



TOWN OF PORTOLA VALLEY
Special Teen Committee Meeting
Tuesday, June 23, 2009 - 5:30 PM
Historic Schoolhouse
765 Portola Road, Portola Valley, CA 94028

AGENDA

1. Call to Order
2. Oral Communications
3. Approval of Minutes: June 2, 2009
4. Presentation of Proposal (raised in oral communications at last meeting) for a Teen Committee video project to record interviews with resident for a "History of Portola Valley"
 - a) Discussion of project and resources available to prepare for project (Town Historian Nancy Lund will be present to add to discussion).
 - b) Vote to approve project and move forward with planning interviewees, project outline, schedules, etc.
5. Budget Report and Discussion
 - a) Current balance of funds raised approx. \$900 (now in General Fund pending)
 - b) Possible expenditures (pending formal request & approval by Town Council):
 - Moon light hike on Windy Hill with Open Space docent
 - Equipment for History of Portola Valley Video Project
 - Donation from the committee of the balance of funds to Portola Valley's Open Space Fund at Blues & BBQ
6. Report on Moon light hike on Sunday, July 6 – Docent confirmed? (Sharon)
7. Next Dance
 - a) Date is set for Friday, August 28
 - b) Community Hall (reserved? Ellen Hoffman) and DJ (reserved? Katherine Moore)
 - c) Vote to request funds raised be donated to PV Open Space (pending TC approval)
8. Formal organization of roles and responsibilities among committee members
 - a) Discussion of Roles & Responsibilities (possibly alternating) such as:
 - Treasures, Secretaries, Publicity Team, others?
 - b) Nomination & Vote on these titles
9. Set next meeting date
10. Adjourn; Pizza & Socializing outside (expenditure approved at last meeting)

Enclosure: Draft Proposal of Teen Committee video Project to record interviews for a History of PV