of that jurisdiction's elected officials and staff members.
- You can also search by "Name" and "Title" or by "Name" and "Jurisdiction".
- Click on "Clear" below to start over.
  
- Copy and paste the search results into an Excel worksheet.

Send your updates, corrections, and additions, and any comments, to [info@abag.ca.gov](mailto:info@abag.ca.gov).

Thank you.

Fred Castro  
Clerk of the Board  
Association of Bay Area Governments  
510 464 7913



February 12, 2016

Dear Honorable Mayors and fellow Councilmembers:

Please accept this letter as my application for reappointment to the HEART Board.

I have served on the San Bruno City Council since 1996 and have enjoyed our city's success in providing needed housing, especially affordable housing and first-time homebuyer opportunities. I am very proud of our senior housing development, The Village at the Crossing, which was HEART's first investment in 2007. With the adoption of the Transit Corridor Plan, of which I co-chaired, and the voter approval of Measure N in November 2014, San Bruno is experiencing an increased interest by developers and investors. Housing is in these discussions and affordable housing will also be a focus as long as I am a city representative.

I have served on the HEART Board since 2013 and attended my first Housing Leadership Day last October. I have represented San Bruno on the Grand Boulevard Task Force since its inception and currently serve on the Closing the Jobs/Housing Gap Task Force.

I am a licensed architect and have maintained my local practice for nearly 33 years. I believe my longtime service and firsthand experience with housing issues affords me the opportunity to continue to serve on the HEART Board.

I look forward to HEART's leadership in the region as we make innovative and difficult decisions to provide adequate housing for our residents and workers.

Sincere thanks for your consideration,

A handwritten signature in black ink, appearing to be "Ken Ibarra". The signature is stylized and fluid, with a long horizontal stroke extending to the right.

Ken Ibarra  
Councilmember, City of San Bruno

## Sharon Hanlon

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**Subject:** 2/26/16 City Selection Committee Agenda Packet  
**Attachments:** Council of Cities \_S. San Francisco Invitation.pdf; Proxy Designee Form.pdf; 20160226 CSC Agenda Packet.pdf

**From:** Sukhmani Purewal [mailto:spurewal@smcgov.org]  
**Sent:** Friday, February 12, 2016 5:28 PM  
**Subject:** 2/26/16 City Selection Committee Agenda Packet

Honorable Chair, Vice-Chair, and Mayors:

Please find the 2/26/16 City Selection Committee (CSC) Agenda Packet attached to this email.

Please also find two additional attachments:

- A "Proxy Designee Form" for mayors to fill out if they are sending another council member on their behalf to attend this meeting. Please fill out the form and return it to me immediately. I do have the signed updated proxy forms from Cities of Burlingame, Daly City, Redwood City, and Town of Belmont.
- An Invitation for the February 26<sup>th</sup> Dinner/Mtg. Announcement sent previously by City of So. San Francisco.

I have mailed out the agenda packet via regular mail to all the City Clerks within the County and it might take few days to receive them due to the holiday.

This is a reminder from Chair Chuang that "letters of interests" submitted after the deadline will be respectfully treated as floor nomination at the 2/26 meeting.

In addition, I am happy to announce the newly developed website for CSC. Please click the following link to download/print the Agenda Packet:

<http://cmo.smcgov.org/city-selection-committee>

Let me know if you have any questions or concerns. Have a nice weekend!

Best,

**Sukhmani S. Purewal**

Agenda Administrator &  
Deputy Clerk of the Board



**COUNTY OF SAN MATEO**

400 County Center | Redwood City, CA 94063  
Tel. (650) 363-1802 | [spurewal@smcgov.org](mailto:spurewal@smcgov.org)



## Dinner/Meeting Announcement Friday, February 26, 2016

*Everyone is encouraged to attend these monthly meetings. This is a great opportunity to meet colleagues from other cities, work together on solutions for our county, get to know how other cities handle issues, make friends and helpful connections, and learn what's going on with the "big" issues we seldom have time to discuss at council meetings.*

**Location:**

**Aviation Museum and Library**  
 San Francisco International Airport  
 South San Francisco, CA 94080  
 (Map, directions and parking instructions attached)

**Schedule:**

4:30 pm *Behind the Scene Tour of the Aviation Museum*  
 5:30 pm Social Time  
 6:00 pm Program **(pls. be prompt)**  
 6:30 pm Business Meeting  
 7:00 pm Buffet Dinner  
 8:30 pm Adjourn

Please contact Chair Marie Chuang if you wish to bring up an item for group discussion or give a committee report.  
 Telephone: (650) 348-8106 or email: [mchuang@hillsborough.net](mailto:mchuang@hillsborough.net)

**BUFFET STYLE DINNER from AMOURA**  
**\$50.00 per person**

*Ceasar Salad*  
*Herb Roasted Chicken*  
*Prime Rib*  
*Potatoes Au Gratin*  
*Seasonal Fresh Vegetables*  
*& Black Bottom Cupcakes*

Please rsvp by Friday, **February 19, 2016**, to Diana Mouasher at [diana.mouasher@ssf.net](mailto:diana.mouasher@ssf.net) or 650-829-6666

Please make checks payable to:

City of South San Francisco  
 Attn: Diana Mouasher  
 400 Grand Avenue  
 South San Francisco, CA 94080



**Program at 6:00pm**  
**Business Meeting to follow at 6:30pm**  
**Friday, February 26, 2016**

## 6:00pm

- ❖ Welcome by South San Francisco Mayor Mark Addiego
- ❖ Introduction of Director John Martin

**Program:** John L. Martin has spent 35 years serving as a leader at the San Francisco International Airport. He was appointed as Airport Director in 1995 by former San Francisco Mayor Frank Jordan and served as SFO's chief executive under Mayors Willie Brown, Gavin Newsom and current San Francisco Mayor Edwin M. Lee. Under his leadership, following world events such as the September 11<sup>th</sup> 2001 attacks, SFO has been one of the fastest growing airports in the world – currently approaching a record 50 million passengers per year, expanding up to 25 new international carriers, and is the top concession revenue producer per passenger of any U.S. airport.

Martin's significant contributions to the airport's development vary across enhancements including: introducing the first in-line security baggage screening system in the world (now an industry standard), instituting fair wages for all service providers at SFO, implementing low carbon emission practices for commercial transportation services for environmental sustainability, and creating a culture of health and wellness among all employees, leading to SFO being named one of the healthiest places to work by the San Francisco Business Times.

## 6:30pm

- ❖ Call to Order by Chair Marie Chuang
- ❖ Roll Call and Introduction of Mayors, Council Members and Guests
- ❖ Business Meeting
- ❖ Approval of Minutes of Previous Meeting and Treasurer's Report
- ❖ Committee Reports
- ❖ Old Business
- ❖ New Business
- ❖ Announcements
  - Next Meeting Date/Location



**MAP and DIRECTIONS to:  
Aviation Museum and Library  
San Francisco International Airport  
South San Francisco, CA 94080**

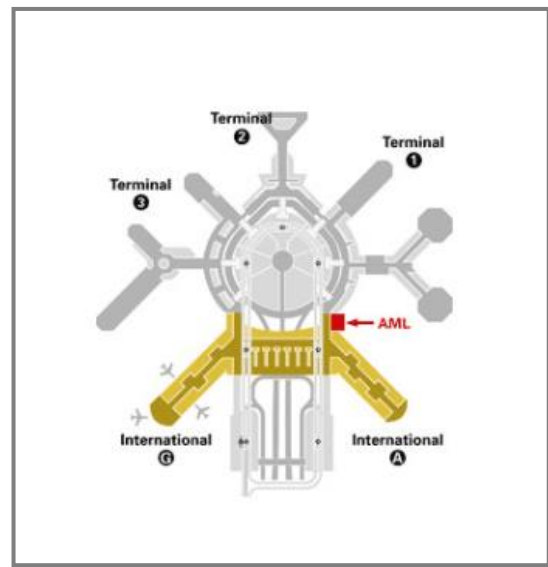
## Directions

### By BART

Visit [www.BART.gov](http://www.BART.gov) for schedule. The BART station at SFO is in the International Terminal, Departures Level. Exit the Bart station and cross the Main Hall past the airline ticket counters toward Boarding Area A. Just before the security check point entrance at Boarding Area A, turn to the left and proceed a few steps to the aviation museum and library entrance.

### By Car

From Highway 101 North or South, take the airport exit. You can park in either the International Garages or the Domestic Garage. Proceed to International Terminal, Departures Level (this is Level 3 in the International Terminal) by AirTrain to the International Terminal A station or by foot. At the entrance to Boarding Area A, just before the security check point, turn to the left and proceed a few steps to the aviation museum and library entrance.



For additional information on ground transportation to SFO, please visit <http://www.flysfo.com/to-from/overview>.

### From Within the Airport

Proceed to the International Terminal Departures Level, which is Level 3. The museum is before and to the left of the security checkpoint entrance for Boarding Area A.

**\*PARKING WILL BE ELECTRONICALLY VALIDATED,  
PLEASE BRING YOUR PARKING TICKET\***

**SAN MATEO COUNTY  
CITY SELECTION  
COMMITTEE**

Marie Chuang, Chairperson  
Liza Normandy, Vice Chairperson

Sukhmani S. Purewal, City Selection Secretary  
400 County Center  
Redwood City, CA 94063  
(650) 363-1802

**TO:** Sukhmani S. Purewal, Secretary  
City Selection Committee

**SUBJECT: Alternate to the City Selection Committee**

I \_\_\_\_\_, Mayor of the City/Town of \_\_\_\_\_,  
hereby appoint Councilmember \_\_\_\_\_, to serve as my  
alternate to the City Selection Committee meeting(s).

In the absence of my appointee, I then appoint: **(Please choose one)**

\_\_\_\_\_ Councilmember \_\_\_\_\_ to represent me

\_\_\_\_\_ Vice-Mayor and each Councilmember in order of seniority

**(You must check only ONE of the following options)**

My alternate is to serve for the:

\_\_\_\_\_ meeting only  
Date

\_\_\_\_\_ duration of my term of office as Mayor

\_\_\_\_\_ I do not choose to appoint an alternate

\_\_\_\_\_  
Signature of Mayor

\_\_\_\_\_  
Date

**Please return to:**

Sukhmani S. Purewal, Secretary  
City Selection Committee  
Hall of Justice, 400 County Center / CMO 105  
Redwood City, CA 94063

**Or Fax to 650 363-1916 or bring to the meeting**

If you should have any questions please do not hesitate to call me (650) 363-1802

# SAN MATEO COUNTY CITY SELECTION COMMITTEE

Marie Chuang, Chairperson  
Liza Normandy, Vice Chairperson

Sukhmani S. Purewal, Secretary  
400 County Center  
Redwood City, 94063  
650-363-1802

TO: MAYORS OF SAN MATEO COUNTY  
FROM: SUKHMANI S. PUREWAL, SECRETARY  
SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE  
DATE: February 26, 2016

Council Member Marie Chuang, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:30 p.m. on Friday, February 26, 2016, at the Aviation Museum & Library, San Francisco International Airport, South San Francisco, CA 94080.

### *Please arrive on time*

- 1) Roll Call
- 2) Approval of the minutes for the meeting of December 18, 2015
- 3) Selection of five (5) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* for a term of three (3) years beginning March 1, 2016 through February 28, 2019
  - i. Council Member Liza Normandy, City of S. San Francisco, is seeking re-appointment
  - ii. Mayor Maryann Derwin, Town of Portola Valley, is seeking re-appointment
  - iii. Mayor Cliff Lentz, City of Brisbane, is seeking re-appointment
  - iv. Mayor Laurence May, Town of Hillsborough, is seeking re-appointment
  - v. Mayor Anne Oliva, City of Millbrae, is seeking appointment
- 4) Oral Communications  
*(Any subject not on the agenda may be presented at this time. These topics cannot be acted upon or discussed, but may be agendized for a later meeting date.)*

If you have any questions or require additional information, contact Sukhmani S. Purewal at (650) 363-1802.

# SAN MATEO COUNTY

## CITY SELECTION COMMITTEE

*Elizabeth Lewis, Chairperson*  
*Marie Chuang, Vice Chairperson*

*Sukhmani S. Purewal, Secretary*  
 400 County Center  
 Redwood City, 94063  
 650-363-1802

TO: MAYORS OF SAN MATEO COUNTY  
 FROM: SUKHMANI PUREWAL, SECRETARY  
 SUBJECT: MEETING OF THE CITY SELECTION COMMITTEE  
 DATE: December 18, 2015

Council Member Elizabeth Lewis, Chairperson of the San Mateo County City Selection Committee, has called for a meeting of the Committee at 6:15 p.m. on Friday, December 18, 2015, at the Colma Fire House, 50 Reiner Street, Colma, CA 94014.

### **DRAFT MINUTES**

- 1) Roll Call – The meeting was called to order at 6:18 p.m. The following cities were present: Atherton, Belmont, Brisbane, Burlingame, Colma, Daly City, Foster City, Half Moon Bay, Hillsborough, Menlo Park, Millbrae, Pacifica, Portola Valley, Redwood City, San Bruno, San Carlos, San Mateo, South San Francisco, and Woodside.  
 Absent: East Palo Alto
- 2) Approval of the minutes for the meeting of May 29, 2015  
**Motion: Daly City**  
**Second: Redwood City**  
**Ayes: All**  
**Noes: None**
- 3) Selection of one (1) Council Member to serve on the Bay Area Air Quality Management District (BAAQMD) representing *Cities (All cities are eligible)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

**Council Member David Canepa, Daly City, was re-appointed**

**Motion to declare the election by acclamation: Woodside**  
**Second: Menlo Park**  
**Ayes: All**  
**Noes: None**

- 4) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Cities (All cities are eligible)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

**Council Member Mary Ann Nihart, Millbrae, was re-appointed**

**Motion to declare the election by acclamation: Woodside**

**Second: Menlo Park**

**Ayes: All**

**Noes: None**

- 5) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Central Cities (Eligible cities: Belmont, Burlingame, Foster City, Half Moon Bay, Hillsborough, Millbrae, and San Mateo)* fulfilling Burlingame City Council Member Terry Nagel’s term through December 31, 2016

**VOTE RESULTS**

***Council Member Maureen Freschet, City of San Mateo***

**Appointed**

- Atherton
- Belmont
- Colma
- Foster City
- Menlo Park
- Portola Valley
- Redwood City
- San Bruno
- San Carlos
- San Mateo
- South San Francisco
- \*East Palo Alto was absent*

***Council Member Michael Brownrigg, City of Burlingame***

- Burlingame
- Brisbane
- Daly City
- Half Moon Bay
- Hillsborough
- Pacifica
- Woodside

***Council Member Gina Papan, City of Millbrae***

Millbrae

**East Palo Alto Arrived at 6:29 p.m.**

- 6) Selection of one (1) Council Member to serve on the San Mateo County Transportation Authority (SMCTA) representing *Northern Cities (Eligible Cities: Brisbane, Colma, Daly City, Pacifica, San Bruno, and South San Francisco)* for a term of two (2) years beginning January 1, 2016 through December 31, 2017

**Council Member David Canepa, Daly City, withdrew his nomination**

**Council Member Ken Ibarra, San Bruno, was appointed**

**Motion to declare the election by acclamation: Half Moon Bay**

**Second: Daly City**

**Ayes: All**

**Noes: None**

- 7) Selection of two (2) Council Members to serve on the Housing Endowment and Regional Trust (HEART) representing *Cities (All cities except Daly City are eligible)* fulfilling the terms of

Millbrae City Mayor Robert Gottschalks and San Mateo City Council Member Jack Matthews through February 28, 2018

**Council Member Rick Bonilla, San Mateo, was appointed  
Council Member Doug Kim, Belmont, was appointed**

**Motion to declare the election by acclamation: Pacifica  
Second: East Palo Alto  
Ayes: All  
Noes: None  
Abstain: Daly City**

- 8) Election of a Chairperson to the City Selection Committee for 2016  
(Note: Candidates must be a current Mayor or Council Member)

**Council Member Marie Chuang, Hillsborough, was appointed  
Motion: Atherton / Second: Menlo Park  
Ayes: All  
Noes: None**

- 9) Election of a Vice Chairperson to the City Selection Committee for 2015  
(Note: Candidates must be a current Mayor or Council Member)

**Council Member Liza Normandy, South San Francisco, was appointed  
Motion: Brisbane / Second: South San Francisco  
Ayes: All  
Noes: None**

- 10) Oral Communications  
None

**The meeting was adjourned at 6:38 p.m.**

MARK ADDIEGO, MAYOR  
PRADEEP GUPTA, PH.D., VICE MAYOR  
RICHARD A. GARBARINO, COUNCILMEMBER  
KARYL MATSUMOTO, COUNCILMEMBER  
LIZA NORMANDY, COUNCILMEMBER

MIKE FUTRELL, CITY MANAGER



OFFICE OF THE CITY COUNCIL

February 4, 2016

Dear Colleagues,

Please accept my name for consideration for re-appointment to the HEART board. There are five seats up for consideration at our next meeting, and I would be honored to be considered for one of the seats.

