



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
May 18, 2022, 6:00 – 7:30 P.M.
Pacifica Community Center – Auditorium (In-person meeting)
Action Minutes

In attendance was Chair Patton, Vice Chair Arnos, Shoemaker, Lancelle, Natesan, Cardona, Read and Johnson. No absences. Council Liaison Mayor Mary Bier and Staff Liaison Bonny O'Connor were also present.

CALL TO ORDER: *Chair Patton* called the meeting to order at 6:04pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of April 20, 2022. *Chair Patton* recommended the minutes be amended to include Sarah Cardona's introduction presentation. Unanimously approved with amendments.

PUBLIC COMMUNICATIONS: *Carl Nicolari* from Parks, Beaches, and Recreation Commission provided a status update on the proposed bike park and proposed lifesaving stations along Pacifica's coast.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** None
2. **Update by City Council Liaison:** *Mayor Bier* provided updates on the 6/4/22 Pride Parade in Pacifica and Council's study session on the Heritage Tree ordinance.

STAFF COMMUNICATIONS:

3. **Development project updates and status of OSPAC Resolution Update item.** *O'Connor* provided updates on the Council's action with the growth ordinance, heritage tree study session, park land dedication fee update, distributed an SB 330 summary (not prepared by CAO), 570 Crespi Drive (Parcel 32), Pacifica Highlands (Parcel 20), and status of OSPAC Resolution.

DISCUSSION ITEMS:

4. **Review and approve the Annual Report presentation.** *Patton* suggested an amendment to discuss the committee's resolution update work. *Public Comment:* *Sue Digre* had concerns with the language on the OSPAC Purpose Slide. The presentation was unanimously approved as with *Patton's* amendment included.
5. **Review and approve thank you letter to Jim Sullivan.** A minor typo was identified and letter was unanimously approved as amended.
6. **Funding Subcommittee to report out on progress.** *Patton* provided an update on her connection with *Ben Wright* (POST) and discussed Williamson Act applicability and feasibility of benefits to property owners. The committee discussed learning more about the State's 30x30 effort and funding opportunities.
7. **Discuss potential improvements to the Open Space Task Force Report.** *O'Connor* informed the committee that OSPAC's webpage will be updated with a searchable OSTF Report. *Natesan* suggested preparing a memo to supplement the OSTF Report to update the information. *Shoemaker* mentioned that he has gathered that information already. Committee would like to distribute it at the next meeting.
8. **OSPAC Reorganization.** The committee unanimously approved assigning *Patton* as Chair and *Arnos* as Vice Chair.

COMMITTEE COMMUNICATIONS: Committee Communications: *Shoemaker* would like to add a discussion of a potential for an OSPAC planning session.

ADJOURNMENT. Meeting was adjourned at 7:35pm.