CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

April 20, 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, Cardona, Lancelle, and Natesan. Read and Johnson were absent. Council Liaison Mayor Mary Bier and Staff Liaisons Christian Murdock and Helen Gannon were also present.

CALL TO ORDER: Chair Patton called the meeting to order at 6:05pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of March 16, 2022. Unanimously approved.

PRESENTATION: New committee member Sara Cardona introduced herself to the committee

PUBLIC COMMUNICATIONS: None.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC. Darren Brown provided an update on a tentative rental agreement and proposed signage at the Moose Lodge (Memorial Day-Labor Day).
- 2. Update by City Council Liaison. Mayor Bier provided information about upcoming meetings.

STAFF COMMUNICATIONS:

3. Development project updates. *Murdock* provided updates on the April 25, 2022 City Council meeting as well as project updates within the Open Space Task Force Report.

DISCUSSION ITEMS:

- **4. Debrief of 3/26/2022 Council Goal Setting Meeting.** *Arnos* and *Natesan* provided a summary of the meeting. *Patton* requested that City staff Bonny O'Connor send background documents on OSPAC Resolution evaluation by City Council to committee member Cardona.
- **5. Funding Subcommittee to report out on progress.** *Patton* provided an update, stating that there has been no progress.

COMMITTEE COMMUNICATIONS: *Shoemaker* discussed his support for higher density residential development. *Arnos* mentioned Jim Sullivan's resignation and discussed writing a thank you letter.

ADJOURNMENT. The meeting was adjourned at 7:07pm. *