

TOWN OF PORTOLA VALLEY STAFF REPORT

TO: Mayor and Members of the Town Council

FROM: Melissa Thurman, Town Clerk

DATE: February 22, 2023

RE: Geological Safety Committee Charter Amendment

RECOMMENDATION

The Geological Safety Committee recommends that the Town Council approve an amendment to their charter to increase their membership from five members to seven.

BACKGROUND

During their meeting of February 6, 2023, the Geological Safety Committee approved an increase in their membership, pending Town Council approval, from five members to seven members.

FISCAL IMPACT

There is no fiscal impact associated with the proposed charter amendment.

ATTACHMENT

1. Proposed Geological Safety Committee Charter, with Redline Amendment



TOWN OF PORTOLA VALLEY

Geological Safety Committee Charter

OBJECTIVES

To advise the Town Council, other Town bodies, and Town staff or officials as needed on geological hazards or matters related thereto.

DUTIES AND FUNCTIONS

- 1. The Committee shall serve only in an advisory role;
- 2. To review Town ordinances, policies, plan and procedures related to geological hazards:
- 3. To review the Town's Earthquake Preparedness and Education Program in light of geological hazards; and
- 4. To comment on other matters as requested by Town Council.

RESPONSIBLE TO

Town Council

COORDINATION

Council Liaison Town Planner Town Geologist

MEMBERSHIP

The Committee shall consist of <u>five seven</u> members, appointed by the Mayor with Council concurrence for one-year terms. Rotating Chair to be selected by the Committee on an annual basis.

MEETINGS

When needed