



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

**Action Minutes
August 21, 2019, 6:00 – 7:30 P.M.
Police Department EOC Room**

In attendance this evening was Chair Natesan, Co-Chair Arnos, McKenzie, Daniel, Patton, Lancelle, Sanders, and Sullivan. Committee member Pacelli was absent. Additionally, Council Liaison Martin and Associate Planner O'Connor were 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 July 17, 2019. Unanimously approved.

PUBLIC COMMUNICATIONS:

Oral Communications: Ron Maykel wanted to dedicate the meeting in honor of Shirley Rush Drye.

PRESENTATION:

Feasibility/Conceptual Design Study for Pedro Point Coastal Trail Extension provided by Coastal Conservancy. Hilary Walecka, Project Manager presented an overview of the project.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** None
2. **Update by City Council Liaison:** Councilmember Martin is following up on inquiries about grading on the western extension of Cattle Hill.

STAFF COMMUNICATIONS:

3. **Development project updates:** Planner O'Connor announce the joint meeting being held on August 26, 5pm for the General Plan and Local Coastal Program update. t

DISCUSSION ITEMS:

4. **Review Final Draft Proclamation for 2019 Preservation Awardee, Pacific Beach Coalition.** The committee unanimously voted to approve the language with the addition of adding the word "creek" to the last recital.
5. **Coastal Trail Signage Update:** Patton provided an update of the signage, 11 locations were posted, 5 locations remained. She anticipated the work would be finished next week.
6. **Discuss and Develop General Process for Trail Naming Effort:** A subcommittee was unanimously approved and includes Natesan, Daniel, and Sullivan. Ron Maykel provided some information about Ohlone history and terms. The committee discussed the need for public input, reaching out to schools, reviewing suggestion by a representative of the Ohlone tribe as well as a linguist. Item was continued to next meeting.

COMMITTEE COMMUNICATIONS: Sullivan provided updates on OPHT status and trash issues at Gray Whale Cove. Arlene inquired if anyone was interested in touring the WWTP/NCCWD with her. Alison announced she was resigning from OSPAC and relocating to San Diego. She shared that the Pacifica Land Trust has interest in improving coordination with OSPAC.

ADJOURNMENT: Chair Natesan adjourned the meeting at 7:10pm.