

**CITY OF PACIFICA**

**MEMORANDUM**

**TO:** Open Space and Parkland Advisory Committee  
**FROM:** Lee Diaz, Associate Planner  
**SUBJECT:** **Minutes of February 18, 2015**

In attendance were members Alison Sanders, Paul Jones, Noel Blincoe, Julie Lancelle, Michael Pacelli, George Frank, JoAnn Arnos, GGNRA representatives Christine Fitzgerald and Georgia Vasey, Council Member, Sue Digre, staff liaison Lee Diaz and guest Ron Maykel. Members Lisa Villasenor and Jim Sullivan were absent.

**Call to Order:**

Chair, Alison Sanders called the meeting to order at 6:01 PM.

**Administrative Business:**

**Approval of Order of Agenda**

It was moved by Mike Pacelli and seconded by Paul Jones to approve the order of the agenda. The motion passed 6-0.

**Approval of Minutes of January 21, 2015**

Lee stated that he had received a message from Jim Sullivan about corrections to the minutes.

Specifically, Jim stated that the third paragraph under Committee Reorganization reads "Jim Sullivan nominated Mike Pacelli for Co-Chair and it was seconded by Paul Jones. The Committee voted 7-0 to elect Mike Pacelli as Co-Chair."

The paragraph should read "Mike Pacelli nominated Jim Sullivan for Co-Chair and it was seconded by Paul Jones. The Committee voted 7-0 to elect Jim Sullivan as Co-Chair."

It was moved by Mike Pacelli and seconded by Paul Jones to approve the January 21, 2015 minutes, as amended. The motion passed 5-0 (JoAnn Arnos Abstained).

**Oral Communications:**

Ron Maykel talked about a book that he read about Portola. He highly recommended the book, "The Discovery of San Francisco Bay: The Portola Expedition of 1769-1770.

Christine Fitzgerald introduced Georgia Vasey the new GGNRA representative for San Mateo County.

**Committee Communications:**

Julie Lancelle arrived.

Noel Blincoe talked about the Open Space Preservation Award that was given in the past by the former Open Space Committee. He felt that the Open Space and Preservation Committee should also give this award.

**Staff Communications:**

Lee mentioned that the City Council's goal setting session is scheduled for February 20th in the afternoon and on February 21st all day. The sessions would be held at the Police Department.

**DISCUSSION ITEMS:**

None

**INFORMATIONAL ITEMS:**

**1. Update by GGNRA/GGNPC**

Christine Fitzgerald announced that Frank Dean will be retiring in February and Erin Rock will be the Acting Superintendent. She also mentioned that the General Management Plan has been approved. Christine also mentioned an article about the Portola expedition in La Peninsula. Additionally, she stated that there is a potential for the designation of the Portola Discovery site during the 250<sup>th</sup> celebration of the Portola expedition in 2019.

**CONSIDERATION ITEMS:**

**2. Complete Recommendations for City Council Consideration**

- **Harry Dean Trail**
- **Cattle Hill**
- **Mori Point**

- **Signage Plan**
- **Work Plan**

Noel Blincoe talked about his recommendations for the Harry Dean Trail such as the need for signage, trail maintenance and placing the trail on the trail map.

Paul Jones talked about some of the issues at Cattle Hill like deferred maintenance, blocking of social trails, invasive species control, repair of water bars, addition of signage asking dog walkers to pick up, establishing a volunteer group, and the North Coast County Water District Road erosion and gravel control.

George talked about Mori Point, need for signage, Highway 1 beautification and cleanup at the end of Fairway.

Alison recommended someone put together all the recommendations for City Council consideration. George Frank said he would put together a document with all the recommendations.

### **3. Ways in which the Open Space & Parkland Advisory Committee can contribute to the economy of the City**

Paul Jones spoke about a proposal for a multi-jurisdictional visitor's and environmental education center.

### **Items for Next Agenda**

Open Space Preservation Award

Discussion of article in the Pacifica Tribune to promote trail of the month

Discussion to improve ridership on the Devil's Slide Shuttle

Discussion on Trail improvements from Linda Mar Beach to Rockaway Beach

### **Adjournment:**

The meeting adjourned at 7:25 PM.