



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
September 19, 2018
SUMMARY ACTION MINUTES

In attendance this evening were Chair Ellen Natesan, Jim Sullivan, JoAnne Arnos, Julie Lancelle, Ron Maykel, Michael Pacelli, Arlene Patton, and Alison Sanders. In addition, City Council Liaison Sue Digre and Staff Liaison Bonny O'Connor were present

CALL TO ORDER: Chair Ellen Natesan called the meeting to order at 6:11pm.

ADMINISTRATIVE BUSINESS

Approval of Order of Agenda: Arlene motioned for approval of the order of Agenda, Ron second the motion. The Committee unanimously approved the motion.

Approval of Minutes of August 15, 2018: Arlene motioned for approval of the minutes, Jim second the motion. The Committee unanimously approved the motion.

PUBLIC COMMUNICATIONS:

1. **Oral Communications:** None.

INFORMATIONAL ITEMS:

2. **Update by GGNRA/GGNPC:** None.

STAFF COMMUNICATIONS: Bonny provided updates regarding 4096 Fassler Ave, marijuana use permits, cattle hill parking lot design, OPHT community events, and sea level rise local coastal program policies comment period.

DISCUSSION ITEMS:

3. **Discuss Paul Jones Proclamation language and suggested criteria for future Preservation Awards:** The committee provided input and edits to the drafted proclamation for Paul Jones. Jim motioned to accept the proclamation with changes as discussed. Ron seconded the motion. The Committee unanimously approved the motion. The committee began discussion of criteria for future preservation awards. The subcommittee was tasked to incorporate input and refine criteria to return at the next meeting. Chair Ellen continued the item.
4. **Discuss proposed request to Council regarding additional direction under existing resolution:** The Committee discussed proposing what to the Council what future efforts the Committee should be directed to work on. Alison moved to create a subcommittee, headed by JoAnne. Mike seconded the motion. Ron and Arlene were also placed on the subcommittee. The Committee unanimously approved the motion.
5. **Discuss Coastal Trail signage:** Ron informed the Committee that the Coastal Conservancy is offering to place the Coastal Trail emblem where signage of the Coastal Trail could be improved. The Committee was asked to take note of locations where signage of the Coastal Trail could be improved. Julie motioned to continue the item to the next meeting and return with a map of the coastal trail and task the committee with taking note of suggested locations, Mike seconded the motion. The Committee unanimously approved the motion.
6. **Update regarding Caltrans meeting to discuss potential for implementation of wildlife protection measures.** Chair Ellen scheduled a meeting with Caltrans (tentative) and the

roadkill specialist on October 19, at 10:00am. The Committee discussed the need to make this a public meeting. The meeting will be attended by less than a quorum; therefore it was determined it was not necessary.

COMMITTEE COMMUNICATIONS *(20 minutes):*

Committee Communications:

Mike mentioned that there are Cypress trees that need to be trimmed on GGNRA Mori Point property. Jim provided written updates.

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