



**Town of Portola Valley
Open Space Acquisition Advisory Committee
Thursday, January 26, 2017, 7:00 pm
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028**

AGENDA

1. Call to Order
2. Oral Communications
3. Approval of March 17, 2016 minutes
4. Old Business

Shady Trail

- [update needed] status of invasive thistle (Chip)
- [update needed] general education, follow-up with other committees (Terry/Nona)
- [update needed] signage and historical plaque (Gary)

Portola Valley Open Space Fund Guidelines

- reviewed with Jeremy, ready for submission to the Council (Craig)
- major changes: added conservation easement and bio-monitoring language. Final version attached and Word diff to make the changes obvious.

Open Space Monitoring Reporting

- [update needed] Lane Property monitoring (Gary)
- [update needed] Springdown Pond (Gary)
- [update needed] Shady Trail monitoring report filed with the Town (Craig)

Easements

- [update needed] Review properties of interest (Chip)
- [update needed] Chaput open space easement (Nona)

5. Open Space Acquisition Fund Financials
6. New Business

Discuss goals and future planning for open space acquisition (Craig)

7. Adjournment