

Town of Portola Valley **Special Open Space Acquisition Advisory Committee** Monday, April 20, 2009, 7:30 pm **Town Hall Conference Room** 765 Portola Road, Portola Valley, CA 94028

AGENDA

Please note: This meeting is being held in the Town Hall Conference Room

- 1. Call to Order
- 2. Oral Communications
- 3. Approval of minutes from January 20, 2009 meeting
- 4. Old Business
 - a) Open Space mailer review
- 5. New Business
 - a) New member recommendation to the Town Council applications enclosed
 - b) Property report by Chip McIntosh
 - c) Report by Ron Walter on open space strategies and programs
 - d) 2009-2010 budget review
 - e) Preliminary discussion of Committee direction and charter
 - Open Space Element of the General Plan enclosed for reference for future f) discussion
- 6. Adjournment

Enclosures: January '09 minutes Committee applications Committee charter

Open Space Element