



**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 Bonny 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.