South San Francisco has been extremely aggressive in the area of affordable housing. Our City Council passed an affordable housing ordinance back in 2001 mandating that a minimum of twenty percent of all approved residential development, consisting of four or more units, be restricted to and affordable to lower-income households. We are also requiring that at least twenty percent of all new dwelling units be restricted to and affordable to low or moderate income households. We have made considerable efforts towards affordable housing.

I have been a member of the South San Francisco City Council since 2013, and prior served on the South San Francisco Unified School Board as a Trustee from 2006-2013. Affordable housing and assistance for low-income families have been a priority for me both as a School Board Trustee then and now as a Council Member.

In addition, my experiences include the following committee assignments:

- SSFUSD School District Liaison Committee
- Airport Land Use Committee (ALUC)
- Interagency Council (HOPE)
- Peninsula Traffic Congestion Relief Alliance (A)
- San Mateo County Emergency Services Council (A)
- Housing Endowment and Regional Trust (HEART) of San Mateo County

I am very aware of the need for affordable housing throughout San Mateo County and would appreciate the opportunity to continue to work with the HEART board to increase the county's housing options. I appreciate your consideration and support of my candidacy.

Sincerely,

A handwritten signature in blue ink that reads "Liza Normandy".

Liza Normandy, Council Member  
City of South San Francisco



# TOWN of PORTOLA VALLEY

Town Hall: 765 Portola Road, Portola Valley, CA 94028 ~ Tel: (650) 851-1700 Fax: (650)



February 11, 2016

City Selection Committee  
c/o Sukhmani S. Purewal  
Agenda Administrator & Deputy Clerk of the Board  
400 County Center  
Redwood City, CA 94063

Re: Letter of Interest to Serve on the HEART Board

Honorable Mayors and Council Members:

I have served on the HEART Board for one term, a time period in which there were many changes. We have just hired a new Executive Director and I would like to continue working with the Board to help the organization become a more effective vehicle for solving a small piece of the housing crisis. As Congresswoman Jackie Speier said at the most recent "Closing the Jobs/Housing Gap Task Force" meeting, this is no longer a political or an economic issue, it is a moral issue, and one from which we, as elected officials, cannot turn away. I would like to do my part on the Board to help create solutions so that, for example, 60 percent of our law enforcement officers do not have to live outside the County, or that 74-year old residents don't have to pull up deep roots to move many miles away when their rents have risen 50 percent and there is no alternative affordable option within San Mateo County.

Thank you for your consideration of my candidacy for serving a second term on the HEART Board.

Sincerely,

Maryann Moise Derwin  
Mayor, Town of Portola Valley





## CITY OF BRISBANE

50 Park Place  
Brisbane, California 94005-1310  
(415) 508-2100  
Fax (415) 467-4989

February 11, 2016

To: My colleagues on the San Mateo County City Councils

Re: HEART Board Re-Appointment

I am writing to express my interest in continuing to serve as a representative on the Housing Endowment and Regional Trust (HEART) Board.

San Mateo County is in an affordable housing crisis. Too many people cannot afford to live where they work.

We need to take a regional prospective to dealing with this crisis, while also respecting local land use policy. HEART's unique JPA representing most of the cities in San Mateo County, County government, and members of the business and non-profit sectors, place the organization in an excellent position to constructively come up with solutions to dealing with this problem.

I have been honored to serve on the HEART Board for the last four years, and would like to continue helping the organization to fulfill its destiny as a major player in creating the affordable housing that our County needs.

I respectfully ask for your support to continue my work on the Board.

Thank you.

Sincerely,

Cliff Lentz  
Mayor, City of Brisbane





# TOWN OF HILLSBOROUGH

1600 FLORIBUNDA AVENUE

HILLSBOROUGH

CALIFORNIA

94010-6418

February 11, 2016

Dear Colleagues:

I am writing to express my interest in serving a second term on the Housing Endowment and Regional Trust (HEART) Board.

I have been on the Hillsborough City Council since 2010 and am currently privileged to serve as Mayor. I would appreciate the opportunity to continue to serve on the HEART Board and ask for your support. Please feel free to contact me at [lmay@hillsborough.net](mailto:lmay@hillsborough.net) or 650-375-0535.

Sincerely,

Laurence May  
Mayor  
Town of Hillsborough



*City of Millbrae*  
621 Magnolia Avenue, Millbrae, CA 94030

ANNE OLIVA  
Mayor

February 10, 2016

Dear Colleagues:

I wish to be considered for appointment to the Housing Endowment and Regional Trust Board of Directors (HEART).

I was appointed to the Millbrae City Council in June of 2013 to complete the term of my dear friend, Nadia Holoher. I was elected to the City Council in November of that year and have served on the Council ever since. This year I am privileged to serve my community as Mayor. I am currently a member of Closing the Gap, San Mateo County Affordable Housing Task Force and the San Mateo County Joint Committee on El Camino Real (Grand Boulevard).

I have been a proponent for affordable housing all my adult life. It is in my DNA. I grew up in the real estate industry and with public service. Finding decent, affordable housing for my community has always been part of the conversation. Since my appoint and subsequent election, I have been a tireless advocate for the need to find workable solutions to build and retain more housing of all types, but most especially, affordable housing for families. In my career as Realtor, as an agent, business owner, and as a board member and president of the San Mateo County Association of Realtors, I have learned what works and what doesn't work when it comes to building more affordable housing. I deal with this issue every day; helping good people try to find a place to live. I know their stories, I know their struggles and I want to bring my experiences and skills to work as a member HEART.

I respectfully ask for your support for the appointment to the HEART Board of Directors. I believe that my experience with housing, land use, finance, and legislation can make a positive contribution to the Board and, together, we can aggressively work to find real, practical solutions to the housing crisis.

Sincerely,

A handwritten signature in blue ink that reads "Anne Oliva".

Anne Oliva  
Mayor

Mayor John D. Seybert  
Vice Mayor Ian Bain

Council Members  
Alicia C. Aguirre  
Janet Borgens  
Jeffrey Gee  
Diane Howard  
Shelly Masur



1017 MIDDLEFIELD ROAD  
Redwood City, California 94063  
Telephone (650) 780-7220  
FAX (650) 261-9102  
www.redwoodcity.org

February 16, 2016

Honorable Mayor, Councilmembers and Elected Officials

On behalf of Redwood City International, the San Mateo County History Museum, and the City of Redwood City, I would like to extend an invitation for you to join us to celebrate the Lunar New Year on Saturday, February 27, 2016, 11:00 AM – 4:00 PM at Courthouse Square (2200 Broadway) in Redwood City.

The day will include arts and crafts for the kids, free admission to the museum, lion dance performances by the Shaolin Culture Center and the Far East Lion Dance Association, martial arts demonstrations by the California Kung Fu and Tai Chi Institute and the Shaolin Culture Center, a taiko performance by the Shinnyo-en USA Taiko, entertainment from Sing Tao Chinese Entertainment, and the Red Panda Acrobat.

The opening lion dance is at 11:00 a.m., with official recognition and comments at 11:15 a.m. If you are able to join us, please be at Courthouse Square by 11:00 a.m., near the stage, so that we may recognize you - it is also a great place to see the lion dance!

This year, we will be welcoming the Year of the Monkey. The Monkey was the 9<sup>th</sup> animal in line to see Buddha. People born in the year of the Monkey are quick witted, smart, frank, optimistic, ambitious and adventurous.

The Lunar New Year is one of the most important holidays in Asian heritage, often celebrated with big family gatherings, gift giving, the eating of symbolic foods, and displays of festive decorations - all focused on bringing good luck for the New Year and celebrating the imminent arrival of spring.

I hope that you will be able to join us for this community celebration. If you have any questions, please feel free to contact Jeff Gee, Councilmember at 650-483-7412, or [jgee@redwoodcity.org](mailto:jgee@redwoodcity.org).

Very truly yours,

A handwritten signature in black ink, appearing to read "John D. Seybert".

John D. Seybert, Mayor  
City of Redwood City

C: City Council, Redwood City

## **TOWN COUNCIL WEEKLY DIGEST**

**Friday – February 26, 2016**

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1. Agenda – Historic Resources Committee – Wednesday, February 24, 2016
2. Agenda (Cancelled) – Bicycle, Pedestrian & Traffic Safety Committee – Wednesday, March 2, 2016
3. Agenda – Planning Commission – Wednesday, March 2, 2016
4. Monthly Meeting Schedule – March 2016
5. Email from Finance Committee Chair, Bill Urban re: Proposal to place a Measure on the November 2016 ballot with regard to the UUT
6. Peninsula Humane Society & SPCA – Shelter Services Report for January 2016
7. Invitation from Peninsula Volunteers, Inc. to Annual Celebration “March for Meals – Community Champions 2016” – Wednesday, March 23, 2016

**Attached Separates (Council Only)**  
*(placed in your town hall mailbox)*

1. Letter from Comcast re: Investing in Communities and Delivery of Services



**Town of Portola Valley**  
***Historic Resources Committee***  
**Wednesday, February 24, 2016 - 5:00 PM**  
**Heritage Center / Town Center**  
**765 Portola Road**  
**Portola Valley, CA 94028**

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## **MEETING AGENDA**

1. Call to Order
2. Oral Communications
3. Approval of Minutes – Regular meeting of December 14, 2015
4. Old Business
  - a. Expenditures of 2015-2016 budget
  - b. Mini-videos
  - c. Update on Digitized Interviews
  - d. Report on 1940's maps
5. New Business
  - a. Plaque on Shady Trail
  - b. Bus tour of Historic Sites
  - c. Activity on Historic Places
  - d. Budget proposal: 2016-2017
6. Other Business
7. Adjournment

Enclosures: Minutes of December 14, 2015



**TOWN OF PORTOLA VALLEY**  
**Bicycle, Pedestrian and Traffic Safety**  
**Committee Meeting**  
**Wednesday, March 2, 2016 – 8:15 AM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**BICYCLE, PEDESTRIAN AND TRAFFIC SAFETY  
COMMITTEE**

**NOTICE OF MEETING CANCELLATION**

**Wednesday, March 2, 2016**

The regular meeting of the Bicycle, Pedestrian and Traffic Safety Committee, scheduled for Wednesday, March 2, 2016 has been cancelled. A special meeting has been scheduled for Wednesday, March 9, 2016.





**TOWN OF PORTOLA VALLEY  
REGULAR PLANNING COMMISSION MEETING  
Wednesday, March 2, 2016 – 7:00 p.m.  
Council Chambers (Historic Schoolhouse)  
765 Portola Road, Portola Valley, CA 94028**

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**7:00 PM – REGULAR AGENDA**

1. Call to Order:
  2. Roll Call: Commissioners McKitterick, Targ, Von Feldt, Vice-Chair Gilbert, Chair Hasko
  3. Oral Communications:  
  
Persons wishing to address the Commission on any subject, not on the agenda, may do so now. Please note, however, the Commission is not able to undertake extended discussion or action tonight on items not on the agenda.
  4. New Business:
    - a. *Public Hearing:* Site Development Permit review for proposed new residence, detached garage, pool and associated site improvements. Request for modifications to the Town's Geologic and Movement Potential Maps. File #30-2015, 127 Ash Lane, Pressman Residence (Staff: C. Richardson)
    - b. *Public Hearing:* Amendments to Conditional Use Permit# X7D-30, Site Development Permit for the new STREAM Classroom Building and Update to the Priory School Master Plan Map, 302 Portola Road, Woodside Priory School (Staff: D. Pedro)
  5. Commission, Staff, Committee Reports and Recommendations:
  6. Approval of Minutes: February 3, 2016
  7. Adjournment:
- 

**ASSISTANCE FOR PERSONS WITH DISABILITIES**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Assistant Planner at 650-851-1700 ext. 211. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

**AVAILABILITY OF INFORMATION**

Any writing or documents provided to a majority of the Town Council or Commissions regarding any item on this agenda will be made available for public inspection at Town Hall located 765 Portola Road, Portola Valley, CA during normal business hours.



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 at Town Center.

### **PUBLIC HEARINGS**

Public Hearings provide the general public and interested parties an opportunity to provide testimony on these items. If you challenge a 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 later in this agenda, or in written correspondence delivered to the Planning Commission at, or prior to, the Public Hearing(s).

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This Notice is posted in compliance with the Government Code of the State of California.

