



**TOWN OF PORTOLA VALLEY**  
**Regular Meeting of the Town Council**  
**Wednesday, February 22, 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**

**Amended Agenda – Amended to include Item 7.b. on 02/18/2023**

**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 comments from members of the public in person during the meeting, or by using the Raise Hand button for those who attend the meeting virtually. Phone callers may provide comments by pressing \*9 on your phone to "raise your hand" and \*6 to mute/unmute yourself.

**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](mailto: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 PUBLIC PARTICIPATION VIA ZOOM**

**To access the meeting by computer:**

<https://us06web.zoom.us/j/81727041642?pwd=M09KNGJUY2hJclVjazFBWTJsMzhadz09>

**Webinar ID:** 817 2704 1642

**Passcode:** 946186

**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. STUDY SESSION**

- a. **Hold** a Study Session Discussion with Supervisor Ray Mueller

**5. 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 Meeting of February 8, 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. **Approve** Charter Amendment to the Geological Safety Committee to Increase Membership from Five Members to Seven

- e. **Accept** Audit of the Town's Automated License Plate (ALPR) System

**6. REGULAR AGENDA**

- a. **Accept** Results of the ADU/JADU Survey Dated February 8, 2023
- b. **Receive** Update on Evacuation Recommendations from the Emergency Preparedness Committee
- c. **Review** the FY 2022-23 Mid-Year Budget Report

**7. COLLEAGUES MEMO**

- a. **Discuss** Colleagues Memo from Vice Mayor Sarah Wernikoff Entitled "Founders Award for Lifetime Contributions to the Town of Portola Valley"

**8. 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.*

**9. TOWN MANAGER REPORT**

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

**10. ADJOURNMENT**

The next Regular Town Council meeting will be held on March 8, 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.