



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

**February 19, 2020, 6:00 – 7:30 P.M.**

**Police Department EOC Room**

**Action Minutes**

In attendance was Chair Natesan, Vice Chair Arnos, Sullivan, Pacelli, and Lancelle. Patton, McKenzie, Daniel, and Davis were absent. Alternative Council Liaison Bier and Staff Liaison Murdock were also present.

**CALL TO ORDER:** Chair Natesan called the meeting to order at 6:02pm.

**ADMINISTRATIVE BUSINESS:**

**Approval of Order of Agenda.** Unanimously approved.

**Approval of Minutes of January 15, 2020.** Unanimously approved.

**PUBLIC COMMUNICATIONS:** None

**INFORMATIONAL ITEMS:** None

**STAFF COMMUNICATIONS:**

- 1. Development project updates.** Murdock informed the Committee that the OSPAC's annual presentation to the Council is scheduled for May 11. Additionally, the Committee was informed that the Council will be approving work plans for the committee, but it will be at a separate meeting.

**DISCUSSION ITEMS:**

- 2. Review Preservation Award Nominations and Vote on Awardee.** No new nominees were received during the nomination period. The Committee decided by a vote of 4-1 to re-nominate all past nominees to include: Cynthia Mitchell, Hal Bohner, Ken Miles, Michael Ayala, and Pacifica Land Trust. The Pacifica Land Trust received the most votes (4) and was determined the 2020 awardee. Sullivan will contact Pacifica Land Trust to inform them of their pending award and will draft the proclamation language for review and approval at the March OSPAC meeting.
- 3. Subcommittee to provide Trail Naming Effort Update, Vote on Additional Names, Discuss Next Step.** Sullivan shared the feedback received from Dr. Jonathan Cordero. The Committee decided to identify ten more words to submit to the Tribe for consideration. Sullivan will return next meeting with feedback, and the committee will vote again and do a linguistic check.
- 4. Review and approve a letter to the City Council regarding support of the Tree City Pacifica organization.** The Committee voted unanimously to approved the language of the drafted letter with one revision and send to Council.

**COMMITTEE COMMUNICATIONS:** Arnos, Sullivan, and Patton (via email) provided updates.

**ADJOURNMENT:** Chair Natesan adjourned the meeting at 7:21pm