Date: February 26, 2016

CheyAnne Brown  
Planning Technician

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# Town of Portola Valley

Town Hall: 765 Portola Road, Portola Valley, CA 94028 Tel: (650) 851-1700 Fax: (650) 851-4677

## **MARCH 2016 MEETING SCHEDULE**

Note: **Unless otherwise noted below and on the agenda, all meetings take place in the Historic Schoolhouse**, located at 765 Portola Road, Portola Valley, CA

### **TOWN COUNCIL – 7:00 PM** (Meets 2<sup>nd</sup> & 4<sup>th</sup> Wednesdays)

Wednesday, March 9, 2016

Wednesday, March 23, 2016

### **PLANNING COMMISSION – 7:00 PM** (Meets 1<sup>st</sup> & 3<sup>rd</sup> Wednesdays)

Council Liaison – John Richards (for months January, March, March)

Wednesday, March 2, 2016

Wednesday, March 16, 2016

### **ARCHITECTURAL & SITE CONTROL COMMISSION - 7:00 PM** (Meets 2<sup>nd</sup> & 4<sup>th</sup> Mondays)

Council Liaison – Craig Hughes (for months January, March, March)

Monday, March 14, 2016

Monday, March 28, 2016

### **BICYCLE, PEDESTRIAN & TRAFFIC SAFETY COMMITTEE – 8:15 AM** (Meets 1<sup>st</sup> Wednesday of every month)

Council Liaison – Craig Hughes

Wednesday, March 2, 2016 – CANCELLED

Wednesday, March 9, 2016 – SPECIAL

### **CABLE & UTILITIES UNDERGROUNDING COMMITTEE – 8:15 AM** (Meets 2<sup>nd</sup> Thursday in months January, May and September)

Council Liaison – Craig Hughes

### **CONSERVATION COMMITTEE – 7:30 PM** (Meets 4<sup>th</sup> Tuesday)

Council Liaison – John Richards

Tuesday, March 22, 2016

### **CULTURAL ARTS COMMITTEE** – (Meets 2<sup>nd</sup> Thursday of every month)

Council Liaison – John Richards

Thursday, March 10, 2016

### **EMERGENCY PREPAREDNESS COMMITTEE – 8:00 AM** (Meets 2<sup>nd</sup> Thursday of every month) in the EOC / Conference Room at Town Hall

Council Liaison – John Richards

Thursday, March 10, 2016

**FINANCE COMMITTEE**

Council Liaison – Ann Wengert  
As announced

**GEOLOGIC SAFETY COMMITTEE – 7:30 PM**

Council Liaison – Jeff Aalfs  
As announced

**HISTORIC RESOURCES COMMITTEE**

Council Liaison – Jeff Aalfs  
As announced

**NATURE AND SCIENCE COMMITTEE – 5:00 PM** (Meets 2<sup>nd</sup> Thursday of every month) alternate even numbered months

Council Liaison – Jeff Aalfs

**OPEN SPACE ACQUISITION ADVISORY COMMITTEE**

Council Liaison – Craig Hughes  
As announced

**PARKS & RECREATION COMMITTEE – 7:30 PM** (Meets 1st Monday)

Council Liaison – Ann Wengert  
Monday, March 7, 2016

**PUBLIC WORKS COMMITTEE**

Council Liaison – Jeff Aalfs  
As announced

**SUSTAINABILITY COMMITTEE**

Council Liaison – Ann Wengert  
As announced

**TOWN CENTER MASTER PLAN UPDATE AD-HOC COMMITTEE – 4:00 PM**

TBD

**TRAILS & PATHS COMMITTEE – 8:15 AM** (2<sup>nd</sup> Tuesday of every month, or as needed)

Council Liaison – Jeff Aalfs  
Tuesday, March 8, 2016 – 8:15 AM

**WATER CONSERVATION COMMITTEE – 2:00 PM** (Meets 3<sup>rd</sup> Monday) in the

EOC / Conference Room at Town Hall  
Council Liaison – Maryann Derwin  
Monday, March 21, 2016

**From:** William Urban [mailto:billurban10@gmail.com]  
**Sent:** Wednesday, February 24, 2016 12:13 PM  
**To:** Sharon Hanlon <shanlon@portolavalley.net>  
**Cc:** Debbie Pedro <DPedro@portolavalley.net>; Susan Cope <scope@portolavalley.net>  
**Subject:** Document for full Town Council, Posting of Finance Committee meeting minutes

Sharon, attached is a document I wrote and was approved by the full Finance Committee at our January 19, 2016 meeting, for forwarding to the full Town Council at earliest convenience. This is background information for the Council about a proposal to place a November 2016 ballot measure to change the UUT.

By copy to Debbie and Susan, I'd request a TC agenda item and invitation to attend an upcoming meeting to discuss this document and recommendation for a new ballot measure.

Separately, the Finance Committee on 1/19/16 approved the minutes from our Sept 15 and May 18 2015 meetings, but I do not believe I gave you the go-ahead to have them posted on the website. I do not believe either set of minutes is in the new format, but would recommend posting them anyway unless there is an objection from staff. We'll put our minutes from Jan. 19 2016 meeting in new format for approval at our next meeting, then notify you when OK to post those.

Thanks, Bill

**January 19, 2016**

**Proposal: Place UUT ballot measure in November 2016 election to change mandatory 4.5% annual collection for general fund to a 4.5% cap, with flexibility for Town Council to annually set a collection rate at less than 4.5%.**

**What is the purpose of the flexible UUT collection rate, to be set by the Council?**

A flexible collection rate ensures that the collections cannot exceed the 4.5% approved by voters, but allows the Council to set a lower rate if appropriate, to better match the Town's annual revenues to its spending needs and to slow the growth or reduce the level of excess cash reserves.

**Why is the change in the UUT needed?**

The current mandatory UUT collection rate has added additional excess cash to the Town balances, which has not been invested in a manner that even keeps up with inflation, thus destroying value.

The Town has continued to add to an already very sizeable cash balance over the past four years, growing from \$8.1 million in July 2011 to over \$12.0 million by September 2015, an average of about \$936,000 per year. Since the Open Space fund is the only restricted fund that routinely brings in more net revenue per year than its planned expenditures, at approximately \$215,000 per year, the primary source of excess cash growth has come from growth in the general purpose funds of \$721,000 per year. Even with expanded creation of new "assigned" (but not restricted or committed) funds now totaling \$2,056,000 for future anticipated needs, which might otherwise be covered from revenues in those future years, and a major one-time expenditure of \$908,000 to CalPERS at the end of FY 2015 to reduce an unfunded pension liability, unassigned fund balances still remain in the excess of \$1 million range.

This large cash balance has been invested in the Local Agency Investment Fund, earning annual returns of a fraction of 1% for the past few years, well below the inflation rate. We are essentially destroying purchasing power relative to the CPI of approximately 1-1.5% annually, or about \$100,000-150,000 per year.

**Can't the excess cash be invested more profitably?**

The alternatives are extremely limited under state law. Other allowable pooled government investment vehicles, such as the San Mateo Pooled Investment Group, earn only a few tenths of a percent more than the LAIF. The Finance Committee is developing a proposal to place the excess in a brokerage account and invest in permitted investments such as CD's, Treasury bills and notes, and corporate bond funds, but even that will at best earn a return that, based on historical data, equals or exceeds the inflation rate by perhaps 0.5% annually over long periods of time. During periods of rising interest rates, the returns can be even less, as rising interest rates

depress the market value of existing fixed income investments, offsetting much of the interest income from the bonds.

### **What other alternatives do we have?**

We could reduce the rate at which revenue comes in to the Town, by reducing taxes or fees, so that the excess cash levels stop growing, and perhaps can decline over time as general spending exceeds the revenues collected. Alternatively, the Town Council could approve more discretionary spending to consume the excess. The Town could also choose to return or rebate some of the existing excess cash to taxpayers. Finally, we could change nothing and allow the cash balances and losses from below market and below inflation returns to continue.

### **What's wrong with just continuing to accumulate the cash and save it for future spending?**

One problem from a governance perspective is that we have been, and would continue to collect taxes from current citizens that may not be here at some time in the indefinite future, when the funds are spent and the benefits of the taxes paid years earlier are realized. Each year that passes results in an increasing mismatch between the tax-paying population and the benefit-receiving population as a result of deaths, births, and migration in and out of the Town. One reason the state restricts investment options for towns is to discourage incentives to overtax their current citizens and accumulate large cash reserves beyond their fiscal year spending and emergency needs. The principle that the benefits of government expenditures be temporally matched with the payers of those taxes is defeated in the current situation.

### **Which alternative can make the biggest impact at this time?**

Probably reducing the rate of tax or fee collection, so that the growth of the excess cash is stopped and reduced over time. Spending more money by the Town than they otherwise would, just to reduce the cash reserves, is potentially wasteful and not a defensible or prudent action. Returning previously collected taxes or fees to taxpayers may be an alternative worth considering, but is fraught with some complexities about how it would be administered.

### **Which taxes or fees make the most sense to consider reducing?**

The two best candidates are the general purpose portion of utility user taxes, and possibly the franchise fees collected by the Town through those same utility and service providers. The current UUT tax of 4.5% that is required to be collected each year to fund general purposes averages about \$530,000, and franchise fees collected by the town for general purposes represent about \$265,000 annually. Together, the \$795,000 average annual combined amount accounts for 85% of the average \$936,000 annual increase in cash balances since the start of FY 2012, or over 100% of the net \$721,000 increase in cash balances after subtracting the annual \$215,000 net additions from the Open Space UUT tax.

Both of these revenue streams are economically inefficient from the standpoint of taxpayers, because they are paid with after tax dollars, since these costs are not deductible on individual tax returns. Most other major revenue sources are tax-deductible property taxes, fees for specific services provided to residents by the town, or revenues allocated for specific current or future purposes selected by the electorate.

The Finance Committee is currently researching the ability to reduce or restrict franchise fees collected by the town to the extent that those franchise fees end up being passed through and collected from our citizens. There may be difficulties or complexities under state law in adjusting these fees in the short term.

**Are there any other reasons for targeting the UUT for reduction?**

Yes, several. First, as stated above, the UUT, unlike property taxes, is not tax-deductible for taxpayers, so it is more expensive for taxpayers than, say, a deductible parcel tax that might collect the same amount. It is not clear whether the UUT meets the definition of a ‘sales tax’ on utilities, such that it might be deductible as a sales tax for taxpayers that chose not to deduct their state income taxes. Most residents are more likely deducting state income taxes than sales taxes in any event.

The UUT was introduced many years ago, before the State determined that Portola Valley was owed a larger share of property taxes. Although the general fund UUT rate has been reduced from 5.5% to 4.5%, the current rate is still generating a sizeable unused cash surplus every year.

Finally, the UUT is a “shrouded tax”, being collected as it is on four or five different utility bills, every month, from taxpayers. As a governance issue, that’s not very admirable. Taxpayers have a right to clearly see the taxes they are paying. Just because the tax is buried among 48 possible taxing events per year doesn’t mean it doesn’t reduce their economic utility because it is not “seen.” It still comes out of their bank accounts and is not available for other uses.

**Doesn’t the UUT have other benefits, such as encouraging conservation of utilities?**

We are not aware of any specific conservation goals that have been set by the Council, or data presented on the effect of the UUT on conservation, that justifies the UUT in general, or any specific rate, as a conservation measure. We believe the UUT was implemented as a revenue device, not a conservation device. The CPUC, PG&E and local water agencies already have developed and reflected system-wide conservation goals in their rates and policies, and we are reluctant to assume that the Town of Portola Valley should add on overlapping or layered fees to promote additional conservation, particularly in the absence of any locally-sourced data showing the price elasticity of demand for utilities in Portola Valley and whether such rates have any measurable effect on conservation. The conservation argument has no applicability in any event to the land-line telephone rate, which is admittedly small at \$25,000 annually. Even if there was such data, using the flat UUT rates as a way to promote additional conservation tends to be a

very regressive tax, rather than a more defensible progressive tax targeted at the most profligate utility users (such as the rates used by Cal Water for water usage penalties during the drought.)

**What would the proposed new UUT tax measure do?**

This proposal would place a ballot measure on the November 2016 election ballot to replace the current UUT allocated to general fund purposes. The new measure shall set a maximum tax rate, but allow the Council to temporarily reduce that rate, down to 0%, provided that the financial health of the Town is not impaired.

Menlo Park has a utility user's tax, and for many years has allowed the City Council to temporarily reduce the tax percentage, but to reinstate the original tax percentage without an election. Menlo Park also requires a finding every two years, by a two thirds (2/3) vote of the Council, that the utility users tax is necessary for the financial health of the city. The tax expires in the absence of such a finding.

**Wouldn't developing a new UUT ballot measure consume valuable staff time and resources?**

Like any adjustment to current practices, it will require some time and money. The UUT expires every four years, and will need a new election round by 2018 in any event. The time and expense must be weighed against the annual \$530,000 cost to residents of the current UUT, and the investment and purchasing power losses resulting from the Town's limited ability to invest the excess cash at a rate exceeding the inflation rate.

Submitted by Bill Urban, Finance Committee chair, as approved by full Finance Committee at January 19, 2016 meeting.





Peninsula Humane Society & SPCA

12 Airport Blvd  
San Mateo, CA 94401  
650/340.7022

## Shelter Services Report

Jurisdiction: PORTOLA VALLEY for the period of 1/1/2016 to 1/31/2016.

Dogs	0	0.00%
Cats	2	0.78%
Other	0	0.00%
Wildlife	3	0.77%
<b>Total</b>	<b>5</b>	<b>0.50%</b>

The numbers to the left are the number of animals outcomed for this jurisdiction.

The percentages to the left are percentages of the total number of animals outcomed from all jurisdictions combined.

	Dogs		Cats		Other		Wildlife		Total	
Stray	0	0.00%	2	100.00%	0	0.00%	3	100.00%	5	100.00%
Owned	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Other Agency	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%

Adopted	0	0.00%	1	100.00%	0	0.00%	0	0.00%	1	33.33%
RTO - Release - Transfer	0	0.00%	0	0.00%	0	0.00%	1	50.00%	1	33.33%
Euth: Healthy	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Euth: Treatable	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Euth: Untreatable	0	0.00%	0	0.00%	0	0.00%	1	50.00%	1	33.33%

DOA - Died	0	0.00%	1	100.00%	0	0.00%	1	100.00%	2	100.00%
Owner Requested Euthanasia	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%



Peninsula Humane Society & SPCA

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## Field Services Report

Jurisdiction: PORTOLA VALLEY for the period of 1/1/2016 to 1/31/2016.

The percentages listed show the percentage of PHS's work in PORTOLA VALLEY that call type represents.

Total Activities for jurisdiction PORTOLA VALLEY		4
Dead Animal Calls	50.00%	2
Sick/Injured Animal Calls	50.00%	2
Aggressive Animal Calls	0.00%	0
Aggressive Animal Complaint	0.00%	0
Animal Rescue Calls (e.g. Large Animals/Drain/Fireplace/Etc.)	0.00%	0
Assist Police/Fire	0.00%	0
Assist Public	0.00%	0
Confined at Police Department	0.00%	0
Confined Dogs/Cats/Other Domestic Animals	0.00%	0
Field Euthanasias	0.00%	0
Field Returns of Domestic Animals	0.00%	0
Misc. Service (e.g. Health Dept Rabies Testing/Fuel)	0.00%	0
Municipal Code Complaint	0.00%	0
Owner Surrender Calls of Live/Dead Animals	0.00%	0
Property Inspections	0.00%	0
Protective Custody	0.00%	0
Quarantines of Dogs/Cats/Other Domestic Animals	0.00%	0
Stray Animal Calls	0.00%	0
Traffic Hazard Animal Calls	0.00%	0
Transport Animal/Trap/Other	0.00%	0

\* As a reminder, the county contract excludes welfare checks and animal cruelty investigations, which are paid for by donations.



Peninsula Humane Society & SPCA

12 Airport Blvd  
San Mateo, CA 94401  
650/340.7022

## Shelter Services Report

Jurisdiction: ALL JURISDICTIONS for the period of 1/1/2016 to 1/31/2016.

