



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
February 15, 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 January 18, 2023 (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. Presentation by the applicant for a new proposed mixed-use development project on 570 Crespi Drive. (40 minutes)**
- 5. Present submitted nominations for the 2023 Preservation Award and conduct a vote by OSPAC Committee Members. (15 minutes)**
- 6. Updates and discussion following first Ahni Trail (Cattle Hill) workday, vote to determine if OSPAC should continue organizing. (20 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 (650-738-7301). 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
January 18, 2023, 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, Skaggs, and Natesan, and Skaggs. Goodmiller and Read were absent. City Council Liaison Vaterlaus was present. Staff Liaison Bonny O'Connor and James Lin were 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 November 16, 2022. Unanimously approved.

PUBLIC COMMUNICATIONS:

Oral Communications – None.

Committee Communications – *Arnos* informed the committee of the communications with applicant for 570 Crespi.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC** - None.
2. **Update by City Council Liaison** – *Vaterlaus* informed the committee that the City Council is currently working on the Housing Element Update, as well as the hearing update from the January 17, 2023 Planning Commission meeting.

STAFF COMMUNICATIONS:

3. **Development project updates** – *O'Connor* updated the committee that her last day with the City of Pacifica will be on January 20, 2023 and introduced *Lin* as the new staff liaison for OSPAC. *O'Connor* also provided development project updates to the committee.

DISCUSSION ITEMS:

4. **Discuss 2023 Preservation Award announcement and nomination period, vote to approve notification materials and efforts.** The committee discussed the nomination process, timeline, communication and voting efforts including working with the Pacifica Tribune and through social media accounts owned by the City.
5. **Update from Cattle Hill workday subcommittee, vote to determine if OSPAC should continue organizing.** *Patton* discussed her recent site visit and reported current trail conditions. *Patton* also informed the committee of updates on coordination efforts for the upcoming workday. The committee further discussed volunteer efforts, educating the public, seminar on waterbars, and other means of restoration and trail improvement efforts. Vote was unanimously approved.
6. **Review and receive inputs for OSPAC workplan.** The committee discussed the OSPAC workplans and added *Cardona* to workplan to “Investigate conservation agencies that provide funding,” *McDermod* was

added to workplan to “Indigenous Peoples Coordination,” and revised “Trail Stewardship” to “Ahui Trail Stewardship” and “Lead OSPAC Member” to “OSPAC Members.”

ADJOURNMENT *Patton* adjourned the meeting at 7:26 pm.

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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

	• Fred Simons
	• Clark Natwick
	• John Curtis
	• Shirley Drye
	• Mary Petrilli
	• Mike Vasey
2016	• Margaret Goodale
2017	• Noel Blincoe
2018	• Paul Jones
2019	• Pacific Beach Coalition
2020	• Pacifica Land Trust
2021	• Ken Miles
2022	• Kathy Kellerman