

# CITY OF PORTOLA CITY COUNCIL AGENDA

**Special Meeting**  
**Wednesday March 2, 2011**  
**1:30 p.m.**

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



## *Councilmembers*

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

## *Staff*

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

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

*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 2, 2011  
1:30 P.M.**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PUBLIC COMMENT**
5. **WORKSHOP**
  - A. City Council/City Staff operational, administrative and organizations polices and Procedures – Discuss and review current organizational and administrative policies. Possible action and/or direction to staff.
  - B. City Council 2011/2012 Short-range Goal Setting - Discuss and consider setting goals for the Fiscal Year 2011/2012 City Budget. Discussion, possible action and/or direction to staff.
6. **ORDER OF BUSINESS**
  - A. Baldwin Park Playground Equipment and Reconstruction – Receive a report regarding the Baldwin Park reconstruction project necessitated by the playground structure fire. Consider approval for the purchase of materials for the project. Discussion, possible action.
7. **ADJOURNMENT**