

TOWN OF PORTOLA VALLEY

Meeting of the Town Council Wednesday, April 12 2023 7:00 P.M. Jeff Aalfs, Mayor Sarah Wernikoff, Vice Mayor Judith Hasko, Councilmember Mary Hufty, Councilmember Craig Taylor, Councilmember

MEETING AGENDA

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, technology permitting, 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. Remote participation is provided as a supplemental way to provide public comment, but this method does not always work. The public is encouraged to attend in person to ensure full participation.

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 towncenter@portolavalley.net. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

Mary Hufty will be attending the meeting remotely at the following public location:

Business Center Grand Wailea Maui 3850 Wailea Alanui Drive Kihei HI 96753

VIRTUAL PARTICIPATION VIA ZOOM

To access the meeting by computer:

https://us06web.zoom.us/i/86207486251?pwd=R3oyY2k0aWs1NzQ1VmZKQ0IrNW9Zdz09

Webinar ID: 862 0748 6251

Passcode: 242895

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

- 1. CALL TO ORDER
- 2. 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

- 3. CONSENT AGENDA
 - a. **Approval of Minutes** Action Minutes for March 29, 2023
 - b. Approval of Warrant List March 12, 2023
- 4. REGULAR AGENDA
 - a. Interview and select Executive Search firm for Town Manager recruitment
 - b. **Accept** nomination of Gary Nielsen for the "Founders Award for Lifetime Contributions to the Town of Portola Valley"
- 5. COUNCIL LIAISON COMMITTEE AND REGIONAL AGENCIES REPORTS

Oral and written reports arising out of liaison appointments to both in-town and regional committees and initiatives. *The Town Council does not take action under this agenda item.*

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6.TOWN MANAGER UPDATE 7.ADJOURNMENT

The next Regular Town Council meeting will be held on April 26, 2023 at 7:00 p.m.