

PORTOLA VALLEY TOWN COUNCIL REGULAR MEETING MINUTES – FEB. 28, 2024

1. CALL TO ORDER – 7 p.m.

Present: Councilmembers Jeff Aalfs, Mary Hufty, and Craig Taylor, Vice Mayor Hasko and Mayor Wernikoff

Absent: None

Others: Town Manager Sharif Etman, Town Attorney Catherine Engberg, Kari Chinn, Acting Town Clerk

2. PRESENTATIONS/PROCLAMATIONS

a. San Mateo County Library Annual Report FY 22/23

Carmen Letona Adams from the San Mateo County Library presented the Annual Report FY 22/23

3. TOWN MANAGER REPORT

4. ORAL COMMUNICATIONS

The following spoke during oral communications:

- Jean Paul Coupal
- Rita Comes
- Leslie Kriese
- Kristi C

5. CONSENT AGENDA

Motion Councilmember Aalfs, seconded Councilmember Hufty. The motion passed unanimously by roll call vote.

- a. Approval of Minutes for the Regular Meeting of February 14, 2024
- b. Approval of Warrant List - 2/28/2024
- c. Accept Request from Open Space Committee to Update Regular Meeting Time
- d. Accept Recommendation from Open Space Committee to Appoint New Member

6. REGULAR AGENDA

- a. Adopt an Updated Electronic Communications Policy

The following spoke during public comment:

- Rita Comes
- Ronny Krashinsky

Amendments were discussed to the Communications Policy.

Motion Councilmember Taylor as amended, Seconded Councilmember Aalfs to adopt Resolution 2941-2024, Approving an Updated Electronic Communications Policy, as amended during the discussion.

The motion passed unanimously by roll call vote.

b. Discuss and Adopt the Proposed Code of Ethics and Values Policy

The following spoke during public comment:

- Rita Comes

Amendments were discussed to the Code of Ethics and Values Policies
Motion by Mayor Wernikoff as amended, seconded Vice Mayor Hasko.
The motion passed unanimously by roll call vote.

7. COUNCIL SUBCOMMITTEE, LIAISON COMMITTEE, AND REGIONAL AGENCIES REPORTS

The following members of the public provided comment:

- Rita Comes
- Danna Breen
- Kristi Corley

8. ADJOURNMENT

Mayor Wernikoff adjourned the meeting at approximately 9:30 p.m.

Sarah Wernikoff, Mayor

Kari Chinn, Acting Town Clerk