Dogs	292	100.00%	The numbers to the left are the number of animals outcomed for this jurisdiction.
Cats	257	100.00%	
Other	65	100.00%	The percentages to the left are percentages of the total number of animals outcomed from all jurisdictions combined.
Wildlife	391	100.00%	
<b>Total</b>	<b>1,005</b>	<b>100.00%</b>	

	Dogs		Cats		Other		Wildlife		Total	
Stray	184	63.01%	180	70.04%	39	60.00%	361	92.33%	764	76.02%
Owned	85	29.11%	76	29.57%	22	33.85%	0	0.00%	183	18.21%
Other Agency	23	7.88%	1	0.39%	4	6.15%	30	7.67%	58	5.77%

Adopted	118	51.08%	126	74.12%	37	78.72%	0	0.00%	281	48.12%
RTO - Release - Transfer	87	37.66%	20	11.76%	3	6.38%	42	30.88%	152	26.03%
Euth: Healthy	0	0.00%	0	0.00%	0	0.00%	0	0.00%	0	0.00%
Euth: Treatable	1	0.43%	0	0.00%	0	0.00%	0	0.00%	1	0.17%
Euth: Untreatable	25	10.82%	24	14.12%	7	14.89%	94	69.12%	150	25.68%

DOA - Died	26	42.62%	64	73.56%	13	72.22%	255	100.00%	358	85.04%
Owner Requested Euthanasia	35	57.38%	23	26.44%	5	27.78%	0	0.00%	63	14.96%



Peninsula Humane Society & SPCA

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## Field Services Report

Jurisdiction: ALL JURISDICTIONS for the period of 1/1/2016 to 1/31/2016.

The percentages listed show the percentage of PHS's work in ALL JURISDICTIONS that call type represents.

Total Activities for jurisdiction ALL JURISDICTIONS		1,031
Dead Animal Calls	20.95%	216
Sick/Injured Animal Calls	17.36%	179
Stray Animal Calls	12.71%	131
Quarantines of Dogs/Cats/Other Domestic Animals	12.03%	124
Misc. Service (e.g. Health Dept Rabies Testing/Fuel)	8.73%	90
Confined Dogs/Cats/Other Domestic Animals	6.60%	68
Aggressive Animal Complaint	4.95%	51
Municipal Code Complaint	3.88%	40
Animal Rescue Calls (e.g. Large Animals/Drain/Fireplace/Etc.)	2.81%	29
Protective Custody	1.94%	20
Confined at Police Department	1.84%	19
Property Inspections	1.65%	17
Aggressive Animal Calls	1.16%	12
Field Euthanasias	1.07%	11
Assist Public	0.58%	6
Field Returns of Domestic Animals	0.58%	6
Assist Police/Fire	0.48%	5
Owner Surrender Calls of Live/Dead Animals	0.39%	4
Transport Animal/Trap/Other	0.29%	3
Traffic Hazard Animal Calls	0.00%	0

\* As a reminder, the county contract excludes welfare checks and animal cruelty investigations, which are paid for by donations.



# Breakdown Report – San Mateo Co, CA

Activity from 1/1/16 through 1/31/16

Page 81

Zip/Jurisdiction	Total Revenue	Dog		Cat		No Fee	License Total	Replacement & Transfer	Late Fees	Misc Revenue	Except
		1-Year	3-Year	1-Year	3-Year						
ATHERTON	\$679.00	23	4	3	0	0	30	0	3	0	3
		\$454.00	\$69.00	\$21.00	\$0.00	\$0.00	\$544.00	\$0.00	\$60.00	\$0.00	\$75.00
BELMONT	\$2,882.00	80	13	44	5	0	142	0	27	\$10.00	28
		\$1,215.00	\$539.00	\$271.00	\$75.00	\$0.00	\$2,100.00	\$0.00	\$332.00	\$10.00	\$440.00
BRISBANE	\$496.00	16	3	6	0	0	25	0	4	0	0
		\$256.00	\$133.00	\$40.00	\$0.00	\$0.00	\$429.00	\$0.00	\$67.00	\$0.00	\$0.00
BURLINGAME	\$3,966.00	131	17	7	0	0	155	0	19	\$1.00	26
		\$2,266.00	\$847.00	\$38.00	\$0.00	\$0.00	\$3,151.00	\$0.00	\$380.00	\$1.00	\$434.00
COLMA	\$60.00	3	1	0	0	0	4	0	0	0	0
		\$60.00	\$0.00	\$0.00	\$0.00	\$0.00	\$60.00	\$0.00	\$0.00	\$0.00	\$0.00
COUNTY	\$5,702.75	153	29	39	8	0	229	0	35	\$58.00	34
		\$2,907.00	\$1,291.00	\$223.00	\$124.75	\$0.00	\$4,545.75	\$0.00	\$570.00	\$58.00	\$529.00
DALY CITY	\$5,753.50	165	27	5	1	0	198	1	25	\$40.00	11
		\$3,630.00	\$1,254.00	\$41.00	\$17.50	\$0.00	\$4,942.50	\$8.00	\$500.00	\$40.00	\$263.00
EAST PALO ALTO	\$528.00	16	0	2	0	0	18	0	3	0	3
		\$418.00	\$0.00	\$5.00	\$0.00	\$0.00	\$423.00	\$0.00	\$47.00	\$0.00	\$58.00
FOSTER CITY	\$3,537.50	101	20	7	3	1	132	0	22	\$1.00	20
		\$1,746.00	\$948.00	\$49.00	\$52.50	\$0.00	\$2,795.50	\$0.00	\$414.00	\$1.00	\$327.00
HALF MOON BAY	\$2,282.50	74	9	5	3	0	91	0	12	\$10.00	16
		\$1,295.00	\$416.00	\$33.00	\$46.25	\$0.00	\$1,790.25	\$0.00	\$227.00	\$10.00	\$255.25
HILLSBOROUGH	\$1,766.25	57	11	11	3	0	82	0	7	\$15.00	13
		\$821.00	\$421.00	\$69.00	\$46.25	\$0.00	\$1,357.25	\$0.00	\$127.00	\$15.00	\$267.00
MENLO PARK	\$2,552.00	73	15	4	0	0	92	1	10	\$20.00	16
		\$1,360.00	\$649.00	\$24.00	\$0.00	\$0.00	\$2,033.00	\$8.00	\$200.00	\$20.00	\$291.00
MILLBRAE	\$2,322.00	72	14	18	1	2	107	0	9	\$0.00	12
		\$1,352.00	\$555.00	\$103.00	\$0.00	\$0.00	\$2,010.00	\$0.00	\$141.00	\$0.00	\$171.00
OTHER	\$125.00	4	0	0	0	0	4	0	1	0	1
		\$80.00	\$0.00	\$0.00	\$0.00	\$0.00	\$80.00	\$0.00	\$20.00	\$0.00	\$25.00
PACIFICA	\$5,143.00	157	24	12	8	2	203	0	30	\$35.00	23
		\$2,958.00	\$948.00	\$80.00	\$145.00	\$0.00	\$4,131.00	\$0.00	\$600.00	\$35.00	\$377.00
PORTOLA VALLEY	\$1,119.00	29	7	3	0	0	39	1	8	\$5.00	9
		\$382.00	\$401.00	\$19.00	\$0.00	\$0.00	\$802.00	\$8.00	\$160.00	\$5.00	\$144.00

# Breakdown Report – San Mateo Co, CA

Activity from 1/1/16 through 1/31/16

Page 82

Zip/Jurisdiction	Total Revenue	Dog		Cat		No Fee	License Total	Replacement & Transfer	Late Fees	Misc Revenue	Except
		1-Year	3-Year	1-Year	3-Year						
REDWOOD CITY	\$10,173.00	271	56	79	10	\$0.00	\$8,123.00	\$16.00	\$1,056.00	\$110.00	\$868.00
SAN BRUNO	\$4,259.00	128	28	5	2	\$0.00	\$3,457.00	\$0.00	\$400.00	\$46.00	\$356.00
SAN CARLOS	\$4,695.50	141	32	14	2	\$0.00	\$3,921.50	\$8.00	\$387.00	\$24.00	\$355.00
SAN MATEO	\$11,402.30	346	48	123	16	\$0.00	\$9,215.30	\$8.00	\$1,156.00	\$45.00	\$978.00
SOUTH SAN FRAN	\$5,906.00	178	23	8	0	\$0.00	\$4,996.00	\$0.00	\$474.00	\$51.00	\$385.00
WOODSIDE	\$1,049.00	37	1	3	0	\$0.00	\$649.00	\$0.00	\$107.00	\$33.00	\$260.00
TOTAL REGISTRATIONS		2,255	382	398	62	9	3,106	7	433	51	412
		\$41,297.00	\$16,843.05	\$2,440.00	\$976.00	\$0.00	\$61,556.05	\$56.00	\$7,425.00	\$504.00	\$6,858.25
TOTAL REVENUE											<b>\$76,399.30</b>



February 19, 2016

Sharon Hanlon  
Town Clerk of Portola Valley  
Portola Valley Town Hall  
765 Portola Road  
Portola Valley, CA 94028

Dear Ms. Hanlon:

We would like to thank the town of Portola Valley for its support of Peninsula Volunteers, Inc. (PVI) *Meals on Wheels* program and hope you will join us for “March for Meals – Community Champions 2016.” This year marks the 38<sup>th</sup> Anniversary of PVI *Meals on Wheels* service to residents of San Mateo County. We hope you will continue the tradition established by Portola Valley’s elected officials and join us for this annual celebration.

**Date:** Wednesday, March 23, 2016  
**Location:** Peninsula Volunteers, Inc. Little House Auditorium  
800 Middle Avenue, Menlo Park, CA 94025  
  
**Schedule:** 8:00 AM – Sign-in and Continental Breakfast  
8:30 AM – Remarks by Mayors and Program Overview  
9:30 – 11:00AM – Delivery of Meals by Mayors

PVI has been offering unique programs for older adults since 1947. Among our major programs is *Meals on Wheels*, which delivers more than 70,000 meals annually to homebound seniors and disabled adults residing in San Mateo County, including your town!

Every year, PVI *Meals on Wheels* participates in the “March for Meals – Community Champions Day,” an annual effort to recruit volunteers and increase public awareness of senior hunger in our community. We are inviting the Mayors of Atherton, Belmont, East Palo Alto, Menlo Park, Portola Valley, Redwood City, San Carlos, and Woodside to participate and deliver meals to their homebound senior constituents. In 2015, more than 2,000 Community Champions participated in this program nationally.

This year, PVI *Meals on Wheels*’ “Community Champions Day” is Wednesday, March 23, 2016. Community Champions (Mayors, elected officials and community leaders) across the country will be delivering meals to show their support of the *Meals on Wheels* programs in their cities and towns.

It is fun, your constituents love it, and there are some great photo opportunities.

Ms. Hanlon, we invite you to join us and look forward to your participation in delivering meals to a constituent in your town.

Sincerely,

Marilyn Baker-Venturini  
Director, *PVI Meals on Wheels*

## **TOWN COUNCIL WEEKLY DIGEST**

**Friday – March 4, 2016**

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1. Agenda – Parks & Recreation Committee – Monday, March 7, 2016
2. Agenda – Trails & Paths Committee – Tuesday, March 8, 2016
3. Agenda (Special) – Bicycle, Pedestrian & Traffic Safety Committee – Wednesday, March 9, 2016
4. Agenda – Emergency Preparedness Committee – Thursday, March 10, 2016
5. Agenda – Cultural Arts Committee – Thursday, March 10, 2016
6. Request from Nancy Lund, Town Historian re: Placement of a Historic Plaque on Shady Trail
7. Report from San Mateo County Sheriff's Office – Incident Log for 02/13/16 – 02/20/16
8. Email from Sukhmani Purewal, Deputy Clerk of Board for County of San Mateo - City Selection Committee Meeting on March 25, 2016 re: Two vacant seats on the HEART Board
9. Invitation to HIP Housing 2016 Self Sufficiency Program Graduation – March 23, 2016
10. Invitation to State of the City Address by City of Redwood City Council – March 7, 2016
11. Invitation to Approve and Display National Motto "In God We Trust" in the Council Chamber

**Attached Separates (Council Only)**  
*(placed in your town hall mailbox)*

1. League of California Cities re: 2016 Helen Putnam Award for Excellence Application
2. Kaiser Permanente Redwood City & South San Francisco Community Briefings – Winter 2016





**Town of Portola Valley**  
**Parks & Recreation Committee Special Meeting**  
**Monday, March 7, 2016 – 7:30 pm**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**AGENDA**

1. Call to Order
2. Oral Communications (*5 minutes*)  
Persons wishing to address the Committee on any subject, not on the agenda, may do so now. Please note however, the Committee is not able to undertake extended discussion or action tonight on items not on the agenda. *Two minutes per person.*
3. Community Outreach
  - 7:35 pm – Men’s Soccer
  - 7:45 pm – Adult Softball
  - 7:55 pm – Little League Baseball
4. Discussion about Town Center Master Plan
5. Approval of Minutes: January 4, 2016
6. Annual Report
7. Horse Shoe Pit Update
8. PV Fields Update
9. Tiles Update
10. Adjournment

Next Meeting, April 3, 2016



**TOWN OF PORTOLA VALLEY**  
**Trails and Paths Committee**  
**Tuesday, March 8, 2016 - 8:15 AM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**AGENDA**

- 1. Call to Order**
- 2. Oral Communications**
- 3. Approval of Minutes** – Regular meeting of February 9, 2016
- 4. Old Business**
  - a. Committee Charter Review and Annual Update
- 5. New Business**
  - a. Financial Review and Trail Work Update – February 2016
  - b. Compliance – 365 Cervantes, 455 Golden Oaks
  - c. Review of New Construction / ASCC Application Input Process
  - d. 2016 Horse Faire Update
- 6. Other Business**
- 7. Adjournment**

**Enclosures:**

Minutes from February 9, 2016  
Trails Committee Current Charter  
Financial Review February 2016  
Trail Work Map and Memo – February 2016



**TOWN OF PORTOLA VALLEY**  
**Bicycle, Pedestrian and Traffic Safety**  
**Committee Special Meeting**  
**Wednesday, March 9, 2016 – 8:15 AM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**MEETING AGENDA**

1. Roll Call
2. Oral Communications
3. Approve Minutes of the February 3, 2016 meeting
4. Sheriff's Report –
  - 1) Accidents and Citations
  - 2) Updated requests for Law enforcement presence, as required School and school crossing locations
5. Public Works Report:
6. Town Center Master Plan:
  - 1) Town Center Master Plan and Discussion
7. Windy Hill Parking:
  - 1) Review effectiveness of parking measures at peak times
8. General Items:
  - 1) Annual Committee Report: Preparation
  - 2) Update from Committee chairs meeting
    - Events Coordination
    - Minutes template
    - New Committee member appointment process
9. Update on 2016 Outreach, events & teaching programs:
  - 1) Earth Day/Coordination with Library Event
10. Matters Arising:
11. Time & Date for April 2016 meeting
12. Adjournment



**TOWN OF PORTOLA VALLEY**  
**Regular Meeting of the**  
**Emergency Preparedness Committee**  
**Thursday, March 10, 2016 - 8:00 AM**  
**EOC / Town Hall Conference Room**  
**765 Portola Road, Portola Valley, CA 94028**

