



**Town of Portola Valley
Open Space Acquisition Advisory Committee
Thursday, June 6, 2019, 7:30 PM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028**

MEETING AGENDA

1. Call to Order
2. Oral Communications
3. Approval of Minutes – April 11, 2019
4. Old Business
 - a) Open Space properties
 1. Vision statements for Open Space properties: review drafts by Gary Nielsen
 2. Outreach to neighbors of open space properties that are candidates for possible divestment: status of exploratory outreach by Town Manager and Chip McIntosh
 3. Updating the Open Space charter
 - b) Building awareness and support
 1. Open space brochure: review layout
 - c) Monitoring reports: Lane Conservation Easement, digital copy
 - d) Annual Report to Town Council on May 22, 2019 – Nona Chiariello
5. New Business
 - a) Coordination across committees: Reports on relevant information from members who serve on other committees
6. Next Meeting?
7. Adjournment