



**CITY OF PACIFICA  
OPEN SPACE & PARKLAND ADVISORY COMMITTEE  
October 21, 2020, 6:00 – 7:30 P.M. via Zoom**

**Action Minutes**

An attendance was Chair Natesan, Vice Chair Arnos, Johnson, Kraus, Patton, and Sullivan. Daniel, Durkee, and Lancelle were absent. Council Liaison Mayor Martin and Staff Liaison O'Connor were also present. GGNRA staff Katie Beltrano and NPC staff Sue Gardner were present. Public present at the meeting included Mayor Pro Tem Beckmeyer and Jeff Guillet.

**CALL TO ORDER:** Chair Natesan called the meeting to order at 6:00pm.

**ADMINISTRATIVE BUSINESS:**

**Approval of Order of Agenda.** Unanimously approved with the amendment that the Committee would adjourn in honor of Noel Blincoe with a moment of silence.

**Approval of Minutes of February 19, 2020.** Unanimously approved.

**PRESENTATION:** New members Kate Johnson and Stephen Kraus introduced themselves.

**PUBLIC COMMUNICATIONS:** Jeff Guillet – Commented that increased use of public open space is causing parking and trash issues, specifically in the Fairway West/Mori Point area. Kate Beltrano from NPS offered Mr. Guillet an email address to contact. The committee requested to agendaize the topic for next meeting.

**INFORMATIONAL ITEMS:**

- 1. Update by GGNRA/GGNPC:** GGNRA Staff and NPC Staff Gardner provided updates regarding an increase of park use and efforts working with the City to address trash and parking issues. Sought input on Coast Guard training regularity and efforts removing cape ivy.
- 2. Update by Mayor Martin:** No updates. One more meeting before a new Council liaison is assigned.

**STAFF COMMUNICATIONS:**

- 3. Development project updates.** O'Connor updated the committee on the Sharp Park Specific Plan efforts and provided updates on the following development projects within the OSTF report: 4000 Palmetto Ave (Parcel 2, Application Incomplete), 4009 Palmetto Ave (Parcel 2, Application Incomplete), Hillside Meadows (Parcel 50, Application Incomplete), and 650 Cape Breton Dr. (Parcel 29, Reviewing Application for Completeness). In response to an inquiry, staff identified that the development south of Monterey Rd. and Hickey Blvd. intersection, approved by Planning Commission on October 19, 2020 was not located on a property within the OSTF report.

**DISCUSSION ITEMS:**

- 4. Review and approve 2020 Preservation Award proclamation language for the Pacifica Land Trust.** The Committee reviewed the draft proclamation language and approved with amendments by a vote of 5 to 0 with Chair Natesan recusing herself due to her recent position on the Pacifica Land Trust board.
- 5. Subcommittee to provide Trail Naming Effort Update, Discussion of Next Steps.** The committee reviewed the four words encouraged by the representatives of the Ohlone. Sullivan confirmed that the Ohlone representatives would not object to any of the four words and that they don't want more than four trails/places in Pacifica to use Ohlone words. The Committee identified the next steps as creating a poll for the public to provide input on the four words. A subcommittee of Johnson, Kraus, and Sullivan was unanimously approved to make progress on developing the poll.

6. **Prepare thank you to former OSPAC members Michael Pacelli and Sallye McKenzie.** The Committee voted unanimously to approve the language as drafted. Staff liaison O'Connor will write and send out the letters with approved language.
7. **Discuss Reorganization of the Committee.** The committee gave staff direction to reorganize the committee in May 2021.

**COMMITTEE COMMUNICATIONS:** Sullivan, Patton, Natesan, and Arnos provided communications on distributing new OSPAC maps, vandalism at the Discovery Site monument, wildfire information, and Pacific Beach Coalitions meet-ups as OSPAC coordination opportunities.

**ADJOURNMENT:** Chair Natesan adjourned the meeting in honor of Noel Blincoe with a moment of silence at 7:40pm.

**VOTE RECORD**

<b>Present</b>	Agenda Order	2/19/20 Minutes	Agenda Item 4	Agenda Item 5	Agenda Item 6
Ellen Natesan	Y	Y	Recused	Y	Y
JoAnne Arnos	Y	Y	Y	Y	Y
Kate Johnson	Y	Y	Y	Y	Y
Stephen Kraus	Y	Y	Y	Y	Y
Arlene Patton	Y	Y	Y	Y	Y
Jim Sullivan	Y	Y	Y	Y	Y
	<b>6-0</b>	<b>6-0</b>	<b>5-0-1</b>	<b>6-0</b>	<b>6-0</b>
<b>Absent</b>					
Alice Daniel	-	-	-	-	-
Paul Durkee	-	-	-	-	-
Julie Lancelle	-	-	-	-	-