Town of Portola Valley
Historic Resources Committee
Wednesday, April 21, 2021 - 3:00 PM

Zoom Teleconference

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SPECIAL VIDEOCONFERENCE MEETING AGENDA

Join Zoom Video Meeting:

https://zoom.us/j/91459595842?pwd=dTBlQzhnOUo2Qm4yNlM1enJsUXJkUT09

Phone into Zoom Meeting:
1-669-900-6833
1-877-853-5247 (toll-free)

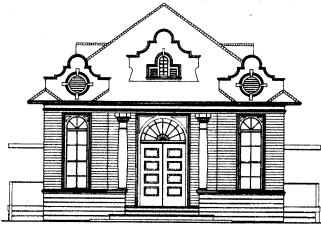*Mute/Unmute – Press *6 / Raise Hand – Press *9*

Meeting ID:
914 5959 5842

Password:
257831

1. **Call to Order**

2. **Oral Communications**

3. **Approval of Minutes** – Regular meeting of August 4, 2020

4. **New Business**
   a. Presentation by Town Manager, Jeremy Dennis
   b. Determining budget request for 2021-22
   c. Update on activities
   d. Planning for the future

5. **Other Business**
   a. Re-authorizing petty-cash expenditures

6. **Adjournment**

Enclosures: Minutes of August 4, 2020

TOWN OF PORTOLA VALLEY
Historic Resources Committee Meeting
Thursday, August 4, 2020
2:00 PM Virtual meeting on Zoom

HISTORIC RESOURCES COMMITTEE MEETING MINUTES

Call to Order: The meeting was called to order 2:10 PM

Roll Call: Members present: Knudsen, Lipman, Lund; Councilmember Aalfs

Oral Communications: None

Minutes of Apr. 2019 approved as written

New Business:

Possible archival purchases	$500
Plaques at historic sites	$2500
potential meetings/research offsite	$300
Miscellaneous	$250

Knudsen moved, Lipman seconded budget request as above for $3550.

Discussed plans for current placement of plaques at Mangini Roadhouse and Hallett's Store

Discussed plans for historic markers at Fromhertz House, Lauriston, Willowbrook Farm,

Discussed preparing plaques honoring those who have done outstanding historic preservation of their property to be presented when council is meeting in person

Discussed continued interest in creating online catalogs on town website

Considered sending a request to Town Council to gain administrative power over the computer

Adjournment: 2:25 PM