**REGULAR MEETING AGENDA**

1. 8:00 Call to order -  
 Members: Dave Howes, Diana Koin, Anne Kopf-Sill,  
 Dale Pfau/Chair, Chris Raanes, Ray Rothrock, Craig Taylor, Bud Trapp,  
 Tamara Turner, and Stuart Young  
 Guests: Town Manager, John Richards/Town Council,  
 Dan Ghiorso and Selena Brown WFPD, Mark Kuykendall/Sheriff's Office, Gary  
 Nielsen, Sheriff  
 Absent:
2. 8:02 Oral Communications
3. 8:04 Review and approval of minutes
  - Motion: Accept the Minutes of February 11, 2016
4. 8:15 CERPP/WFPD Report (Brown/Ghiorso)
  - Wildland Fire Drill update
5. 8:25 Town Report
  - Emergency Training – EOC open for Wildland Fire Drill
6. 8:35 Med subcommittee Report (Young)
7. 8:40 Communications Sub Committee Report (Rothrock)
  - AM radio improvements – Motion for expenditure
  - 220 MHz repeater discussion – Motion for expenditure
8. 8:45 Community Outreach Sub Committee Report (Turner)
9. 8:58 Other Business
10. 9:00 Adjourn: Next meeting is April 15, 2016



**TOWN OF PORTOLA VALLEY**  
**Cultural Arts Committee Meeting**  
**Thursday, March 10, 2016 - 1:00 PM**  
**Historic Schoolhouse**  
**765 Portola Road, Portola Valley, CA**

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**AGENDA**

1. Call to Order
2. Oral Communications
3. Approval of Minutes – February 11, 2016
4. Old Business
  - CAC calendar plan for 2016: prep for next speaker event and concerts
5. New Business:
  - Debrief on March 8<sup>th</sup> John Muir Laws speaker event
6. Adjournment

To: Town Council

From: Nancy Lund, Town Historian

Subject: Historic plaque on Shady Trail

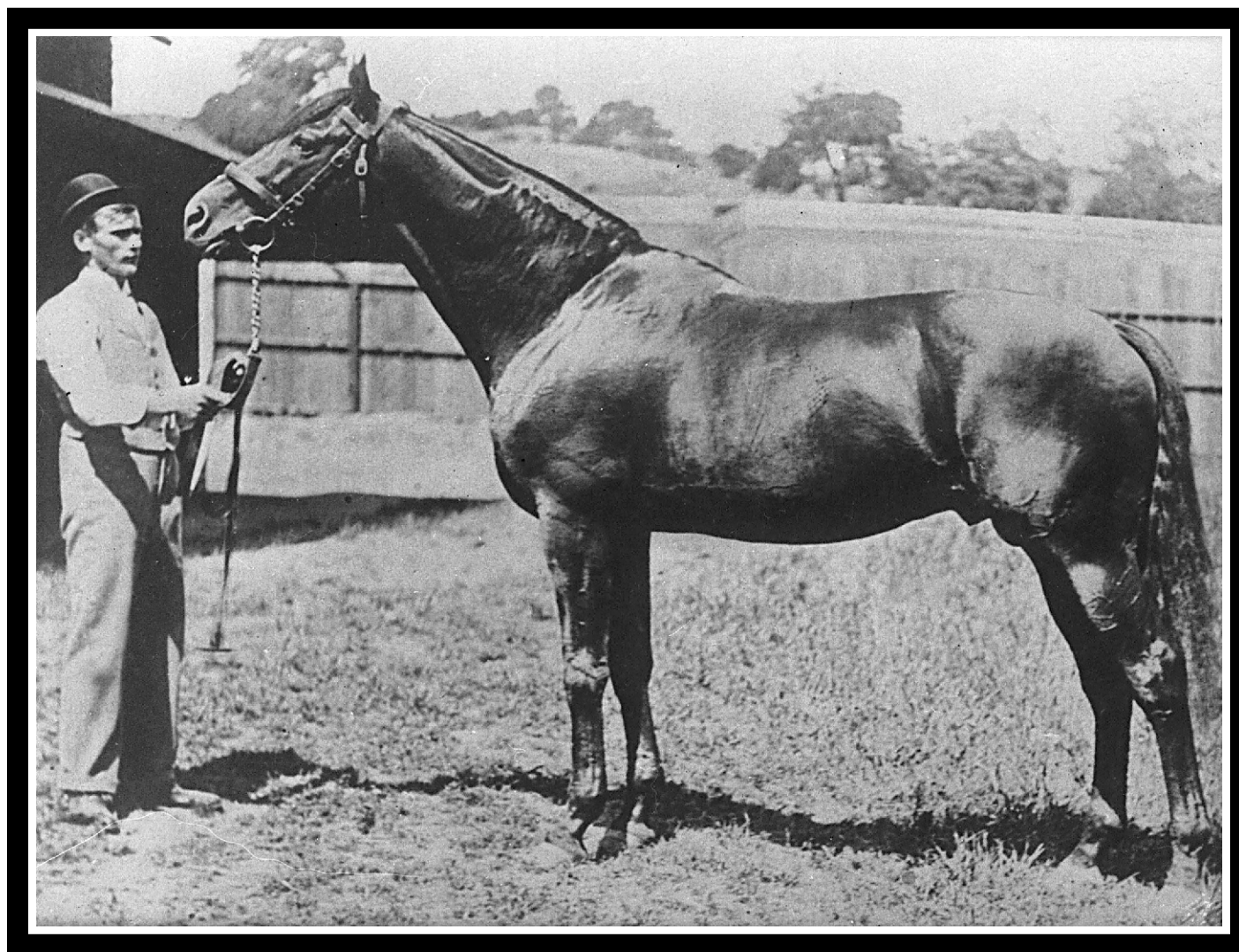
Date: Mar. 2, 2016

Shady Trail is actually a remnant of an Ormondale Ranch road. For a long time I have thought that an historic marker so indicating would be a useful way to inform residents of an aspect of town history and thus be an asset to the trail. Town volunteer Bev Lipman took an interest in this idea last fall, met with me, and then with the Trails Committee to explain the idea. She presented the committee with text for the proposed marker. The committee suggested some modification to the words, approved the concept and designated Joe Coleman as the committee's representative to approve the location of the plaque, which would be near the Golden Hills entrance on the open space portion of the trail.

Since then the Historic Resources Committee has also approved of the bronze plaque. A proof copy from the plaque company is attached. I now seek the council's approval to place the plaque on a wooden post near the Golden Hills entrance to the trail.

APPROVAL, SIGNATURE &amp; DATE:

# ORMONDE LIVED HERE



The Shady Trail that you're on was once part of a farm road that connected the barns and fields of the Ormondale Ranch. The 1,400-acre ranch, in existence from the 1890's until after WWII, extended from the Ladera area to Portola Road. For many years it was the home of Ormonde, the greatest race horse of the 19<sup>th</sup> century. He sired Ormondale, the namesake for the ranch and the school.





# SHERIFF'S OFFICE

A TRADITION OF SERVICE SINCE 1856

## San Mateo County Sheriff's Office (Headquarters Patrol) Press

Information on selected incidents and arrests are taken from initial Sheriff's Office case reports. Not all incidents are listed due to investigative restrictions and victim privacy rights.

**Thursday 02/13/16 to Sunday 02/20/16**

Greg Munks  
Sheriff

CASE NUMBER	DATE & TIME Reported	LOCATION	DESCRIPTION	FACTUAL CIRCUMSTANCES
16-1455	02/13/16 1:42AM	Woodside Under 280 Woodside	Traffic Accident – Minor Injury	Vehicle #1 was traveling southbound Interstate 280 exiting the freeway. While on the off-ramp, and making her turning movement, Party #1 stated she was struck by vehicle #2 in the intersection. Both vehicle #1 and vehicle #2 were towed from the scene. Party #2 was transported to Stanford Medical Center.
16-1596	02/17/16 2:42PM	N. Cabrillo Hwy. / Ruisseau Francais Ave. West Menlo Park	Traffic Accident – No Injuries	Vehicle #2 was proceeding straight on to N Cabrillo Highway south of Ruisseau Francais and came to a stop prior to the traffic light for northbound N Cabrillo Highway. Vehicle #2 was then



				rear-ended by Vehicle #1 while stopped at the traffic light. No injuries were sustained.
16-1605	02/17/16 8:18PM	100 Blk. Oakhaven Way Woodside	Burglary	Unknown suspects entered the residence through an unlocked window on the garage which led to an unlocked door into the residence. The loss was two computers, three iPads, and miscellaneous jewelry. The estimated loss is \$19,802.62.
16-1670	02/19/16 10:46AM	100 Blk. Turkey Farm Lane Woodside	Petty Theft	Unknown suspect(s) entered the unlocked vehicle and took a small black bag containing prescriptions and a note pad. Nothing else was taken. Another unlocked vehicle was parked in the driveway which was entered into and ransacked but nothing was taken.
16-1717	02/20/16 4:30PM	1100 Blk. Kings Mountain Rd. Woodside	Controlled Substance Paraphernalia	The suspect was contacted in his vehicle at Huddart Park and was found to have a methamphetamine pipe in his possession. The suspect was cited and released at the scene.

**From:** Sukhmani Purewal [mailto:spurewal@smcgov.org]  
**Sent:** Wednesday, March 02, 2016 11:49 AM  
**To:** Marie Chuang <MChuang@HILLSBOROUGH.NET>; liza.normandy@ssf.net  
**Subject:** City Selection Committee Appointments  
**Importance:** High

Good Afternoon Clerks,

The next City Selection Committee (CSC) meeting will take place on March 25, 2016 in Woodside.

As of 2/28/16, two seats are vacant on the "Housing Endowment and Regional Trust" (HEART). These two seats were previously held by Mayor Cliff Lentz from Brisbane and Mayor Laurence May from Hillsborough.

Please provide this vacancy list to your councilmembers. All cities are eligible except Daly City for nominations.

As a reminder, if there are any "letters of interests", please submit them via email or regular mail to me by no later than **March 11<sup>th</sup> (Friday)**.

With Chair Chuang's direction, please note that any submission after the deadline shall not be emailed to the city council members but treated as floor nomination during the CSC meeting.

Please let me know if you have any questions. Additional information will be provided on the location once the "Council of Cities" dinner invitation is sent out by Town of Woodside.

Thank you,

**Sukhmani S. Purewal**

Agenda Administrator &  
Deputy Clerk of the Board



**COUNTY OF SAN MATEO**

400 County Center | Redwood City, CA 94063  
Tel. (650) 363-1802 | [spurewal@smcgov.org](mailto:spurewal@smcgov.org)



2016 SELF SUFFICIENCY PROGRAM

# GRADUATION

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 WEDNESDAY MARCH 23, 2016
 

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 350 Twin Dolphin Drive, Redwood City, CA · Shoreway Conference Room  
 5:30 PM TO 7:30 PM · PROGRAM AT 6:00 PM

Join us as we celebrate the accomplishments of our graduates. These hard working men and women have achieved their educational and job training goals to create a better future for their families.

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 HOSTED  
 BY

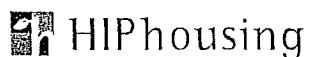
 WINE & HORS D'OEUVRES  
 PLEASE RSVP BY MARCH 18TH  
[jfong@hiphousing.org](mailto:jfong@hiphousing.org) · 650.348.6660

**M**onique is a single mother of two, student, aspiring high school teacher, and philanthropist. She grew up in East Palo Alto, became a teenage mom, and ended up homeless.

Thanks to her determination and will to succeed, Monique is on her way to accomplishing her dream of becoming a high school teacher working with disadvantaged youth. She recently received her AA from Foothill College, and plans to transfer to San Jose State University in Fall 2016.

Although Monique's time and income is limited, she finds a way to give back. Monique provides tutoring, community service opportunities, and snacks to disadvantaged students to ensure they are given the tools to succeed in life. This month Monique was awarded the Soroptimist Live Your Dream award for her accomplishments.

Monique is truly an exemplary individual who is making her way to self sufficiency!



Mayor John D. Seybert  
Vice Mayor Ian Bain

Council Members  
Alicia C. Aguirre  
Janet Borgens  
Jeffrey Gee  
Diane Howard  
Shelly Masur



1017 MIDDLEFIELD ROAD  
Redwood City, California 94063  
Telephone (650) 780-7220  
FAX (650) 261-9102  
[www.redwoodcity.org](http://www.redwoodcity.org)

# State of the City Address

## by Redwood City Council

You are cordially invited to the City Council's  
State of the City Address



March 7, 2016 at 7:00 p.m.

Council Chambers

The event is free and will be televised and streamed live.

Refreshments at 6:30 p.m.

This is an invitation to join the growing list of cities and counties across America that are “Voting Yes” to proudly and prominently display our national motto, ***IN GOD WE TRUST***, in the Chamber where we conduct the peoples business.

My name is Jacquie Sullivan. I have been a City Councilmember in Bakersfield, California, since 1995. In 2002, I led our City Council to “Vote Yes” to display ***IN GOD WE TRUST***, in our Council Chamber at City Hall. Soon after, all eleven cities in our county of Kern, as well as other cities and counties, in California and across the country, were voting to do the same.

To encourage this trend across America, we created a non-profit organization named ***IN GOD WE TRUST~AMERICA, INC*** with 501(c) (3) non-profit status. Its sole purpose is to Promote Patriotism by Encouraging Elected Officials to “Vote Yes” to Display ***IN GOD WE TRUST*** in their City and County Chambers.

On July 30, 1956, during the Dwight D. Eisenhower administration, the U.S. Congress adopted ***IN GOD WE TRUST*** as the official National Motto of the United States of America. Thus, displaying our Motto is a legal right, protected by the first amendment.

**\*This is the 60 year anniversary of our National Motto and a perfect time to “Join Us” in proudly displaying *IN GOD WE TRUST* in your chamber!  
1956 - 2016**

**UPDATE:**

On November 1, 2011 the U.S. House of Representatives voted overwhelmingly, 396 – 9, to reaffirm ***IN GOD WE TRUST*** as our nation's motto. Congressman Randy Forbes, of Virginia, authored the bill, in part, because some have mistakenly stated that “E Pluribus Unum” is our national motto. **\*\*Most importantly, the resolution specifically encourages the placement of the motto in all government buildings from courthouses to school classrooms.**

As a grassroots patriotic movement, ***IN GOD WE TRUST~AMERICA, INC.*** stands on solid legal ground. To date, not one legal challenge has been raised against any city or county that has “Voted Yes.” This effort is legal and there is nothing to challenge!

**\*\*This inspiring "Invitation to Join Us," letter is being emailed to elected officials, across America.**

**\*\*I am pleased to announce that, currently, there are more than 600 cities and counties across America (including 125 in California) who have already "Voted "Yes" and are now courageously displaying **IN GOD WE TRUST** in their chambers.**

***\*We are elected officials showing a commitment to the values our country was founded upon.***

We urge you to place this issue on your meeting agenda for a positive outcome. When you "Vote Yes," please let us know so the name of your municipality can be added to the growing list of "Yes Vote Cities and Counties Across America" - that we send across the country - **to encourage others**. In addition, for you to receive the recognition you deserve, a picture of your display, along with the names and photos of your elected officials, who "Voted Yes, will be added to our website: [www.ingodwetrust-america.org](http://www.ingodwetrust-america.org)

**\*\*Please open the three important attachments:**

- 1. "Sample Resolution" being used by many municipalities when they "Vote Yes" to display our National Motto.**
- 2. An updated list of the "Yes Vote" Counties and Cities Across America.**
- 3. Legal Opinion Declaring that this Patriotic Campaign is legal.**

**I welcome you to contact to me personally with any questions - or encouragement I can provide.**

**May God Bless America and may America's trust always be in God!**

Thank you in advance,

***Jacque Sullivan***

City Councilmember: Bakersfield , CA

***IN GOD WE TRUST~AMERICA, INC***

Founder/President

***IN GOD WE TRUST~AMERICA, INC.***

***P.O. BOX 11715 \* Bakersfield, CA 93389***

***Website: [www.ingodwetrust-america.org](http://www.ingodwetrust-america.org)***

***A non-profit 501c3 educational corporation ID# 2624857***

(Sample Resolution)  
**City or County of \_\_\_\_\_**

***IN GOD WE TRUST***

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE COUNCIL OF THE CITY OF \_\_\_\_\_, in \_\_\_\_\_ COUNTY, STATE of \_\_\_\_\_, SUPPORTING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE \_\_\_\_\_ COUNCIL CHAMBERS IN A PROMINENT LOCATION AT CITY HALL.**

**WHEREAS**, "In God We Trust" became the United States national motto on July 30, 1956, shortly after our nation led the world through the trauma of World War II and

**WHEREAS**, the words have been used on U.S. currency since 1864; and

**WHEREAS**, the same inspiring slogan is engraved above the entrance to the Senate Chamber as well as above the Speaker's dais in the House of Representatives; and

**WHEREAS**, in both war and peace, these words have been a profound source of strength and guidance to many generations of Americans; and

**WHEREAS**, the City desires to display this patriotic motto in the Council Chambers as a way to solemnize public occasions and express confidence in our society.

