TOWN OF PORTOLA VALLEY
Regular Meeting of the Town Council
Wednesday, January 25, 2023
7:00 P.M.

Jeff Aalfs, Mayor
Sarah Wernikoff, Vice Mayor
Judith Hasko, Councilmember
Mary Hufty, Councilmember
Craig Taylor, Councilmember

HYBRID MEETING

HISTORIC SCHOOLHOUSE - 765 Portola Road, Portola Valley, CA 94028

Remote Public Comments: Meeting participants are encouraged to submit public comments in writing in advance of the meeting. Please submit your comments using this online form by 1:00 PM on the day of the meeting. Time permitting, your correspondence will be uploaded to the website. All received questions will be forwarded to Council, Commission, or Committee members for consideration during the meeting and included in the public record. Additionally, the public body will take questions using the Raise Hand button for those who attend the meeting online or by phone. Phone callers may provide comments by pressing *9 on your phone to "raise your hand" and *6 to mute/unmute yourself. The meeting Chair will call on people to speak by the phone number calling in.

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 or by email at mthurman@portolavalley.net. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

VIRTUAL PARTICIPATION VIA ZOOM

To access the meeting by computer:
https://us06web.zoom.us/j/82595744256?pwd=SXVYbDh3Vm9PS2s5ZURzbFZuMnM4Zz09

Webinar ID: **825 9574 4256**

Passcode: 712408

To access the meeting by phone:
1-669-900-6833 or 1-888-788-0099 (toll free)
*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Residents have asked if they are able to see a list of participants in Zoom webinar-meetings. Craig Hughes has put together a simple website integrated with Zoom data to provide this for Town webinars. You can visit the site at https://pv-zooms.rungie.com/ which will show a list of meetings. Clicking on a meeting will then display all participants in the meeting, as well as those who had been in the meeting but have left. The site will only show meetings once they have started and the first participant has joined.

1. **CALL TO ORDER**

2. **REPORT OUT OF CLOSED SESSION**

3. **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. *Speakers' time is limited to three minutes.*

4. **CONSENT AGENDA**
   The following items are voted on at once by the body, unless a member of the body requests an item be considered separately. Members of the public are permitted to comment on any item on the consent calendar before the body votes on the consent agenda.

   a. **Approval** of Action Minutes for the Regular and Special Meetings of January 9 and January 11, 2023

   b. **Approval** of Warrant List

   c. **Adoption** of a Resolution Confirming the State of Emergency and Need to Continue Conducting Town Public Meetings Remotely (a) A Resolution of the Town Council of the

Town of Portola Valley Confirming Existing State of Emergency and Authorizing Continued Remote Public Meetings Under AB 361

d. **Appointment** of Members to the Historic Resources Committee and Open Space Acquisition Advisory Committee:
- Terry Hicks (Historic Resources)
- Betsy Morgenthaler (Open Space Acquisition Advisory)

e. **Approval** of the Wildfire Preparedness Committee Charter Amendment

f. **Approval** of the Open Space Acquisition Advisory Committee Charter Amendment

g. **Approval** of Agreement with LandEcon Group for the Preparation of a Fiscal Impact Analysis and Report for the Stanford "Wedge" Housing Project and to Approve a Budget for the Analysis in the Amount of $33,750

5. **REGULAR AGENDA**

a. **Hold** Annual Workshop and Discuss Potential Priorities and Council/Committee Communications

b. **Receive** Report and Provide Direction on the Housing Element Update and Schedule of Associated Zoning Code Amendments and Other Related Documents

c. **Acceptance** of the FY 2019-20 Audit

6. **COUNCIL COLLEAGUE MEMOS**

a. **Discuss** Colleagues Memo from Councilmembers Hasko and Taylor Entitled "Proposed Process for Implementation of Sunrise Provision of Housing Element"

b. **Discuss** Colleagues Memo from Vice Mayor Wernikoff Entitled "FY 2022-23 Council Priority 3e"

c. **Discuss** Colleagues Memo from Vice Mayor Wernikoff Entitled "Lifetime Achievement Award"

d. **Discuss** Colleagues Memo from Councilmember Hufty Entitled "Code of Ethics for Town Council"

e. **Discuss** Colleagues Memo from Councilmembers Hasko and Hufty Entitled "General Plan Research and Working Group"

7. **COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS**
Oral reports 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.

8. **TOWN MANAGER REPORT**
There are no written materials and the Town Council does not take action under this agenda item.

9. **ADJOURNMENT**

The next Regular Town Council meeting will be held on February 8, 2023 at 7:00 p.m.

10. **CLOSED SESSION**

a. **CONFERENCE WITH LEGAL COUNSEL** – Anticipated Litigation; Pursuant to Government Code Section 54956.9(d), (e)(5)

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon—the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.