

DRAFT MINUTES AUGUST 28, 2018

Present: Bourne, Chiariello, DeStaebler, Eckstrom, Heiple, Magill, Murphy, Plunder, Walz

Also present: John Richards, Council representative

1. Call to Order
2. Introduction of new Planning Director - Laura Russell told us a bit about herself, asked about our goals for planning, and encouraged us to contact her.
3. Oral Communications -
 - a. CA Native Plant Society sale at Hidden Villa 10/20
 - b. Dieter Walz will soon have served 50 years on CC. Plunder suggests we have a party to celebrate.
 - c. Chiariello distributes hard copy of a map that Bourne had sent by email of a circular walking path around town Center. It was created by PV library staff.
 - d. San Mateo County Vector Control has distributed a long document about their practices and proposals.
 - e. Town resident Brad Payton requested we consider oversight of the median strip in Willowbrook.
4. Approval of Minutes - *unanimous with grammar correction.*
5. Current Site Visits - none pending. Concerns expressed that our careful reports are not seriously considered in site review process.
6. Tree Permits - no current
7. Old Business
 - a. Oversight of Significant Town Owned Open Space properties - updates. Clarification - Guiding Principles (one time document, created with input from Open Space) vs Oversight Reports with Management Plans (yearly document created with

input from various other stakeholders).

i. Springdown Preserve

1. Comprehensive care calendar
 - a. Recent requested last mowing of season done promptly.
 - b. Grassroots Ecology may lead a volunteer weeding day soon.
2. Management Plan/Request for Funds
 - a. Current status of funding - should be complete by October.
3. Monarch butterfly habitat. Heiple estimates for Public Works cost of seedlings at \$100. Some members will also gather seeds from the plants that are doing very well this year at Town Center.
4. The pond is low and a not commonly seen Water Plantain is flourishing there.

ii. Frog Pond - last report April '18

1. AdHoc committee on Guiding Principles

iii. Ford Field -revised

1. Open Space comments pending

iv. Town Center - last report April '18

1. Subcommittee walked property and drafted a prioritized list of projects for Public Works.

v. Rossotti's Field and ROW revised

1. Open space comments pending

vi. Triangle Park - Murphy has begun looking at historical materials for initial report.

b. Intermediate Properties analysis and recommendations. Appendix A. Members will look at list and at next meeting volunteer for 2 subcommittees. These reports will be much briefer than those created for Most Important

Properties.

- c. Tip of Month - Magill - Dittrichia again.
- d. What's blooming now - Plunder - none this month.
- e. Kudos of the Month - Murphy Plunder will send Murphy before and after photos of a property where owners cleared their Dittrichia.
- f. BYH deStaebler
 - i. *Walden property unanimously approved. The PV Ranch as a whole has an award, but individual properties there that are maintained at a level above the Ranch's already excellent level will be considered for individual awards.*
- g. Committee/Town cooperation
 - i. Public Works - Murphy reports Public Works working hard to get Town Center ready for Picnic.
 - 1. *Town response to San Mateo County Vector Control report. Chiariello will be our representative to Town Manager offering assistance.*
 - ii. Sustainability and Environmental Resources Committee - Murphy reports planning beginning soon for spring tour of PV low water use gardens.
 - iii. Trails - Bourne
 - iv. Open space - Chiariello no recent meeting. In September they will provide Town with specific list of what they will fund for Open Space property improvements.
- h. Rodenticide
 - i. Turn in Day October 10/13
 - 1. Table
 - 2. Collect nasty stuff - SM County
 - 3. PR - Town will handle

4. Greenwaste participation is not appropriate because appointment only.
 - i. Town Picnic/Celebration of 10th Anniversary Town Center. Town PR materials for this have gone out and there is no mention of proposed CC activities poppy seed planting and Tour of Town Center plantings, *so we will not do those*.
 - i. deStaebler, Chiariello and Magill will organize and staff a Table focused on rodenticides.
 - ii. We will help with activities announcing name of Blue Heron Pond if asked.
8. New Business
9. Adjournment 9:03
10. Next Meeting **9/25/2018**, 7:30 pm Old Schoolhouse.

Appendix A

INTERMEDIATE PARCELS:

The remaining parcels on the list warrant more than benign neglect, but do not need as much attention as Most Important group.

Because they are so different one from another, each will need an individualized oversight and maintenance plan. Thereafter, these should have a review every few years and suggestions for remediation or maintenance made as needed.

We anticipate having action plans for these parcels in time for 2019 – 20 FY.

#26 Blue Oaks/Los Trancos Neighborhood pond.

-#32 Dengler.

-#33 Shady Trail parklet.

-Roadside strips

- #12, 24 and 29) long Alpine Road strip along ROW
- #27 long strip along Los Trancos Road along ROW
- #30 740 sq ft on Cima Way along ROW

The roadside strips should be treated as ROW and maintained as such with appropriate mowing and perhaps wildflower seeding.