



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

September 21, 2022, 6:00 – 7:30 P.M.

Virtual Meeting via Zoom Link: <https://us06web.zoom.us/j/89681830282>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this Open Space & Parkland Advisory Committee Meeting will be held via teleconference only, and will not be physically open to the public. Committee members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom Webinar.

To Observe the Meeting:

- To access the meeting by computer / smartphone, go to: <https://us06web.zoom.us/j/89681830282> (Meeting ID: 896 8183 0282)
- To dial-in via phone: +1 (669) 900-6833 Meeting ID: 896 8183 0282

To Participate in the Meeting by Providing Public Comment:

- **During the Meeting:** Live verbal public comments may be made by members of the public joining the meeting via Zoom (computer, smartphone/tablet app, or phone). Zoom access information is provided above. Use the “raise hand” feature (for those joining by phone, **press *9 to “raise hand”**) during the public comment period for the agenda item you wish to address. City staff will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment. You will have 3 minutes to speak unless modified by the meeting chair.
- **Before the Meeting:** Written public comments for the record may be submitted by email to: hgannon@pacificafica.gov and will be made part of the written record but will not be read verbally at the meeting. Written public comments submitted by email should adhere to the following:
 - Clearly indicate the Agenda Item No. or specify “Oral Communications” in the Subject Line for items not on the agenda
 - Include the submitter’s full name (recommended but not required)

Written public comments received by 12:00 p.m. on the meeting date will be provided in their entirety to the Open Space & Parkland Advisory Committee prior to the meeting and will be posted to the City’s website for review prior to the meeting.

Note: The methods of observing the meeting or providing public comments may be altered or the meeting may be cancelled, if needed, due to certain technical disruptions. You may check on the status of the meeting by visiting the City’s website at www.cityofpacificafica.org for any updates or changes, should they occur.



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CALL TO ORDER:

ADMINISTRATIVE BUSINESS: (5 minutes)

Roll Call

Approval of Order of Agenda

Approval of Minutes of August 17, 2022 (distributed to OSPAC with Agenda)

PUBLIC 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 (3 minutes per speaker).

INFORMATIONAL ITEMS: (5 minutes)

1. Update by GGNRA/GGNPC

a) Special presentation regarding GGNRA land acquisition requirements (Darren Brown)

2. Update by City Council Liaison

STAFF COMMUNICATIONS: (5 minutes)

3. Development project updates

DISCUSSION ITEMS:

4. Input for OSPAC work plan

COMMITTEE COMMUNICATIONS: (10 minutes)

5. 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.*

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR PERSONS WITH DISABILITIES 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 PERSONS WITH DISABILITIES.



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

August 17, 2022, 6:00 – 7:30 P.M.

Virtual Meeting via Zoom

Action Minutes

In attendance was Vice Chair Arnos, Read, Shoemaker, Natesan, and Cardona. Patton joined by phone during the update by City Council Liaison. Johnson and Lancelle were absent. Staff Liaison Bonnie O'Connor and Council Liaison Mayor Mary Bier were also present.

CALL TO ORDER: *Vice Chair Arnos* called the meeting to order at 6:02pm.

ADMINISTRATIVE BUSINESS:

Roll Call: A quorum was confirmed.

Approval of Order of Agenda: Unanimously approved.

Approval of Minutes of July 20, 2022: *Patton* requested that “executive” be added to the statement regarding staff’s feedback on the Resolutions. Unanimously approved as amended

PUBLIC COMMUNICATIONS: None

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** None
2. **Update by City Council Liaison:** *Mayor Bier* provided updates on the Sharp Park Specific Plan, General Plan, and heritage tree ordinance update. *Patton* asked *Bier* to get information of when the OSPAC resolution and *Arnos* asked for clarification on the status of Hillside Meadows.

STAFF COMMUNICATIONS:

3. **Development project updates.** *O'Connor* echoed *Bier*’s updates on the Sharp Park Specific Plan, General Plan, and Heritage Tree Ordinance update.

DISCUSSION ITEMS:

4. **30x30 Presentation from Committee Member Cardona.** *Cardona* presented information regarding the 30x30 Initiative and California’s actions and funding towards this effort. The committee agreed that this topic should stay on the agenda next month to discuss how the Committee can track and benefit from this effort.
5. **Open Space Research Committee Subcommittee to report out on progress.** *Cardona* updated that the research subcommittee met to review and discuss the task force report spreadsheet that *Shoemaker* prepared. The subcommittee recommended asking GGNRA to detail to the committee how GGNRA prioritizes their acquisition efforts.
6. **Discuss potential benefits and framework of a OSPAC work plan effort.** The Committee continued the item to next month and suggested placing it earlier in the agenda.

COMMITTEE COMMUNICATIONS: *Shoemaker* announced his resignation from the OSPAC.

ADJOURNMENT: Meeting adjourned at 7:25pm.

OPEN SPACE AND PARKLAND ADVISORY COMMITTEE WORK PLAN

Last Updated 1/9/17

OSPAC	Project Task	Council Priority	OSPAC Objectives Achieved				Lead OSPAC Member/ Subcommittee	Status Update/ Deadline
			GGNRA	Cattle Hill/ Pedro Pt	SMC Parks	Economy		
1	Cattle Hill – Short term Tasks	n/a	X	X		X	Jim Sullivan/ Trail Naming Subcommittee	Staff confirming potential eligibility of “unnamed” trails to City Manager.
2	Cattle Hill – Long Term Tasks/ Parking	n/a	X	X		X		Reinitiating efforts to get GGNRA and the City of Pacifica to discuss the transfer of ownership of the Cattle Hill properties
4	Wildlife Preservation	n/a					Preservation Subcommittee	Subcommittee going to draft proposal to SMC Parks for request for wildlife preservation signs to be made.
5	Portola Expedition Trail Updates	18	X	X		X	Jim Sullivan	O-HPT Committee is developing a logo design and identifying the auto tour route. Historic route is nearly complete
6	SMC Parks Dog Management	n/a			X	X	Jim Sullivan	County is proposing test areas for dogs. San Pedro Valley Park was not identified as a test location.
7	Community outreach events <ul style="list-style-type: none"> • Earth day (April 22) • National Trails Day (June 2) • Fog Fest 2018 (Sept.) • Other community outreach events 	n/a						OSPAC discussed desire to be present at ECO fest on Earth Day