



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
January 18, 2023, 6:00 – 7:30 P.M.
Auditorium, Pacifica Community Center, 540 Crespi Drive, Pacifica

CALL TO ORDER:

ADMINISTRATIVE BUSINESS: (5 minutes)

Roll Call

Approval of Order of Agenda

Approval of Minutes of November 16, 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).*

Committee Communications

INFORMATIONAL ITEMS: (5 minutes)

- 1. Update by GGNRA/GGNPC**
- 2. Update by City Council Liaison**

STAFF COMMUNICATIONS: (5 minutes)

- 3. Development project updates**

DISCUSSION ITEMS:

- 4. Discuss 2023 Preservation Award announcement and nomination period, vote to approve notification materials and efforts.** (15 minutes)
- 5. Update from Cattle Hill workday subcommittee, vote to determine if OSPAC should continue organizing.** (30 minutes)
- 6. Review and receive inputs for OSPAC workplan** (10 minutes)

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
November 16, 2022, 6:00 – 7:30 P.M.
Portola Room, Pacifica Community Center, 540 Crespi Drive, Pacifica
Action Minutes

In attendance was Chair Patton, Vice Chair Arnos, McDermod, Lancelle, Goodmiller, Natesan, and Skaggs. Cardona and Read were absent. Staff Liaison O'Connor was also present.

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

ADMINISTRATIVE BUSINESS:

Roll Call A quorum was confirmed.

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of September 21, 2022 Unanimously approved.

PRESENTATION:

Introduction of new committee members Lauren Goodmiller, Amanda Skaggs, and Ian McDermod – *Goodmiller, Skaggs, and McDermod* all introduced themselves to the committee, existing committee members also provided an introduction.

PUBLIC COMMUNICATIONS:

Oral Communications – None.

Committee Communications – *Natesan* informed the committee that she is now the Pacifica Land Trust liaison for OSPAC. *Arnos* said that the applicant for 570 Crespi would like to present to OSPAC.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC** – *Darren Brown (GGNRA)* provided an update about a property analysis that GGNRA is conducting on Rancho Corral De Tierra to increase public access and invited OSPAC to participate in that effort. *Brown* also updated the committee on the Mori Point/Moose Lodge Parking pilot program which is slated to occur in Spring 2023.
2. **Update by City Council Liaison** – None.

STAFF COMMUNICATIONS:

3. **Development project updates** – *O'Connor* provided updates on the Quarry Reclamation Plan and 570 Crespi.

DISCUSSION ITEMS:

4. **Review and receive inputs for OSPAC workplan.** The committee discussed the work plan including added items and assigning tasks to committee members. *Paul Jones (public)* suggested to the committee that they partner with a larger entity to get grant funding.

5. **Discuss forming an OSPAC-led volunteer effort to maintain Ahni Trail at Cattle Hill.** Committee discussed the need for maintenance to occur along the Ahni Trail. *Paul Jones* identified that the following tasks which can be done with a group of volunteers: establish a workday, fix waterbars with hand tools, get liability release form from City, cut social trails, and investigate NCCWD easement on the City's property. Subcommittee was unanimously approved to include *McDermod, Skaggs, Patton, and Goodmiller*
6. **Vote to add members to Funding Subcommittee.** Unanimously approved to add *Cardona* and *Lancelle* to funding committee (*Patton* and *Read* are existing members).
7. **Confirm cancellation of December 21, 2022 OSPAC Meeting.** *O'Connor* confirmed that the December OSPAC meeting will be cancelled due to unavailable staff support as a result of the Christmas holiday.

ADJOURNMENT *Patton* adjourned the meeting at 7:37 pm.

Pacifica Preservation Award

Nomination Process and Selection Criteria

1. Awardees will be individuals or groups who have contributed to preserving or maintaining Pacifica's open spaces, parklands or other areas adjacent to Pacifica.
2. Awardee will not be a member of OSPAC.
3. Awardees will be nominated by members of the public as well as OSPAC committee members
4. Awardees will be voted on by OSPAC members by secret ballot.
5. OSPAC will award one Preservation award per year.
6. Awardees will not be eligible for future Preservation awards.
7. Nominations should be received in writing by OSPAC by the date set forth by the committee.
8. Nominees may be nominated for the award again if they didn't previously win but names will not carry over the subsequent year. Nominees must be re-nominated by either committee members or members of the public.
9. OSPAC will sent a thank you letter to the person who submitted the nomination, thanking them for their time and nomination.

We didn't get into details about the proclamation as that will be unique to every awardee.

Draft Thank You Letter:

Dear ***

Thank you for nominating _____ for the Pacifica Preservation Award. As you are aware, the Pacifica Preservation Award honors people or groups who have shown a dedication to maintaining, restoring and/or preserving open space, parks, beaches or other areas in and around Pacifica.

Our committee will be evaluating all nominees and will announce the winner around Earth Day. We appreciate you spending the time to submit a nomination.

Respectfully,

Members of the Pacifica Open Space and Parklands Advisory Committee

Past Preservation Award Winners

	<ul style="list-style-type: none">• Fred Simons
	<ul style="list-style-type: none">• Clark Natwick
	<ul style="list-style-type: none">• John Curtis
	<ul style="list-style-type: none">• Shirley Drye
	<ul style="list-style-type: none">• Mary Petrilli
	<ul style="list-style-type: none">• Mike Vasey
2016	<ul style="list-style-type: none">• Margaret Goodale
2017	<ul style="list-style-type: none">• Noel Blincoe
2018	<ul style="list-style-type: none">• Paul Jones
2019	<ul style="list-style-type: none">• Pacific Beach Coalition
2020	<ul style="list-style-type: none">• Pacifica Land Trust
2021	<ul style="list-style-type: none">• Ken Miles
2022	<ul style="list-style-type: none">• Kathy Kellerman

Item 4

The Pacifica [Open Space and Parkland Advisory Committee](#) (OSPAC) is soliciting nominations for the Open Space Preservation Award. The award is granted in recognition of individuals and/or organizations that have made an outstanding contribution towards the preservation of open space in the City of Pacifica. The award consists of a written proclamation that will be announced and presented at a future City Council meeting. Submissions should state the reasons as to why the nominee should receive the award. Written submissions shall be received before 12:30pm on Thursday February 9, 2023 by the Planning Department c/o James Lin, Associate Planner (540 Crespi Drive Pacifica, CA 94044 and/or jlin@pacifica.gov). The Pacifica OSPAC will also be accepting at nominations at its February 15th meeting (6pm at the Pacifica Community Center).

OSPAC WORKPLAN

Updated 11/16/2022

Project	CC Priority	OSPAC Objectives				Lead OSPAC Member	Status
		GGNRA	Cattle Hill/ Pedro Pt	SMC Parks	Economy		
Investigate conservation agencies that provide funding	N/A		X			Patton	
Prioritizing OSPAC mandate update	13					Arnos	
Reach out to other Committees and nonprofits	N/A					Read	
Management of impacts from “overloving” open space	N/A	X	X		X	Goodmiller	
Indigenous Peoples Coordination	N/A					Goodmiller	
Trail Stewardship	N/A		X		X	McDermod, Skaggs, Goodmiller, Patton	