



TOWN OF PORTOLA VALLEY
Regular 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

MINUTES

1. CALL TO ORDER –

Present: Mayor Aalfs, and Councilmembers Hasko and Taylor.
Absent: Vice Mayor Wernikoff and Councilmember Hufty

2. ORAL COMMUNICATIONS

The following members of the public spoke during Oral Communications:

- Dale Pfau
- Mary Hufty
- Rita Comes

3. CONSENT AGENDA

No members of the public spoke regarding the Consent Agenda:

Judith Hasko, Councilmember, requested to pull Items A and B of the Consent Agenda.

Judith Hasko, Councilmember, read a number of suggested edits to the meeting minutes.

M/S Taylor/Hasko to approve Item A, as amended. **Motion carried 3-0-2 by roll call vote with Vice Mayor Wernikoff and Councilmember Hufty absent.**

Judith Hasko, Councilmember, presented questions regarding the warrant list to staff.

The following members of the public spoke regarding Item B on the Consent Agenda.

- Rita Comes

M/S Taylor/Hasko to approve Item B. **Motion carried 3-0-2 by roll call vote with Vice Mayor Wernikoff and Councilmember Hufty absent.**

4. REGULAR AGENDA

- a. Interview** and select Executive Search firm for Town Manager Recruitment

Corie Stocker, Assistant Town Manager, provided the report with additional information from Councilmember Hasko, and introduced Maria Hurtado to present from Peckham and McKenney.

The following members of the public spoke regarding the item:

- Nan Shostak
- Betsy Morgenthaler

Motion:

M/S Taylor/Hasko to accept the contract with Peckham and McKenney, add on the public survey engagement, and evaluate the option of a community panel.

- b. Accept** nomination of Gary Nielsen for the “Founders Award for Lifetime Contributions to the Town of Portola Valley”

Judith Hasko, Councilmember, presented on this topic and announced the nomination of Gary Nielsen with supporting documentation.

The following members of the public spoke regarding the item:

- Betsy Morgenthaler

Motion:

M/S Taylor/Hasko to accept the 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

There were no verbal reports provided for this item.

6. TOWN MANAGER UPDATE

Howard Young, Interim Town Manager, presented the report verbally.

The following members of the public spoke regarding the item:

- Jane Wilson

7. ADJOURNMENT – The meeting adjourned at 8:47pm

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.

Check Register

Check Number	Vendor Number	Vendor Name	Check Amount	Check Date	BW	Check Type
Checks for Cash		Account: 910-11011-000				
3070	20	ALLIANT INSURANCE SERVICES	175.00	04/26/23		
3071	41	AT&T	332.74	04/26/23		
3072	44	BANK OF AMERICA	3,423.72	04/26/23		
3073	48	BARTLETT TREE EXPERTS	8,895.00	04/26/23		
3074	75	CALIFORNIA BLDG STANDARDS COMM	1,019.70	04/26/23		
3075	124	COMCAST	552.84	04/26/23		
3076	156	DEPARTMENT OF CONSERVATION	2,018.54	04/26/23		
3077	168	EK HEALTH	421.13	04/26/23		
3078	176	EXCEL LD	33.89	04/26/23		
3079	213	HILLYARD INC	588.27	04/26/23		
3080	214	HINDERLITER DE LLAMAS & ASSOC	750.00	04/26/23		
3081	275	KRUPKA CONSULTING	2,750.00	04/26/23		
3082	295	LYNX TECHNOLOGIES INC	525.00	04/26/23		
3083	324	MIRANDAS LANDSCAPE	16,809.64	04/26/23		
3084	332	N.C.E.	6,826.30	04/26/23		
3085	334	NOLTE ASSOCIATES INC	12,338.62	04/26/23		
3086	337	O. NELSON & SON INC.	16,936.36	04/26/23		
3087	340	OGRADY PAVING INC.	26,728.40	04/26/23		
3088	403	RON RAMIES AUTOMOTIVE INC.	1,197.00	04/26/23		
3089	437	SMALL BUSINESS BENEFIT PLAN TR	2,759.90	04/26/23		
3090	441	SPARTAN ENGINEERING	387.54	04/26/23		
3091	447	STAPLES CREDIT PLAN	819.84	04/26/23		
3092	553	COUNTY OF SAN MATEO-PSC	17,539.00	04/26/23		
3093	740	ALESSANDRO MORUZZI	360.00	04/26/23		
3094	796	JEREMY DENNIS	1,427.70	04/26/23		
3095	803	CODA TECHNOLOGY GROUP	195.00	04/26/23		
3096	860	STEPFORD	6,389.40	04/26/23		
3097	914	UNITED MECHANICAL INC	1,732.00	04/26/23		
3098	941	YEE JIUN SONG	361.55	04/26/23		
3099	947	ONCOURT OFFCOURT	1,996.96	04/26/23		
3100	949	PINPOINT TALENT, LLC	5,940.00	04/26/23		
3101	978	THOMAS COOPER	1,000.00	04/26/23		
3102	979	MMANC	165.00	04/26/23		
3103	980	ADRIENNE SMITH	3,383.52	04/26/23		
3104	981	BERNARD LACROUTE	6,500.00	04/26/23		
3105	982	DIVITA FAMILY TRUST	6,208.25	04/26/23		
3106	983	STEVE GOLDBAND	2,924.00	04/26/23		
3107	984	BPR BUILDERS	1,000.00	04/26/23		