**NOW, THEREFORE, BE IT RESOLVED** the City Council of the City of \_\_\_\_\_ does hereby resolve as follows:

**Section 1.** That the City Council of the City of \_\_\_\_\_ (and State), does hereby determine that the historic and patriotic words of our national motto, "In God We Trust," shall be permanently and prominently displayed in the \_\_\_\_\_ Council Chambers at City Hall.

**Section 2.** The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED AND ADOPTED** at a regular meeting of the City Council of the City of \_\_\_\_\_, \_\_\_ (State), held on the \_\_ day of \_\_\_\_\_, \_\_\_\_ (year).

*Add names and signatures of Mayor and Councilmembers.*

***IN GOD WE TRUST~AMERICA, INC.***

*Sample Resolution*

*Revised: December 5, 2014*



**IN GOD WE TRUST-AMERICA, INC.****CITIES AND COUNTIES**

**WHOSE ELECTED OFFICIALS HAVE, "VOTED YES" TO LEGALLY DISPLAY OUR  
NATIONAL MOTTO "IN GOD WE TRUST" IN THEIR CHAMBERS.**



**604- Total # of "Yes Vote" Counties and Cities Across**

***State of Alabama***

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Alabama	Baldwin County Commissioners	Baldwin	7/9/2014
2.	Alabama	Covington County Commissioners	Covington	6/25/2014
3.	Alabama	Dale County Commissioners	Dale	5/27/2014
4.	Alabama	Mobile County Commissioners	Mobile	6/17/2014
5.	Alabama	Atmore	Escambia	5/12/2014
6.	Alabama	Chicksaw	Mobile	2/25/2014
7.	Alabama	Elberta	Baldwin	2/17/2014
8.	Alabama	Foley	Baldwin	6/17/2013
9.	Alabama	Guin	Marion	1/5/2015
10.	Alabama	Gulf Shores	Baldwin	2/17/2014
11.	Alabama	Heflin	Cleburne	10/11/2011
12.	Alabama	Hoover	Jefferson	4/18/2011
13.	Alabama	Mobile	Mobile	6/17/2014
14.	Alabama	Orange Beach	Baldwin	8/16/2013
15.	Alabama	Robertsdale	Baldwin	7/15/2013
16.	Alabama	Silverhill	Baldwin	11/10/2013
17.	Alabama	Summerdale	Baldwin	5/4/14

***Alabama "Yes Vote" Counties and Cities-17***

***State of Arkansas***

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Arkansas	Baxter County Quorum Court	Baxter	9/7/2010
2.	Arkansas	Garland Commissioners	Garland	2/10/2015
3.	Arkansas	Alpena	Boone	9/6/2010
4.	Arkansas	Ash Flat	Sharp	5/17/2010
5.	Arkansas	Avoca	Benton	5/31/2010
6.	Arkansas	Bald Knob	White	10/4/2010
7.	Arkansas	Bay	Craighead	8/9/2010
8.	Arkansas	Bella Vista	Benton	2/28/2011
9.	Arkansas	Blytheville	Mississippi	10/20/2009

10.	Arkansas	Bono	Craighead	8/17/2010
11.	Arkansas	Brookland	Craighead	9/14/2010
12.	Arkansas	Burdette	Mississippi	10/26/2009
13.	Arkansas	Caddo Valley	Clark	8/19/2010
14.	Arkansas	Calico Rock	Izard	9/13/2010
15.	Arkansas	Caraway	Craighead	8/12/2010
16.	Arkansas	Cave City	Sharp	9/28/2010
17.	Arkansas	Cherokee Village	Sharp & Fulton	9/1/2010
18.	Arkansas	Clarendon	Monroe	9/7/2010
19.	Arkansas	Clinton	Van Buren	9/14/2010
20.	Arkansas	Cotter	Baxter	5/26/2011
21.	Arkansas	Crossett	Ashley	2000
22.	Arkansas	Dardanelle	Yell	10/4/2010
23.	Arkansas	DeQueen	Sevier	9/21/2010
24.	Arkansas	Diamond City	Boone	10/18/2010
25.	Arkansas	El Dorado	Union	1991
26.	Arkansas	Etowah	Mississippi	9/21/2010
27.	Arkansas	Fairfield Bay	Van Buren	1995
28.	Arkansas	Felthensal	Union	4/12/2011
29.	Arkansas	Gosnell	Mississippi	11/10/2009
30.	Arkansas	Greenwood	Sebastian	2001
31.	Arkansas	Hampton	Calhoun	9/13/2010
32.	Arkansas	Hardy	Sharp	9/7/2010
33.	Arkansas	Harrell	Calhoun	8/17/2010
34.	Arkansas	Harrisburg	Pointsett	5/10/2011
35.	Arkansas	Hazen	Prairie	9/16/2010
36.	Arkansas	Higginson	White	6/7/2010
37.	Arkansas	Highland	Sharp	9/15/2010
38.	Arkansas	Horatio	Sevier	11/1/2010
39.	Arkansas	Horseshoe Bend	Izard	5/19/2010
40.	Arkansas	Hot Springs	Garland	5/4/2011
41.	Arkansas	Hoxie	Lawrence	10/12/2010
42.	Arkansas	Huntsville	Madison	9/15/2010
43.	Arkansas	Jacksonport	Jackson	7/20/2010
44.	Arkansas	Jasper	Newton	1993
45.	Arkansas	Keiser	Mississippi	8/23/2010
46.	Arkansas	Lake City	Craighead	8/16/2010
47.	Arkansas	Leachville	Mississippi	10/11/2010
48.	Arkansas	Lead Hill	Boone	10/14/2010
49.	Arkansas	Letona	White	7/6/2010
50.	Arkansas	Little Flock	Benton	10/11/2010
51.	Arkansas	Lowell	Benton	9/21/2010
52.	Arkansas	Mineral Springs	Howard	11/9/2010
53.	Arkansas	Morrilton	Conway	9/13/2010
54.	Arkansas	Mountain Home	Baxter	8/17/2010

55.	Arkansas	Mountain View	Stone	9/7/2010
56.	Arkansas	Norfolk	Baxter	9/21/2010
57.	Arkansas	Ola	Yell	10/11/2010
58.	Arkansas	Osceola	Mississippi	11/16/2009
59.	Arkansas	Palestine	St. Francis	9/14/2010
60.	Arkansas	Pineville	Izard	8/24/2010
61.	Arkansas	Plumerville	Conway	12/13/2010
62.	Arkansas	Rison	Cleveland	10/12/2010
63.	Arkansas	Rockport	Hot Spring	9/14/2010
64.	Arkansas	Rose Bud	White	11/08/2010
65.	Arkansas	Russellville	Pope	9/16/2013
66.	Arkansas	Salesville	Baxter	10/11/2010
67.	Arkansas	Searcy	White	8/10/2010
68.	Arkansas	Shirley	Van Buren	11/8/2010
69.	Arkansas	Strawberry	Lawrence	4/15/2011
70.	Arkansas	Stuttgart	Arkansas	9/7/2010
71.	Arkansas	Tontitown	Washington	12/2/2014
72.	Arkansas	Trumann	Poinsett	2/08/2011
73.	Arkansas	Tull	Grant	8/2/2010
74.	Arkansas	Tyrone	Poinsett	10/12/2010
75.	Arkansas	Waldenburg	Poinsett	10/19/2010
76.	Arkansas	Waldron	Scott	8/10/2010
77.	Arkansas	Weiner	Poinsett	9/14/2010
78.	Arkansas	Western Grove	Newton	8/2/2010
79.	Arkansas	Wrightsville	Pulaski	10/5/2010

**Arkansas "YesVote" Counties and Cities-79**



## State of California

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	California	Alameda County Supervisors	Alameda	1980's
2.	California	Colusa County Supervisors	Colusa	2/10/2015
3.	California	Del Norte County Supervisors	Del Norte	7/14/2015
4.	California	Imperial County Supervisors	Imperial	10/20/2009
5.	California	Kern County Supervisors	Kern	2/15/2011
6.	California	Kings County Supervisors	Kings	8/28/2012
7.	California	San Bernardino Co. Supervisors	San Bernardino	12/14/2010
8.	California	Modoc Co. Supervisors	Modoc	10/13/2015
9.	California	Adelanto	San Bernardino	10/8/2008
10.	California	Albany	Alameda	1975
11.	California	Anaheim	Orange	5/29/2012
12.	California	Anderson	Shasta	12/1/2015
13.	California	Artesia	Los Angeles	2/13/2006

14.	California	Arvin	Kern	7/12/2005
15.	California	Auburn	Placer	10/24/2011
16.	California	Avenal	Kings	11/8/2012
17.	California	Atwater	Merced	7/13/2015
18.	California	Bakersfield	Kern	2/20/2002
19.	California	Barstow	San Bernardino	1/5/2009
20.	California	Beaumont	Riverside	12/6/2011
21.	California	Bellflower	Los Angeles	9/28/2015
22.	California	Biggs	Butte	5/17/2010
23.	California	Bishop	Inyo	1/26/2015
24.	California	Brawley	Imperial	7/21/2009
25.	California	Brea	Orange	10/20/2009
26.	California	Buena Park	Orange	2/24/2009
27.	California	Canyon Lake	Riverside	12/4/2013
28.	California	California City	Kern	7/19/2005
29.	California	Carson	Los Angeles	4/4/2006
30.	California	Chino	San Bernardino	May-2009
31.	California	Chino Hills	San Bernardino	9/14/2010
32.	California	Colfax	Placer	1/12/2011
33.	California	Colton	San Bernardino	1/04/2011
34.	California	Compton	Los Angeles	7/10/2007
35.	California	Corcoran	Kings	9/3/2013
36.	California	Corning	Tehama	1/11/2011
37.	California	Corona	Riverside	2/3/2016
38.	California	Costa Mesa	Orange	11/17/2009
39.	California	Cotati	Sonoma	7/14/2015
40.	California	Covina	Los Angeles	11/15/2011
41.	California	Crescent City	Del Norte	1/18/2011
42.	California	Cypress	Orange	2/11/2008
43.	California	Delano	Kern	7/15/2002
44.	California	Dinuba	Tulare	6/10/2014
45.	California	Doris	Siskiyou	10/20/2008
46.	California	Dos Palos	Merced	2/22/2009
47.	California	Eastvale	Riverside	2/09/2011
48.	California	El Cajon	San Diego	12/13/2011
49.	California	El Centro	Imperial	9/4/2008
50.	California	Fillmore	Ventura	4/8/2014
51.	California	Fontana	San Bernardino	6/12/2012
52.	California	Fortuna	Humboldt	10/5/2009
53.	California	Fountain Valley	Orange	9/16/2008
54.	California	Fowler	Fresno	8/29/2011
55.	California	Grand Terrace	San Bernardino	1/24/2012
56.	California	Gridley	Butte	12/15/2008
57.	California	Hanford	Kings	7/17/2012
58.	California	Hawthorne	Los Angeles	2/28/2006

59.	California	Highland	San Bernardino	9/9/2008
60.	California	Holtville	Imperial	7/12/2010
61.	California	Hughson	Stanislaus	12/11/2006
62.	California	Huntington Beach	Orange	4/7/2008
63.	California	Huron	Fresno	5/4/2011
64.	California	Imperial	Imperial	9/17/2008
65.	California	Irvine	Orange	7/14/2015
66.	California	Irwindale	Los Angeles	6/9/2010
67.	California	Kerman	Fresno	2/21/2007
68.	California	Lake Forrest	Orange	1/18/2011
69.	California	Lancaster	Los Angeles	5/13/2008
70.	California	Lathrop	San Joaquin	11/3/2009
71.	California	Lawndale	Los Angeles	1/17/2012
72.	California	Lemoore	Kings	9/16/2008
73.	California	Lodi	San Joaquin	4/5/2006
74.	California	Lompoc	Santa Barbara	10/7/2008
75.	California	Los Alamitos	Orange	6/20/2008
76.	California	Loyalton	Sierra	7/21/2015
77.	California	Lynwood	Los Angeles	3/16/2010
78.	California	Maricopa	Kern	7/27/2005
79.	California	McFarland	Kern	6/9/2005
80.	California	Menifee	Riverside	8/1/2015
81.	California	City of Milpitas	Santa Clara	8/19/2014
82.	California	Mission Viejo	Orange	3/17/2008
83.	California	Moreno Valley	Riverside	9/13/2011
84.	California	Murrieta	Riverside	3/03/2015
85.	California	Needles	San Bernardino	3/15/2014
86.	California	Newman	Stanislaus	8/14/2012
87.	California	Norco	Riverside	12/15/2010
88.	California	North Beach	Orange	4-28-2015
89.	California	Oakley	Contra Costa	7/9/2007
90.	California	Oceanside	San Diego	10/26/2002
91.	California	Ontario	San Bernardino	5/31/2010
92.	California	Orange Cove	Fresno	4/8/2009
93.	California	Paso Robles	San Luis Obispo	7/5/2006
94.	California	Perris	Riverside	3/8/2011
95.	California	Plymouth	Amador	2/9/2006
96.	California	Port Hueneme	Ventura	11/21/2011
97.	California	Porterville	Tulare	9/3/2002
98.	California	Rancho Santa Margarita	Orange	11/12/2008
99.	California	Reedley	Fresno	2/24/2009
100.	California	Ridgecrest	Kern	4/2/2005
101.	California	Rio Del	Humboldt	11/03/2009
102.	California	San Clemente	Orange	3/18/2008
103.	California	San Juan Capistrano	Orange	3/5/2013

104.	California	Sanger	Fresno	5/7/2011
105.	California	Santa Clarita	Los Angeles	5/12/2009
106.	California	Seal Beach	Orange	2/23/2009
107.	California	Selma	Fresno	11/3/2008
108.	California	Shafter	Kern	7/19/2005
109.	California	Shasta Lake	Shasta	7/21/2009
110.	California	Soledad	Monterey	5/5/2010
111.	California	Sonora	Tuolumne	8/6/2007
112.	California	South El Monte	Los Angeles	5/26/2015
113.	California	Taft	Kern	3/4/2003
114.	California	Tehachapi	Kern	4/1/2002
115.	California	Tulare	Tulare	2/17/2009
116.	California	Turlock	Stanislaus	12/8/2009
117.	California	Tustin	Orange	5/20/2008
118.	California	Victorville	San Bernardino	7/18/2006
119.	California	Villa Park	Orange	11/4/2008
120.	California	Wasco	Kern	4/16/2002
121.	California	Waterford	Stanislaus	10/7/2010
122.	California	Weed	Siskiyou	12/11/2008
123.	California	Westminster	Orange	7/11/2007
124.	California	Yorba Linda	Orange	9/16/2008
125.	California	Yucaipa	San Bernardino	2/14/2011

