



**Town of Portola Valley
Open Space Acquisition Advisory Committee
Thursday, September 27, 2018, 7:00 PM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028**

AGENDA

1. Call to Order
2. Oral Communications
3. Approval of Minutes – July 9, 2018
4. Old Business
 - a) Refining the use of the Open Space Fund and role of the OSAAC
 1. Review Town Manager and Public Works Director's budget for Spring Down Improvements proposed by the Conservation Committee – Nona Chiariello and Craig Taylor
 2. Updating the Open Space charter to distinguish between capital expenses, operating expenses, one-time expenses and recurring expenses – Craig Taylor
 3. Coordinating vision statements and management priorities for Open Space properties
 4. Review of open space properties and disposition – Chip McIntosh
 - b) Monitoring reports: Lane Conservation Easement, digital copy – Craig Taylor
 - c) Building awareness and support
 1. Open space brochure: review of earlier version – Gary Nielson
 2. Fundraising and partnerships
 - d) Affordable housing proposals vis à vis open space – Craig Hughes
5. New Business
6. Next Meeting?
7. Adjournment