

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Special Meeting**  
**Tuesday, March 20, 2012**  
**6:00 p.m.**

**City Hall Council Chambers**  
**35 Third Avenue**  
**Portola, CA 96122**



## *Councilmembers*

Mayor Juliana Mark  
Mayor Pro Tem John Larrieu  
Councilmember William Weaver  
Councilmember Curt McBride  
Councilmember Dan Wilson

## *Staff*

City Manager Leslie Tigan  
City Attorney Steve Gross  
Finance Officer Susan Scarlett  
City Clerk Leslie Tigan  
Planner Karen Downs

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*(THIS IS A JOINT SESSION WITH THE PORTOLA PLANNING COMMISSION)*

For additional information visit the City of Portola Web Page  
[www.ci.portola.ca.us](http://www.ci.portola.ca.us)

View Portola City Council meetings on Charter Cable Channel 37

Wednesday Meetings air on the following  
Sunday at 7:00 p.m.  
Monday at 3:00 p.m.  
Wednesday at 10:00 a.m. & 7:00 p.m.

*Copies of staff reports or other written documentation relating to each item of business referred to on this agenda are on file in the Office of the City Clerk and are available for public inspection. If you have any questions on any agenda items, contact the City Clerk at (530) 832-4216*

*Meeting facilities are accessible to persons with disabilities. Reasonable efforts will be made to accommodate participation of the disabled in the City's public meetings. If special accommodation for the disabled is needed, please notify the Office of the City Clerk at (530) 832-6801 at least 48 hours prior to the meeting.*

**AGENDA  
SPECIAL MEETING  
MARCH 20, 2012  
6:00 PM**

*(THIS IS A JOINT SESSION WITH THE PORTOLA PLANNING COMMISSION)*

1. **CALL TO ORDER**

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **PUBLIC COMMENT**

5. **PROCLAMATION**

A. Ultra Marathon- Telomeres Research

6. **ORDER OF BUSINESS**

A. Woodbridge Development Agreement Annual Review, Public Hearing – During a joint session with the Portola Planning Commission, receive public comment and consider approval of the annual report on the status of the Woodbridge Development Agreement. Receive public comment, discussion, possible action, and/or direction to staff.

B. Community Development Block Grant, Public Hearing- Receive public comment and consider adoption of Resolution No. 2119, authorizing the City to apply for Community Development Block Grant funds. Receive public comment, discussion, possible action.

*Resolution No. 2119*

*A Resolution of the City Council of the City of Portola  
Approving an Application for Funding and the Execution of a  
Grant Agreement and any Amendments thereto from the  
Community Development Allocation of the State CDBG Program*

7. **CLOSED SESSION**

A. Anticipated Litigation – Pursuant to Government Code Section 54956.9(b)  
One case

8. **REPORT FROM CLOSED SESSION**

9. **ADJOURNMENT**