CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

Action Minutes September 18, 2019, 6:00 – 7:30 P.M. Police Department EOC Room

In attendance this evening was Chair Natesan, McKenzie, Sullivan, Patton, Lancelle. Committee member Vice Chair Arnos, Pacelli, and Daniel were absent. Additionally, Council Liaison Martin and Staff Liaison O'Connor were present.

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

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Chair Natesan suggested moving item 5 above item 4. Unanimously approved with edit.

Approval of Minutes of August 21, 2019. Unanimously approved.

PUBLIC COMMUNICATIONS: None

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC: Update was related to item 5.
- **2. Update by City Council Liaison:** Councilmember Martin suggested that staff consider e-bikes in Pacifica's Bike/Ped Master Plan; announced the special Council meeting for the Consultation Draft LCP; and Coastal Cleanup Day on September 21.

STAFF COMMUNICATIONS:

3. **Development project updates:** Same updates as Councilmember Martin.

DISCUSSION ITEMS:

- **4. Discuss participation in the Ohlone-Portola Heritage Trail Event, November 2, 2019**: The Committee had interest in staffing a table at the event. McKenzie, Natesan, and Patton volunteered to set up, break down, and staff the table.
- 5. Discuss GGNRA Proposed 2019 Superintendent's Compendium regard Pacifica Locations. GGNRA Liaison Amy Brees announced that the Compendium was published for public review. Comments will be accepted until September 30, 2019. Members of the public were present at the meeting with questions/concerns regarding inconsistencies between the changes observed in the Exhibit maps and changes identified in the text in the Changes and Justification document. They were concerned that trails that currently allow dogs access were being removed as shown in the maps, but were not identified in the text as a change. GGNRA Liaison Brees also announced that the Compendium treats e-bikes the same as bikes.
- **6.** Coastal Trail Signage Update: Patton reported a sign had been removed. She plans to replace it. She will also be posting the directional arrows. Requested that the input on the Pedro Point Coastal Trail Survey be agenized.
- 7. Subcommittee to provide Trail Naming Effort Update, Discussion of Next Steps: The committee has identified a handful of Ohlone word for the Cattle Hill trail. Sullivan to distribute. Subcommittee will think further on the public input process.

COMMITTEE COMMUNICATIONS: Patton provided an update on the wastewater and water department tour and her meeting with Kathy Kellerman. Jim talked with Coastside Buzz. Natesan thanked those who came to present the preservation award to Pacific Beach Coalition at City Council.

ADJOURNMENT. Chair Natesan adjourned the meeting at 7:30pm.