



**TOWN OF PORTOLA VALLEY  
Conservation Committee Meeting  
Tuesday, April 23, 2019 – 8:00 PM  
Historic Schoolhouse  
765 Portola Road, Portola Valley, CA**

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**MEETING AGENDA**

1. Call to Order
2. Oral Communications
3. Approval of Minutes – March 26, 2019
4. Current Site Visits
  - A. Subcommittee on Guidelines revision
5. Tree Permits
6. Old Business
  - A. Oversight of Significant Town Owned Open Space properties – updates.
    1. Springdown Preserve – Chiariello, Plunder, Murphy
      - i. Comprehensive care calendar
        - a. Photo documentation – Plunder
      - ii. Management Plan
      - iii. Monarch butterfly habitat
      - iv. Pond
      - v. Report revision for approval Appendix B
    2. Frog Pond – Eckstrom, Heiple, Murphy
      - i. Ad-Hoc Committee on Guiding Principles
      - ii. Report revision approved March '19
    3. Ford Field – De Staebler, Magill, Walz
      - i. Report revision approved March '19
    4. Town Center – Chiariello, Magill, Murphy
      - i. ASCC for screening tennis courts
      - ii. Report revision for approval appendix C
    5. Rossotti's Field and ROW - De Staebler, Magill, Walz
      - i. Report revision
    6. Triangle Park – Eckstrom, Heiple, Murphy
      - i. Report completed 3/19 for approval
  - B. Intermediate Properties Analysis and Recommendations
    1. #26 Blue Oaks/Los Trancos Neighborhood pond – Murphy/Walz
    2. #32 Dengler – Heiple/Magill - submitted
    3. #33 Shady Trail parklet – Chiariello, Plunder – approval of report
    4. #Roadside strips – Chiariello/Eckstrom
  - C. Tip of the Month – Magill
  - D. What's blooming now – Magill
  - E. Kudos of the Month – Plunder
  - F. BYH – De Staebler

- G. Vegetation Management
  - 1. MROSD - Plunder
  - 2. Document on Town Fire Safety – Chiariello, Magill and Sustainability and Emergency Prep? role now that Ad-Hoc Committee
  - 3. List of high risk and lower risk plants - Magill
- H. Committee/Town cooperation
  - 1. Public Works – Murphy
  - 2. Sustainability Committee – Murphy
  - 3. Trails –
  - 4. Open Space - Chiariello
- 7. Budget finalize – appendix A
- 8. Paseo del Arroyo shoulder project and planting list
- 9. New Business
  - A. Introduce Keri Chinn, new Communications & Community Engagement Analyst
  - B. Appointment of member to the newly appointed Ad-Hoc Wildfire Preparedness Committee
  - C. Consider change tree removal specification for Bay trees?
  - E. Annual Report
- 10. Adjournment
- 11. Next meeting 5/28/2019, 9:00 am with Howard Young, Public Works Director

Invited: June – Denise Enea