**California "YesVote" Counties and Cities—125**



## State of Colorado

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Colorado	Freemont Co. Commissioners	Litchfield	11/22/2011
2.	Colorado	Weld County Commissioners	Weld	1/23/2012
3.	Colorado	Castle Rock	Douglas	8/6/2013
4.	Colorado	Evans	Weld	2/27/2012

**Colorado "YesVote" Counties and Cities—4**



## State of Connecticut

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Connecticut	Roxbury, Town	Litchfield	2007

**Connecticut "YesVote" Counties and Cities—1**





## State of Florida

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Florida	State Motto: "IN GOD WE TRUST"	Capitol: Tallahassee	7/1/2006
2.	Florida	Bay County Commissioners	Bay	6/17/2014
3.	Florida	Clay County Commissioners	Clay	3/12/2013
4.	Florida	Dixie County Commissioners	Dixie	12/4/2014
5.	Florida	Gilchrist County Commissioners	Gilchrist	11/3/2014
6.	Florida	Gulf County Commissioners	Gulf	6/24/2014
7.	Florida	Highlands County Commissioners	Highlands	1/6/2015
8.	Florida	Jackson County Commissioners	Jackson	1/13/2015
9.	Florida	Marion County Commissioners	Marion	
10.	Florida	Miami-Dade Commissioners	Miami-Dade	12/2/2014
11.	Florida	Wakulla County Commissioners	Wakulla	1/5/2015
12.	Florida	City of Crestview	Okaloosa	
13.	Florida	City of Doral	Miami-Dade	6/15/2015
14.	Florida	City of Jacksonville	Duval	1/20/2015
15.	Florida	City of Kissimmee	Osceola	8/24/2010
16.	Florida	City of Live Oak	SuwanneeCounty	7/22/2015
17.	Florida	City of Sebring	Highlands	2/3/2015
18.	Florida	City of Williston	Levy	7/2/2013
19.	Florida	Town of Cross City	Dixie	2/3/2015
20.	Florida	Town of Miami Lakes	Miami-Dade	9/9/2014
21.	Florida	Town of Medley	Dade	6/2/2015
22.	Florida	Hallandale Beach	Broward	12/2/2015

### Florida "Yes Vote" Counties and Cities-22



## State of Georgia

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Georgia	Berrian County Supervisors	Berrian	10/12/2010
2.	Georgia	Cook County Supervisors	Cook	12/06/2010
3.	Georgia	Crisp County Supervisors	Crisp	1/11/2011
4.	Georgia	Jeff Davis County Tax Commissioner	Jeff Davis	8/20/2012
5.	Georgia	Lamar County Commissioners	Lamar	
6.	Georgia	Pierce County Commissioners	Pierce	12/2/2015
7.	Georgia	Rockdale County Commissioners	Rockdale	1/20/2015
8.	Georgia	Talbot County Commissioners	Talbot	12/1/2014
9.	Georgia	Tift County Supervisors	Tift	11/08/2010
10.	Georgia	Turner County Supervisors	Turner	11/02/2010
11.	Georgia	Lenox	Cook	10/11/2010
12.	Georgia	Omega	Tift	10/5/2010

13.	Georgia	Sycamore	Turner	9/9/2010
14.	Georgia	Tifton	Tift	9/13/2010
15.	Georgia	Tyty	Tift	9/7/2010

**Georgia "Yes Vote" Counties and Cities-15**



## State of Idaho

	State	City or County	County	Date Approved
1.	Idaho	Gem County Commissioners	Gem	07/21/2014
2.	Idaho	Jefferson County	Jefferson	9/25/2015
3.	Idaho	Lewisville City	Jefferson	10/15/2015
4.	Idaho	Menan City	Jefferson	9/10/2015
5.	Idaho	Star	Ada	2/16/2016

**Idaho "Yes Vote" Counties and Cities-5**



## State of Illinois

	State	City or County	County	Date Approved
1.	Illinois	North Chicago	Lake	12/21/2015

**Illinois "Yes Vote" Counties and Cities-1**



## State of Indiana

	State	City or County	County	Date Approved
2.	Indiana	Warrick County Commissioners	Warrick	12/22/2014

**Indiana "Yes Vote" Counties and Cities-1**



## State of Iowa

	State	City or County	County	Date Approved
1	Iowa	Melbourne	Marshall	12/10/2012

**Iowa "Yes Vote" Counties and Cities-1**



## State of Kentucky

	State	City or County	County	Date Approved
1.	Kentucky	Kentucky State Senators	Capitol:	3/27/2014



			Frankfort	
2.	Kentucky	Kentucky State Legislators	Kentucky State	12/21/2014

***Kentucky "Yes Vote" Counties and Cities-2***



## ***State of Louisiana***

	<b><i>State</i></b>	<b><i>City or County</i></b>	<b><i>County</i></b>	<b><i>Date Approved</i></b>
1.	Louisiana	Iberia Parish Commissioners	Iberia Parish	2/4/2015
2.	Louisiana	Livingston Parish Commissioners	Livingston Parish	2/12/2015
3.	Louisiana	Lake Charles/City	Calcasieu Parish	11/4/2015
4.	Louisiana	Lafayette Consolidated Gov't (City/Parish)	Lafayette Parish	5/5/2015
5.	Louisiana	Iberia City Council	Iberia Parish	2/3/2015
6.	Louisiana	St. John the Baptist Parish Council	St. John the Baptist	
7.	Louisiana	St. Martin Parish Council	St. Martin Parish	1/8/2015
8.	Louisiana	Terrebonne Parish Council	Terrebonne Parish	1/26/2015
9.	Louisiana	City of Carencro	Lafayette Parish	1/20/2015
10.	Louisiana	Town of Lake Providence	East Carroll Parish	9/18/2014
11.	Louisiana	Town of Henderson	St. Martin Parish	1/12/2015
12.	Louisiana	Plaquemine	Iberville	Late 50s
13.	Louisiana	St. Martinville	St. Martin Parish	11/17/2014

***Louisiana "Yes Vote" Counties and Cities-13***



## ***State of Michigan***

	<b><i>State</i></b>	<b><i>City or County</i></b>	<b><i>County</i></b>	<b><i>Date Approved</i></b>
1.	Michigan	*Shiawassee County Commissioners	Shiawassee	12/12/2014
2.	Michigan	Village of Holy	Oakland	2008
3.	Michigan	Village of Sparta	Kent	9/14/2009

***Michigan "Yes Vote" Counties and Cities-3***



## ***State of Minnesota***

	<b><i>State</i></b>	<b><i>City or County</i></b>	<b><i>County</i></b>	<b><i>Date Approved</i></b>
1.	Minnesota	*Crow Wing County Commissioners	Crow Wing	12/16/14
2.	Minnesota	Beltrami County Commissioners	Beltrami	02/03/2015
3.	Minnesota	Anoka	Anoka	5/1/2015
4.	Minnesota	Elk River	Sherburne	

*Minnesota "Yes Vote" Counties and Cities-4**State of Mississippi*

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Mississippi	Mississippi State Capitol	Capitol: Jackson	7/1/2014
2.	Mississippi	Mississippi State Legislature	State Seal	7/1/2014
3.	Mississippi	Harrison County Supervisors	Harrison	
4.	Mississippi	Mississippi State Senate	State Seal	1/31/2014
5.	Mississippi	Mobile County Commissions	Mobile	6/19/2014

*Mississippi "Yes Vote" Counties and Cities-5**State of Missouri*

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Missouri	Barton County Commissioners	Barton	5/31/2011
3.	Missouri	Bates County Commissioners	Bates	5/21/2012
4.	Missouri	Bollinger County Commissioners	Bollinger	5/29/2012
5.	Missouri	Camden County Commissioners	Camden	3/21/2011
6.	Missouri	Christian County Commissioners	Christian	8/15/2011
7.	Missouri	Cole County Commissioners	Cole	8/10/2011
8.	Missouri	Crawford County Commissioners	Crawford	
9.	Missouri	Dallas County Commissioners	Dallas	11/1/2011
10.	Missouri	Dent County Commissioners	Dent	1970s
11.	Missouri	Greene County Commissioners	Greene	6/20/2011
12.	Missouri	Jasper County Courthouse (Carthage)	Jasper	3/22/2011
13.	Missouri	Jasper County Courthouse (Joplin)	Jasper	3/22/2011
14.	Missouri	Laclede County Commissioners	Laclede	
15.	Missouri	Lawrence County Commissioners	Lawrence	
16.	Missouri	Linn County Commissioners	Linn	6/28/2012
17.	Missouri	McDonald County Commissioners	McDonald	
18.	Missouri	Newton County Commissioners	Newton	5/23/2012
19.	Missouri	Ozark County Commissioners	Ozark	
20.	Missouri	Pike County Commissioners	Pike	6/4/2012
21.	Missouri	Reynolds County Commissioners	Reynolds	6/27/2012
22.	Missouri	Scott County Commissioners	Scott	2002
23.	Missouri	Stone County Courthouse	Stone	7/12/2011
24.	Missouri	Taney County Commissioners	Taney	3/28/2011
25.	Missouri	Texas County Commissioners	Texas	3/23/2011
26.	Missouri	Webster County Commissioners	Webster	
27.	Missouri	Wright County Commissioners	Wright	3/21/2011

28.	Missouri	Adrian	Bates	5/9/2011
29.	Missouri	Anderson	McDonald	4/19/2011
30.	Missouri	Ash Grove	Greene	4/4/2011
31.	Missouri	Aurora	Lawrence	8/23/2011
32.	Missouri	Benton	Scott	
33.	Missouri	Billings	Christian	4/14/2011
34.	Missouri	Bolivar City Hall & Municipal Court	Polk	2/10/2011
35.	Missouri	Branson	Taney	1/26/2011
36.	Missouri	Buffalo	Dallas	2/28/2011
37.	Missouri	Butler	Bates	4/19/2011
38.	Missouri	Cabool	Texas	1960
39.	Missouri	Camdenton	Camden	
40.	Missouri	Clever	Christian	4/26/2011
41.	Missouri	Crane	Stone	3/26/2012
42.	Missouri	Fair Grove	Greene	7/12/2011
43.	Missouri	Forsyth	Taney	
44.	Missouri	Galena	Stone	9/6/2011
45.	Missouri	Hartville	Wright	5/9/2011
46.	Missouri	Hermitage	Hickory	9/13/2011
47.	Missouri	Humansville	Polk	
48.	Missouri	Jefferson City	Cole	
49.	Missouri	Joplin	Jasper/Newton	
50.	Missouri	Lamar	Barton	4/18/2011
51.	Missouri	Lebanon	Laclede	
52.	Missouri	Licking	Texas	7/12/2011
53.	Missouri	Mansfield	Wright	3/31/2011
54.	Missouri	Marble Hill	Bollinger	6/16/2011
55.	Missouri	Marshfield	Webster	2/10/2011
56.	Missouri	Monett	Barry	3/21/2011
57.	Missouri	Mountain Grove	Wright	4/19/2011
58.	Missouri	New London	Ralls	
59.	Missouri	Osceola	St. Clair	5/24/2011
60.	Missouri	Ozark	Christian	6/20/2011
61.	Missouri	Republic	Christian/Greene	7/25/2011
62.	Missouri	Rogersville	Greene/Webster	4/4/2011
63.	Missouri	Salem	Dent	4/4/2011
64.	Missouri	Sikeston	Scott/New Madrid	2008
65.	Missouri	Springfield	Greene	
66.	Missouri	St. Peters	St. Charles	1/10/2013
67.	Missouri	Stockton	Cedar	6/27/2011
68.	Missouri	Strafford	Greene	8/15/2011
69.	Missouri	Sullivan	Franklin/Crawford	10/18/2011
70.	Missouri	West Plains	Howell	4/11/2011

**Missouri "Yes Vote" Counties and Cities – 70**



## State of Montana

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Montana	Richland County Commissioners	Richland	12/2/2014

**Montana "Yes Vote" Counties and Cities-1**



## State of Nebraska

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Nebraska	Boyd County Supervisors	Boyd	9/22/2015
2.	Nebraska	Frontier County	Frontier	10/5/2015
3.	Nebraska	Holt County	Holy	9/17/2015
4.	Nebraska	Keya Paha County	Keya Paha	10/22/2015

**Nebraska "Yes Vote" Counties and Cities-4**



## State of Nevada

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Nevada	Eureka County Commissioners	Eureka	4/7/2014

**Nevada "Yes Vote" Counties and Cities-1**



## State of New Mexico

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	New Mexico	City of Alamogordo	Otero	1/8/2013
2.	New Mexico	Artesia	Eddy	12/11/2012
3.	New Mexico	Eunice	Lee	1/8/2013

**New Mexico "Yes Vote" Counties and Cities-3**



## State of New York

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	New York	Oneida County Legislators	Oneida	8/8/2012
2.	New York	Coeymans / Town	Albany	11/23/2015

**New York "Yes Vote" Counties and Cities-2**

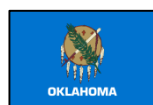


# State of North Carolina

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1	North Carolina	Alamance County Commissioners	Alamance	04/06/2015
2	North Carolina	Alexander County Commissioners	Alexander	04/13/2015
3	North Carolina	Alleghany County Commissioners	Alleghany	08/17/2015
4	North Carolina	Ashe County Commissioners	Ashe	01/20/2015
5	North Carolina	Avery County Commissioners	Avery	07/06/2015
6	North Carolina	Brunswick County Commissioners	Brunswick	01/13/2015
7	North Carolina	Burke County Commissioners	Burke	03/7/2015
8	North Carolina	Caldwell County Commissioners	Caldwell	11/17/2014
9	North Carolina	Caswell County Commissioners	Caswell	03/16/2015
10	North Carolina	Cherokee County Commissioners	Cherokee	02/01/2015
11	North Carolina	Clay County Commissioners	Clay	09/03/2015
12	North Carolina	Cleveland County Commissioners	Cleveland	02/11/2015
13	North Carolina	Davidson County Commissioners	Davidson	11/26/2002
14	North Carolina	Davie County Commissioners	Davie	08/07/2006
15	North Carolina	Gaston County Commissioners	Gaston	02/10/2015
16	North Carolina	Graham County Commissioners	Graham	08/04/2015
17	North Carolina	Haywood County Commissioners	Haywood	06/01/1932
18	North Carolina	Henderson County Commissioners	Henderson	09/16/2015
19	North Carolina	Iredell County Commissioners	Iredell	04/19/2006
20	North Carolina	Lee County Commissioners	Lee	11/17/2014
21	North Carolina	Lincoln County Commissioners	Lincoln	03/16/2015
22	North Carolina	Macon County Commissioners	Macon	10/13/2015
23	North Carolina	McDowell County Commissioners	McDowell	04/13/2015
24	North Carolina	Mitchell County Commissioners	Mitchell	07/13/2015
25	North Carolina	Moore County Commissioners	Moore	03/17/2015
26	North Carolina	Montgomery County Commissioners	Montgomery	05/19/2015
27	North Carolina	Pender County Commissioners	Pender	01/05/2015
28	North Carolina	Polk County Commissioners	Polk	07/20/2015
29	North Carolina	Randolph County Commissioners	Randolph	04/06/2015
30	North Carolina	Robeson County Commissioners	Robeson	1/21/2015
31	North Carolina	Rockingham County Commissioners	Rockingham	05/04/2015
32	North Carolina	Rowan County Commissioners	Rowan	04/03/2006
33	North Carolina	Rutherford County Commissioners	Rutherford	07/06/2015
34	North Carolina	Stanly County Commissioners	Stanly	02/19/2015
35	North Carolina	Stokes County Commissioners	Stokes	04/13/2015
36	North Carolina	Surry County Commissioners	Surry	05/18/2015
37	North Carolina	Swain County Commissioners	Swain	08/27/2015
38	North Carolina	Watauga County Commissioners	Watauga	05/05/2015
39	North Carolina	Wilkes County Commissioners	Wiles	05/05/2015
40	North Carolina	Union County Commissioners	Union County	02/16/2015

