



TOWN OF PORTOLA VALLEY
Regular Meeting of the Town Council
Wednesday, March 8, 2023
7:00 P.M.

Jeff Aalfs, Mayor
Sarah Wernikoff, Vice Mayor
Judith Hasko, Councilmember
Mary Hufty, Councilmember
Craig Taylor, Councilmember

REGULAR MEETING
HISTORIC SCHOOLHOUSE - 765 Portola Road, Portola Valley, CA 94028
Item 7.a. amended on 03/06/23 to include two attachments

Remote Public Participation: 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. On March 1, 2023, all committees and the Town Council in Portola Valley will return to conducting in-person meetings. A Zoom link will be provided for members of the public to participate remotely; however, the Town cannot guarantee there will be no technical issues with the software during the meeting. For best public participation results, attending the meeting in-person is advised.

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

Judith Hasko will be attending the meeting remotely at the following public location:

JW Marriott Grosvenor House London, Boardroom
86-90 Park Ln
Mayfair, London, W1K 7TN

VIRTUAL PUBLIC PARTICIPATION VIA ZOOM

To access the meeting by computer:

<https://us06web.zoom.us/j/82077617264?pwd=WXFSUVRuSkhuU3lsQm5yTDZYajFPZz09>

Webinar ID: 820 7761 7264

Passcode: 763171

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. PRESENTATIONS/ANNOUNCEMENTS

- a. Receive** a Presentation from Assemblyman Marc Berman
- b. Receive** Annual Report Regarding the Portola Valley Farmers Market

5. STUDY SESSION

- a. **Hold** a Study Session with the Town Lobbyist

6. 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 22, 2023
- b. **Approval** of Warrant List
- c. **Approval** of Amendment to Two Contracts with Urban Planning Partners for the Housing Element and Safety Element
- d. **Approve** Charter Amendment to the Geological Safety Committee to Include a Regular Meeting Schedule
- e. **Approve** Charter Amendment to the Wildfire Prevention Committee to Remove a Liaison from the Emergency Preparedness Committee and to Lower the Membership to Five Members from Seven
- f. **Approve** the Re-Write and Update of the Open Space Charter Amendment

7. REGULAR AGENDA

- a. **Accept** Colleagues Memo from Vice Mayor Sarah Wernikoff Entitled “Founders Award for Lifetime Contributions to the Town of Portola Valley”
- b. **Adoption** of FY 2023-24 Council Priorities

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 22, 2023 at 7:00 p.m.

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.