

CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

July 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 June 20, 2018 (distributed to OSPAC with Agenda)

DISCUSSION ITEMS:

- 1. Presentation by San Francisco Recreation and Parks Department regarding Sharp Park berm improvements (20 minutes). Online Resource: http://sfrecpark.org/sharp-park-public-access-improvement-project/
- 2. Discuss Preservation Award proclamations for Julie Lancelle and Paul Jones (15 minutes)
- 3. Discuss proposed Committee resolution updates (15 minutes)
- 4. Discuss preparation of action summary minutes for future meetings (5 minutes)

INFORMATIONAL ITEMS (5 minutes):

5. Update by GGNRA/GGNPC

STAFF COMMUNICATIONS (5 minutes):

6. Development project updates

COMMUNICATIONS (20 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:

ADJOURNMENT

**Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.

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