

TOWN OF PORTOLA VALLEY <u>Special Conservation Committee</u> Tuesday, July 24, 2012 - 7:45 PM Historic Schoolhouse 765 Portola Road, Portola Valley, CA 94028

AGENDA

- 1. Call to Order
- 2. Oral Communications
- 3. Approval of Minutes June 26, 2012
- 4. A. Site Permits
 - 260 Mapache
 - B. Tree Permits
 - Problem of trees down without permit
 - Clarify Redwoods, Olive trees
- Old Business
 - A. Update Town Open Space parcel management/owners electronic version: meeting with Stacie
 - B. Tip of the month MP
 - C. PV Post Sept issue electronic only
 - D. Native Plant Garden at Town Center
 - E. Wildlife incentive garden program MdS
 - F. Cooperative projects with other committees Trails JM, Open Space JM, ASCC Danna Breen, specific plants clarify
 - G. Flow of plans through Town, indiv, CC, ASCC Vlasic meeting
 - H. Budget
- 6. New Business
 - A. Redwoods guidelines
 - B. Occasional daytime meeting
 - C. Mail box recommendations
 - D. Charter Change to change meeting start time to 7:45 pm
- 7. Action Plan
- 8. Announcements
- 9. Adjournment

Enclosure - Current Committee Charter

Note - meeting time of 7:45 pm