



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

April 18, 2018

6:00 – 7:30 P.M.

**Police Department EOC Room
2075 Coast Highway**

CALL TO ORDER:

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

Approval of Minutes of March 21, 2018 (distributed to OSPAC with Agenda)

COMMUNICATIONS (15 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

Committee Communications:

DISCUSSION ITEMS:

- 1. Discuss Annual Report and Preservation Award (10 minutes)**
- 2. Discuss specifics for OSPAC attendance at ECOFest 2018 (10 minutes)**
- 3. Update on City Manager Meeting Regarding Highway K-Rail (10 minutes)**
- 4. Discuss and update items on the OSPAC Workplan (30 minutes)**

INFORMATIONAL ITEMS (5 minutes):

- 5. Update by GGNRA/GGNPC**

STAFF COMMUNICATIONS (5 minutes):

- 6. Development project updates**

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.

OPEN SPACE AND PARKLAND ADVISORY COMMITTEE WORK PLAN

Last Updated 4/11/18

OSPAC	Project Task	Council Priority	OSPAC Objectives Achieved				Lead OSPAC Member/ Subcommittee	Status Update/ Deadline
			GGNRA	Cattle Hill/ Pedro Pt	SMC Parks	Economy		
1	Cattle Hill – Short term Tasks	n/a	X	X		X	Jim Sullivan/ Trail Naming Subcommittee	Staff confirming potential eligibility of “unnamed” trails to City Manager.
2	Cattle Hill – Long Term Tasks/ Parking	n/a	X	X		X		NPS stated the agency is not looking to acquire any property at this time. Committee has started to discuss the potential of creating a parking lot at the top of Fassler. OSPAC to discuss next steps.
4	Wildlife Preservation	n/a					Preservation Subcommittee	Subcommittee to present to OSPAC a draft proposal to be submitted to SMC Parks requesting the manufacturing of wildlife warning and trail signs.
5	Ohlone Portola Heritage Trail	18	X	X		X	Jim Sullivan	
6	SMC Parks Dog Management	n/a			X	X	Jim Sullivan	
7	Community outreach events <ul style="list-style-type: none"> • ECOFest (April 21) • National Trails Day (June 2) • Fog Fest 2018 (Sept.) • Other community outreach events 	n/a						OSPAC to discuss specifics for booth at ECO fest