



TOWN OF PORTOLA VALLEY
Historic Resources
Committee Meeting
Thursday, April 6, 2023
4pm

Nancy Lund, Chair
Virginia Bacon, Member
Jim Lipman, Member

SPECIAL MEETING
HERITAGE ROOM- 775 PORTOLA RD. – PORTOLA VALLEY, CA

REMOTE MEETING ADVISORY: On March 1, 2023, all committees in Portola Valley will return to conducting in-person meetings.

ASSISTANCE FOR PEOPLE WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Town Clerk at (650) 851-1700 or by email at towncenter@portolavalley.net. Notification 48 hours prior to the meeting will enable the Town to make reasonable arrangements to ensure accessibility to this meeting.

- 1. CALL TO ORDER & ROLL CALL**
- 2. ORAL COMMUNICATIONS FOR ITEMS NOT ON THE AGENDA**
Speakers' time is limited to three minutes.
- 3. APPROVAL OF MINUTES:**
 - a. April 22, 2022
- 4. NEW BUSINESS:**
 - a. Review of activities and long range plans
 - b. Committee status
 - c. Discussion of plaque for historic preservation activities
 - d. Determining budget request for 2023-2024
- 5. OTHER BUSINESS**
 - a. Re-authorization of petty-cash expenditures
- 6. ADJOURNMENT**
This meeting body meets on an as-needed basis.

Land Acknowledgement:

The Town of Portola Valley acknowledges the colonial history of this land we dwell upon—the unceded territory of the Ramaytush (rah-my-toosh) Ohlone, Tamien Nation, and Muwekma (mah-WEK-mah) Ohlone, who endured a human and cultural genocide that included removal from their lands and their sacred relationship to the land. Portola Valley recognizes that we profit from the commodification of land seized from indigenous peoples and now bear the ecological consequences. We seek to understand the impact of these legacies on all beings and to find ways to make repair.



TOWN OF PORTOLA VALLEY
Historic Resources Committee Meeting
Thursday, April 21, 2022
2:30 PM Virtual meeting on Zoom

HISTORIC RESOURCES COMMITTEE MEETING MINUTES

1. **Call to Order:** The meeting was called to order 2:35 PM
2. **Roll Call:** Members present: Lipman, Lund; Absent: Bacon, Aalfs; Guest: Pati Dewes
3. **Oral Communications:** None
4. **Minutes of April 14, 2021 approved as written**

5. Budget request for 2022-2023 for \$3500.00 approved by acclamation.

Possible archival purchases: \$500

Plaques: \$500

Software to stitch videos: \$500

Professional scanning of oversize items: \$1000

Preparing for an online presence: \$1000

6. Petty cash reauthorization of \$250 approved by acclamation

Adjournment: 2:55 PM