



# TOWN OF PORTOLA VALLEY

Meeting of the Town Council  
Wednesday, May 10, 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 their phone to "raise your hand" and \*6 to mute/unmute themselves. 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](mailto:towncenter@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/85805887585?pwd=Y3FCUXV5bTZCQWZycU1QWmNXS05Xdz09>

**Webinar ID:** 858 0588 7585

**Passcode:** 520123

**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. FOUNDERS AWARD PRESENTATIONS - Sue Crane and Gary Nielsen

#### 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. *Each speaker's time is limited to three minutes*

#### 4. CONSENT AGENDA

##### a. Approval of Minutes

- i. Action Minutes for April 26, 2023
- ii. Action Minutes for April 28, 2023—Special Meeting
- iii. Action Minutes for May 01, 2023—Special Meeting
- iv. Action Minutes for May 01, 2023—Special Meeting—Interviews
- v. Action Minutes for May 02, 2023—Special Meeting

##### b. Approval of Warrant List - May 10, 2023

**5. PUBLIC HEARING – HOUSING ELEMENT**

**a. Proposed Housing Element and Conforming General Plan Amendments**

Approve Resolution \_\_\_\_ adopting the Portola Valley Housing Element and Conforming General Plan Amendments.

**6. REGULAR AGENDA**

**a. Town Participation in Multi-Jurisdictional Shared Housing Team**

Provide direction on proposed Town participation in the multi-jurisdictional Shared Housing Team to assist the Town with the implementation of Housing Element programs; and authorize the Interim Town Manager to execute the Letter of Intent (Attachment 1).

**b. Not for Profit Funding**

Approve funding for not-for-profit agencies providing services benefiting the Town, its residents, or the larger Peninsula community, in an amount not to exceed \$21,621.

**7. 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.

**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 May 24, 2023, at 7:00 p.m.

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**Land Acknowledgement:** 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.