41	North Carolina	Yadkin County Commissioners	Yadkin	03/02/2006
42	North Carolina	Yancey County Commissioners	Yancey	08/10/2015
43	North Carolina	Badin Town Hall	Stanly	09/08/2015
44	North Carolina	Belville Town Hall	Brunswick	01/26/2015
45	North Carolina	China Grove Town Hall	Rowan	05/05/2015
46	North Carolina	Crossnore Town Hall	Avery	09/08/2015
47	North Carolina	Denton Town Hall	Davidson	02/2/2015
48	North Carolina	Dillsboro Town Hall	Gaston	10/12/2015
49	North Carolina	Elkin Town Hall	Surry	08/10/2015
50	North Carolina	Elk Park Town Hall	Avery	08/03/2015
51	North Carolina	Granite Falls Town Hall	Caldwell	09/21/2015
52	North Carolina	Harmony Town Hall	Iredell	03/02/2015
53	North Carolina	Hildebran Town Hall	Burke	08/24/2015
54	North Carolina	King's Mountain City Hall	Cleveland	04/28/2015
55	North Carolina	Lattimore Town Hall	Cleveland	03/10/2015
56	North Carolina	Madison Town Hall	Rockingham	04/09/2015
57	North Carolina	Mayodan Town Hall	Rockingham	05/11/2015
58	North Carolina	Midway Town Hall	Davidson	04/06/2015
59	North Carolina	Newland Town Hall	Avery	09/01/2015
60	North Carolina	Rhodhiss Town Hall	Burke	07/01/2015
61	North Carolina	Robbins Town Hall	Moore	03/12/2015
62	North Carolina	Stoneville Town Hall	Rockingham	04/07/2015
63	North Carolina	Thomasville City Hall	Davidson	07/17/2004
64	North Carolina	Trinity City Hall	Randolph	02/28/2015
65	North Carolina	Troutman City Hall	Iredell	05/14/2015
66	North Carolina	Wallace Town Hall	Duplin	01/07/2015
67	North Carolina	Wallburg Town Hall	Davidson	12/09/2014
68	North Carolina	Walnut Cove Town Hall	Stokes	1/12/20116

**North Carolina "Yes Vote" Counties and Cities—68**



## State of Oklahoma

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Oklahoma	Cleveland County Commissioners	Cleveland	5/31/2011
2.	Oklahoma	Harper County Commissioners	Harper	1/20/2015
3.	Oklahoma	Marshall County Commissioners	Marshall	11/3/2014
4.	Oklahoma	Ottawa County Commissioners	Ottawa	5/16/2011
5.	Oklahoma	Payne County Commissioners	Payne	12/15/14
6.	Oklahoma	Pittsburg County Commissioners	Pittsburg	4/11/2011
7.	Oklahoma	Woodward County Commissioners	Woodward	6/23/2014
8.	Oklahoma	Clairmore City Hall	Rogers	4/11/2011
9.	Oklahoma	Broken Arrow	Tulsa	Unknown



10.	Oklahoma	Chouteau	Mayes	7/13/2009
11.	Oklahoma	McAlester	Pittsburg	5/24/2011
12.	Oklahoma	Miami	Ottawa	6/6/2011
13.	Oklahoma	Norman	Cleveland	
14.	Oklahoma	Oaks	Delaware	7/13/2009
15.	Oklahoma	Ottawa	Blue Jacket	6/8/2009
16.	Oklahoma	Pittsburg	Pittsburg	4/11/2011
17.	Oklahoma	Slaughterville	Cleveland	9/21/2010

**Oklahoma "Yes Vote" Counties and Cities-17**



## State of Oregon

	State	City or County	County	Date Approved
1.	Oregon	Wallowa County Commissioners	Wallowa	11/24/2014
2.	Oregon	Klamath	Klamath	2/9/2016

**Oregon "Yes Vote" Counties and Cities-2**



## State of Pennsylvania

	State	City or County	County	Date Approved
1.	Pennsylvania	Beaver County Commissioners	Beaver	6/26/2014
2.	Pennsylvania	Butler County Commissioners	Butler	4/16/2014
3.	Pennsylvania	Cameron County Commissioners	Cameron	1960
4.	Pennsylvania	Crawford County Commissioners	Crawford	4/12/2014
5.	Pennsylvania	Butler	Butler	4/2014
6.	Pennsylvania	Glassport	Allegheny	Unknown
7.	Pennsylvania	Dormont Borough	Allegheny	4/7/2014
8.	Pennsylvania	Harrison	Allegheny	1/27/2014
9.	Pennsylvania	Mountville Borough	Lancaster	3/28/2011

**Pennsylvania "Yes Vote" Counties and Cities-9**



## State of South Carolina

	State	City or County	County	Date Approved
1.	South Carolina	Anderson County Commissioners	Anderson	6/7/14
2.	South Carolina	Greenville County Commissioners	Greenville	6/17/2014
3.	South Carolina	York County Council	York	7/21/2014
4.	South Carolina	North Myrtle Beach	Horry	10/20/2014

**South Carolina "Yes Vote" Counties and Cities-4**



## State of *South Dakota*

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	South Dakota	Mitchell	Davison	12/7/2015

*South Dakota "Yes Vote" Counties and Cities-1*



## State of *Tennessee*

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Tennessee	Tennessee State Legislature	Nashville	April 2014
2.	Tennessee	Anderson County Commissioners	Anderson	2/19/2013
3.	Tennessee	Campbell County Commissioners	Campbell	6/16/2014
4.	Tennessee	Claiborne County Commissioners	Claiborne	5/19/2014
5.	Tennessee	Green County Commissioners	Greene	2/18/2014
6.	Tennessee	McMinn County Justice Center	McMinn	11/14/2014
7.	Tennessee	Megis County Courthouse	Megis	8/24/2014
8.	Tennessee	Morgan County Commissioners	Morgan	3/11/2013
9.	Tennessee	Putnam County Commissioners	Putnam	10/14/2012
10.	Tennessee	Roane County Commissioners	Roane	7/14/2014
11.	Tennessee	Bartlett City Hall	Shelby	8/11/2015
12.	Tennessee	Bolivar	Hardeman	12/8/2015

*Tennessee "Yes Vote" Counties and Cities-12*



## State of *Texas*

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Texas	Bee County Commissioners	Bee	01/26/2015
2.	Texas	Brown County Commissioners	Brown	1/21/2015
3.	Texas	Castro County Commissioners	Castro	1/12/2015
4.	Texas	Eastland County Commissioners	Eastland	1/26/2015
5.	Texas	Fannin County Commissioners	Fannin	11/03/2015
6.	Texas	Gray County Commissioners	Gray	11/14/2014
7.	Texas	Hamilton County Commissioners	Hamilton	1/12/2015
8.	Texas	Hood County Commissioners	Hood	1/13/2015
9.	Texas	Hopkins County Commissioners	Hopkins	9/22/2014



10.	Texas	Hunt County Commissioners	Hunt	12/23/2014
11.	Texas	Hutchinson County Commissioners	Hutchinson	1/12/2015
12.	Texas	Jefferson County Commissioners	Jefferson	1/26/2015
13.	Texas	Moore County Commissioners	Moore	1/12/2015
14.	Texas	Oldham County Commissioners	Oldham	6/9/2014
15.	Texas	Rusk County Commissioners	Rusk	8/18/2011
16.	Texas	Scurry County Courthouse	Scurry	11/4/2014
17.	Texas	Smith County Commissioners	Smith	7/5/2011
18.	Texas	Taylor County Courthouse	Taylor	1990's
19.	Texas	Throckmorton County Commissioners	Throckmorton	12/22/2014
20.	Texas	Trinity County Commissioners	Trinity	5/14/2012
21.	Texas	Tyler County Commissioners	Tyler	1/14/2015
22.	Texas	Upshur County Commissioners	Upshur	10/31/2011
23.	Texas	Walker County Commissioners	Walker	1/12/2015
24.	Texas	Wood County Commissioners	Wood	9/16/2011
25.	Texas	Young County Commissioners	Young	1/26/2015
26.	Texas	Alba	Wood	11/15/2011
27.	Texas	Arp	Smith	11/14/2011
28.	Texas	Breckenridge	Stephens	10/5/2009
29.	Texas	Bullard	Smith/Cherokee	10/4/2011
30.	Texas	Carthage	Panola	1/9/2015
31.	Texas	Chandler	Henderson	10/11/2011
32.	Texas	Gilmer	Upshur	2/7/2012
33.	Texas	Gladewater	Gregg/Upshur	8/26/2011
34.	Texas	Gonzales	Gonzales	1/7/2015
35.	Texas	Hawkins	Wood	11/21/2011
36.	Texas	Hawley	Jones	
37.	Texas	Henderson	Rusk	6/28/2011
38.	Texas	Jacksonville	Cherokee	4/10/2012
39.	Texas	Lindale	Smith	10/18/2011
40.	Texas	Lufkin/City	Angelina County	12/15/2015
41.	Texas	Mineola	Wood	2/27/2012
42.	Texas	Mt. Enterprise	Rusk	9/27/2011
43.	Texas	New London	Rusk	2/13/2012
44.	Texas	Noonday	Smith	10/27/2011
45.	Texas	Overton	Rusk	2/16/2012
46.	Texas	Quitman	Wood	10/21/2011
47.	Texas	Tatum	Rusk	3/12/2012
48.	Texas	Troup	Smith	9/27/2011
49.	Texas	Tyler	Smith	10/26/2011
50.	Texas	White Oak	Gregg	10/17/2011
51.	Texas	Whitehouse	Smith	9/27/2011
52.	Texas	Winnsboro	Wood	5/8/2012

53.	Texas	Winona	Smith	9/20/2011
54.	Texas	Yantis	Wood	11/21/2011

**Texas "Yes Vote" Counties and Cities-54**



## State of Utah

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Utah	Davis County Commissioners	Davis	7/15/2014
2.	Utah	Duchesne City	Duchesne	5/13/2014

**Utah "Yes Vote" Counties and Cities-2**



## State of Virginia

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Virginia	Appomattox County Supervisors	Appomattox	11/3/2014
2.	Virginia	Bedford County Supervisors	Bedford	12/22/2014
3.	Virginia	Buchanan County Supervisors	Buchanan	9/9/2013
4.	Virginia	Carroll County Supervisors	Carroll	12/8/2014
5.	Virginia	Culpeper County Supervisors	Culpepper	10/2/2013
6.	Virginia	Dickenson County Supervisors	Dickenson	12/16/2014
7.	Virginia	Floyd County Supervisors	Floyd	11/27/2014
8.	Virginia	Giles County Supervisors	Giles	4/2/2014
9.	Virginia	Grayson County Supervisors	Grayson	4/10/2014
10.	Virginia	Hanover County Supervisors	Hanover	1/14/2015
11.	Virginia	Madison County Supervisors	Madison	4/14/2015
12.	Virginia	Northumberland County Supervisors	Northumberland	Sep-09
13.	Virginia	Nottoway County Supervisors	Nottoway	10/16/2014
14.	Virginia	Page County Supervisors	Page	12/16/2014
15.	Virginia	Patrick County Commissioners	Patrick	1/26/2015
16.	Virginia	Prince Edward County Supervisors	Prince Edward	9/1/2014
17.	Virginia	Roanoke County Supervisors	Roanoke	11/18/19
18.	Virginia	Russell County Supervisors	Russell	9/8/2014
19.	Virginia	Tazewell County Supervisors	Tazewell	9/2/2014
20.	Virginia	Town of Appalachia	Wise	10/16/2014
21.	Virginia	Warren County Supervisors	Warren	1/6/2015
22.	Virginia	Blackstone	Nottoway	5/22/2014
23.	Virginia	Town of Bluefield	Tazewell	10/14/2014
24.	Virginia	City of Boones Mill	Franklin	10/10/2013
25.	Virginia	Boynton	Mecklenburg	5/13/2014
26.	Virginia	Chase City	Mecklenburg	Oct-56
27.	Virginia	Town of Cleveland	Russell	9/22/2014

28.	Virginia	Town of Culpeper	Culpeper	11/18/2014
29.	Virginia	Danville	*Independent City	
30.	Virginia	Exmore	Northhampton	5/13/2014
31.	Virginia	Town of Farmville	Prince Edward	5/26/2014
32.	Virginia	Town of Front Royal	Warren	1/6/2015
33.	Virginia	Town of Glasgow	Rockbridge	9/9/2014
34.	Virginia	Halifax	Halifax	4/8/2014
35.	Virginia	City of Hillsville	Carroll	Sep-60
36.	Virginia	Independence	Grayson	11/12/2013
37.	Virginia	Town of Luray	Page	10/28/2014
38.	Virginia	Manassas Park	*Independent City	11/15/2011
39.	Virginia	City of Middleton	Fredrick	3/10/2014
40.	Virginia	Town of Mount Jackson	Shenandoah	11/11/2014
41.	Virginia	Pamplin City	Appomattox	12/5/2013
42.	Virginia	Pennington Gap	Lee	4/21/2014
43.	Virginia	Rocky Mount	Franklin	4/14/2014
44.	Virginia	City of Shenandoah	Page	Sep-60
45.	Virginia	Virgilin	Halifax	9/18/2014
46.	Virginia	Town of Wise	Wise	8/26/2014

**Virginia "Yes Vote" Counties and Cities-46**



**State of Washington**

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Washington	Clark County Commissioners	Clark County	3/03/2015
2.	Washington	Pierce County Commissioners	Pierce	7/29/2014

**Washington "Yes Vote" Counties and Cities-2**



**State of West Virginia**

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	West Virginia	Grant County Commissioners	Grant	5/24/2014
2.	West Virginia	Tyler County Commissioners	Tyler	7/10/2014
3.	West Virginia	Clarksburg	Harrison	12/4/2013

**West Virginia "Yes Vote" Counties and Cities-3**



# State of *Wisconsin*

	<i>State</i>	<i>City or County</i>	<i>County</i>	<i>Date Approved</i>
1.	Wisconsin	Saukville/Village	Ozaukee	12/1/2015

*Wisconsin "Yes Vote" Counties and Cities-1*

## **604- Total # of "Yes Vote" Counties and Cities Across America!**