



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

October 21, 2020

6:00 – 7:30 P.M.

Virtual Meeting via Zoom Link

<https://zoom.us/j/92726074774?pwd=WINVQ21VdmVpWFU5a3hHT3lSOFZRUT09>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED JUNE 17, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically open to the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

How to Join the Meeting:

- Join using Zoom meeting link:

<https://zoom.us/j/92726074774?pwd=WINVQ21VdmVpWFU5a3hHT3lSOFZRUT09>

(Meeting ID: 927 2607 4774; Password: 804017)

To dial-in via phone:

DIAL:+1 (669)900-6833 Meeting ID: 92726074774#

- Contact Associate Planner Bonny O’Connor by email to: oonnorb@ci.pacifica.ca.us

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) **By EMAIL** to oonnorb@ci.pacifica.ca.us. Comments submitted by email should adhere to the following:
 - Subject Line: “Public Comment – OSPAC Mtg 10/21/2020 [AGENDA ITEM NO. or “ORAL COMMUNICATIONS” for topics not on the agenda]”
 - Submitter’s Full Name
 - Limit word count to 350 words
- (2) Use **Raise Hand** feature within the Zoom meeting to provide a verbal comment during the appropriate agenda item. Participants that dial-in can press *9 to raise their hand.

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair’s discretion.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City’s website at www.cityofpacifica.org for any updates.

CALL TO ORDER:

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

Approval of Minutes of February 19, 2020 (distributed to OSPAC with Agenda)

PRESENTATION (10 minutes)

Welcome new OSPAC members Kate Johnson, Stephen Kraus, and Paul Durkee

PUBLIC COMMUNICATIONS (5 minutes):

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: (15 minutes)

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

STAFF COMMUNICATIONS: (10 minutes)

3. **Development project updates**

DISCUSSION ITEMS:

4. **Review and approve 2020 Preservation Award proclamation language for the Pacifica Land Trust** (10 minutes)
5. **Subcommittee to provide Trail Naming Effort Update, Discuss feedback from Tribe and next steps** (15 minutes)
6. **Prepare thank you to former OSPAC members Michael Pacelli and Sallye McKenzie** (5 minutes)
7. **Discuss Reorganization of the Committee** (5 minutes)

COMMITTEE COMMUNICATIONS: (10 minutes)

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.*

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCED NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.