

CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

January 21, 2015

6:00 P.M.

**Parks, Beaches and Recreation Department Conference Room
1810 Francisco Boulevard**

CALL TO ORDER:

ADMINISTRATIVE BUSINESS:

Committee Reorganization

- a. **Assignment of terms for new members: drawing of lots**
- b. **Election of Chair & Co-Chair**

Approval of Order of Agenda

Approval of Minutes of November 19, 2014

COMMUNICATIONS:

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:

Staff Communications:

DISCUSSION ITEMS:

- 1. Welcome new members to the Committee**
- 2. Review and Discussion of Open Space & Parkland Advisory Committee Resolution**
- 3. Review and Discussion of Open Space Task Force Reports**

INFORMATIONAL ITEMS:

- 4. Update by GGNRA/GGNPC**

CONSIDERATION ITEMS:

- 5. Ways in which the Open Space & Parkland Advisory Committee can contribute to the economy of the City**
- 6. Discussion and Recommendations for City Council Consideration**
 - Harry Dean Trail**
 - Cattle Hill**
 - Mori Point**
 - Signage Plan**
 - Work Plan**

ITEMS FOR NEXT AGENDA:

ADJOURNMENT:

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.

Attachment(s): (Committee only)
Minutes of 11/19/14