



TOWN OF PORTOLA VALLEY
Regular Meeting of the Town Council
Wednesday, February 8, 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

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. 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/81028483650?pwd=TmRYMHRZME56bHFDVEdEaTN2Z0ljQT09>

Webinar ID: 810 2848 3650

Passcode: 526204

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
4. PRESENTATION/ANNOUNCEMENTS

- a. Receive Proclamation Recognizing February 2023 as Black History Month

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 Special Meetings of January 31, 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. **Appointment** of Members to the Following Committees:
 - Ivy Margolis (Cultural Arts)
 - Linda Millard (Nature and Science)
 - Maryann Berkowitz (Parks and Recreation)
 - Randy True (Emergency Preparedness)
 - Robert T. Wrucke (Geologic Safety)
- e. **Authorize** the Town Manager to Amend the Budget for Fiscal Year 2022-23 to Allocate Additional Funds for Legal Services Associated with the Housing Element Update

6. REGULAR AGENDA

- a. **Discuss** Colleagues Memo from Councilmembers Hasko and Taylor Entitled “Proposed Process for Implementation of Sunrise Provision of Housing Element”
- b. **Approval** of the Whites’ Request for Waiver of Planning Fees in the Amount of \$186,890.37 to Support the Willow Commons Supportive Housing Project

7. STUDY SESSION

- a. **Discuss** and Hold the Council Priority Study Session (FY 2022-23 Council Priority Update and FY 2023-24 Council Priorities Development)

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 February 22, 2023 at 7:00 p.m.

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.