



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
July 20, 2022, 6:00 – 7:30 P.M.
Virtual Meeting via Zoom
Action Minutes

In attendance was Chair Patton, Vice Chair Arnos, Cardona, Natesan, Lancelle, Johnson, and Shoemaker. Committee member Read was absent. Council Liaison Mayor Bier and Staff Liaisons Bonny O'Connor and Helen Gannon were also present.

CALL TO ORDER: *Chair Patton* called the meeting to order at 6:00 pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of May 18, 2022. Unanimously approved.

PUBLIC COMMUNICATIONS: None.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC.** No GGNRA/GGNPC staff were present. *Arnos* requested that staff reach out to the GGNRA and GGNPC members to confirm their attendance at future meetings.
2. **Update by City Council Liaison Mayor Bier** stated that the next City Council meeting will be held on 8/8. She stated that her current focus has been spent on the hate-crimes that have recently occurred and preparing a response to them. She announced the retirement of Chief Steidle. *Patton* congratulated her on the approval of the General Plan.

STAFF COMMUNICATIONS:

3. **Development project updates** *Gannon* provided updates on the General Plan Update and Sharp Park Specific Plan, Pacifica Highlands (Parcel 20), 570 Crespi (Parcel 32), Quarry (Parcel 11), and Harmony at 1 (Parcel 26). *O'Connor* provided further updates regarding the Pacifica Highlands project.

DISCUSSION ITEMS:

4. **Debrief from Annual Report presentation.** *Patton* provided an update on the annual presentation provided to City Council at the June 13, 2022 meeting.
5. **Resolution Subcommittee to report out on progress.** *Patton* stated that she received early feedback from Executive staff and believes that getting the draft Resolution approved as-is may be difficult. *Arnos* stated that she hopes there will be some middle ground in the future and that they can move forward with a Resolution soon. Other committee members echoed her thoughts.

Public Comment: *Sue Digre* requested additional information on the Council deliberations that occurred to result in not moving forward with a Resolution at this time. *Arnos* responded explaining that there was no meeting held to discuss the potential of an updated Resolution and that *Patton* was sharing staff feedback.

6. **Consider information regarding APN and Zoning updates as it relates to parcels in the Open Space Task Force Report, consider creating a subcommittee to further review information and potential use of the information.** *Shoemaker* provided some background on his research but noted the PDF format of the

information was not preferred over the Excel format. *Chair Patton* recommended creating a subcommittee so committee members could review and discuss the Excel document and return to the committee with suggestions of how the information could be useful. The Committee discussed the state's 30x30 initiative and it was suggested that *Cardona* provide a presentation on the initiative so the Committee could decide if the Funding subcommittee or the Open Space research subcommittee should pursue opportunities through the 30x30 initiative. The Committee unanimously passed a motion to create a subcommittee comprised of *Chair Patton, Shoemaker, and Cardona* to review the open space parcel information in more detail.

7. **Discuss potential benefits and framework of a OSPAC work plan effort.** *Shoemaker* stated that creating an annual work plan would be beneficial for the committee moving forward and encourage the creation of a work plan at a study session. *O'Connor* shared a previous table that the Committee used to track progress on continuing topics. The Committee agreed to continue this topic to the next meeting.
8. **POST correspondence update.** *Chair Patton* read a June 16, 2022, email she received from Ben Wright (POST) regarding the open space in Pacifica. The letter was posted to the City's website with Comments received after publication of the agenda.

COMMITTEE COMMUNICATIONS:

9. **Committee Communications:** *Chair Patton* provided information on the upcoming Pacific Beach Coalition event on August 26, 2022.

ADJOURNMENT The meeting was adjourned at 7:49 pm.