



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
April 20, 2022, 6:00 – 7:30 P.M.
Pacifica Community Center – Card Room (In-person meeting)
540 Crespi Drive, Pacifica, CA 94044**

CALL TO ORDER:

ADMINISTRATIVE BUSINESS: *(5 minutes)*

Approval of Order of Agenda

Approval of Minutes of March 16, 2022 (distributed to OSPAC with Agenda)

PRESENTATION: *(5 minutes)*

Introduction from new committee member Sarah Cardona

PUBLIC COMMUNICATIONS:

Oral Communications:

This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda (3 minutes per speaker).

INFORMATIONAL ITEMS: *(5 minutes)*

- 1. Update by GGNRA/GGNPC**
- 2. Update by City Council Liaison**

STAFF COMMUNICATIONS: *(5 minutes)*

- 3. Development project updates**

DISCUSSION ITEMS:

- 4. Debrief of 3/26/2022 Council Goal Setting Meeting.** *(25 minutes)*
- 5. Funding Subcommittee to report out on progress.** *(25 minutes)*

COMMITTEE COMMUNICATIONS: *(10 minutes)*

- 6. Committee Communications:**

ADJOURNMENT

***Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.*

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CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
March 16, 2022, 6:00 – 7:30 P.M.
Pacifica Community Center – Auditorium (In-person meeting)
Action Minutes

In attendance was Chair Patton, Vice Chair Arnos, Shoemaker, Lancelle, Natesan, Read and Johnson. No absences. Council Liaison Mayor Mary Bier and Staff Liaison Bonny O'Connor were also present.

CALL TO ORDER: *Chair Patton* called the meeting to order at 6:08pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of February 16, 2022. Unanimously approved, with an amendment to correct Vice Chair Arnos' title.

PUBLIC COMMUNICATIONS: None.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC.** None.
2. **Update by City Council Liaison.** *Mayor Bier* provided information about the upcoming Goal Setting meeting on Saturday March 26, 2022.

STAFF COMMUNICATIONS:

3. **Development project updates.** *O'Connor* provided updates on *Jim Sullivan's* resignation from OSPAC, *Asst. City Manager/Planning Director Tina Wehrmeister* resignation, GGNRA meeting with updates on the Mori Point topic, Pacifica Highlands (Parcel 20), TBD Amapola (Parcel 15), 570 Crespi Drive (Parcel 32), Quarry Reclamation Draft EIR (Parcel 11), and provided a reminder that the City will continue to accept comments on the General Plan and Sharp Park Specific Plan.

DISCUSSION ITEMS:

4. **Review and approve draft proclamation for 2022 Preservation Award nominee Kathy Kellerman.** Unanimously approved. *O'Connor* announced that the presentation is scheduled for the April 25, 2022 City Council meeting.
5. **Funding Subcommittee to report out on progress.** *Patton* provided an update on her conversation with Midpen and announced that their annexation of Pacifica is very unlikely. *Patton* shared staff reports of recent Council items related to OSPAC, including updates to the Park Facilities Impact Fee and Vision 2025 and Beyond. *Patton* suggested requesting the City to include an open space acquisition and maintenance tax in the Vision 2025 work. The Committee unanimously voted to direct the Funding Subcommittee to prepare a letter to staff.

COMMITTEE COMMUNICATIONS: *Shoemaker* discussed his concern about development. *O'Connor* discussed State regulations related to housing that the City must comply with.

ADJOURNMENT. The meeting was adjourned at 7:26pm.