

TOWN OF PORTOLA VALLEY
Conservation Committee Meeting
Tuesday, June 25, 2019 – 7:30 PM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA

## **REGULAR MEETING AGENDA**

- 1. Call to Order
- 2. Oral Communications
- 3. Approval of Minutes April 23 and May 28, 2019
- 4. Current Site Visits
  - A. Subcommittee on Guidelines revision
- 5. Tree Permits
- 6. Old Business
  - A. Oversight of Significant Town Owned Open Space properties updates.
    - 1. Springdown Preserve Chiariello, Plunder, Murphy
      - i. Comprehensive care calendar
        - a. Photo documentation Plunder
      - ii. Management Plan details for next year
      - iii. Monarch butterfly habitat few milkweed seen
      - iv. Pond needs close watching to evaluate maintenance needs
    - 2. Frog Pond Eckstrom, Heiple, Murphy
      - i. Ad-Hoc Committee on Guiding Principles
    - 3. Ford Field De Staebler, Magill, Walz
    - 4. Town Center Chiariello, Magill, Murphy
      - i. Plan for screening tennis courts for ASCC
    - 5. Rossotti's Field and ROW De Staebler, Magill, Walz
    - 6. Triangle Park Eckstrom, Heiple, Murphy
  - B. Intermediate Properties Analysis and Recommendations
    - 1. #26 Blue Oaks/Los Trancos Neighborhood pond Murphy/Walz
    - 2. #32 Dengler Heiple/Magill submitted
    - 3. #33 Shady Trail parklet Chiariello, Plunder
  - C. Tip of the Month Magill
  - D. What's blooming now Magill
  - E. Kudos of the Month Plunder
  - F. BYH De Staebler
  - G. Vegetation Management
    - 1. Denise Enea
    - 2. MROSD Plunder
    - 3. Ad Hoc Committee on Fire Safety Plunder
  - H. Committee/Town Cooperation
    - 1. Public Works Murphy
    - 2. Sustainability Committee Murphy
    - 3. Trails Stromeyer
    - 4. Open Space Chiariello
- 7. Protect "Heritage" shrubs Magill
- 8. Change Heritage Tree criteria for Bay trees Walz
- 9. Rodenticide turn in event

- 10. Fall evening lecture Pumas Plunder, Chiariello
- 11. New Business
- 12. Adjournment
- 13. Next Meeting 7/23/19, 7:30 pm