

TOWN OF PORTOLA VALLEY

Special Conservation Committee Meeting Tuesday, August 15, 2017 – 7:30 PM Historic Schoolhouse 765 Portola Road, Portola Valley, CA

MEETING AGENDA

- 1. Call Meeting to Order
- 2. Oral Communications
- 3. Approval of Draft July 25, 2017 minutes
- 4. Current Site Permits:
 - A. Subcommittees to report
- 5. Current Tree Permits:
- Old Business
 - A. Oversight of Significant Town Owned Open Space properties
 - 1. Springdown
 - 2. Frog Pond
 - 3. Ford Field
 - 4. Town Center
 - 5. ROW Dying oaks on Portola Rd. near Santa Maria
 - B. Tip of the Month/What's blooming now Plunder
 - C. Kudos of the Month Murphy
 - D. BYH DeStaebler
 - E. Wells Bourne
 - F. Committee/Town cooperation
 - 1. Public Works
 - a. Native plant garden
 - 2. Town Center Master Plan Committee
 - 3. Sustainability and Environmental Resources Committee (previously Water Conservation Committee)
 - G. Weed seedling info sheet photos labeled yet? Heiple
 - H. Fall Town Evening on Rodenticides Chiariello
 - I. Winter Event: Mountain lions Chiarello (date)
 - J. Our Plant lists Plunder/Walz:
 - 1. Expand Town discouraged plant list and include a link to CAL-Invasive Plant Council list at <u>cal-ipc.org/ip/inventory</u>
 - 2. Supplemental plant lists into Plant lists explain why 2 lists
 - 3. Vines?
 - 4. Riparian?
- 7. New Business
 - A. Skyline Tree removed woodrat nests Recommendations to Town
- 8. Adjournment
- 9. Next meeting September 26, 2017, 7:30 pm, Old Schoolhouse