



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

February 16, 2022, 6:00 – 7:30 P.M.

Action Minutes

Virtual Meeting via Zoom Link

In attendance was Chair Patton, Vice Chair Arnos, Shoemaker, Lancelle, Natesan, and Johnson. Sullivan and Read were absent. Council Liaison Mayor Mary Bier and Staff Liaison Bonny O'Connor were also present.

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

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of January 19, 2022. Unanimously approved as amended to include reference of the conservation easement and open house in item 4 of January 19 action minutes. *Vice Chair Arnos* has requested more details in the minutes when reviewing development projects.

PUBLIC COMMUNICATIONS: Carl Nicolari, PBR Commissioner, introduced himself to the Committee and announce that he will be a liaison to OSPAC.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC.** *Sue Gardner, GGNPC* provided an update on GGNRA meeting to discuss Mori Point topic, the bathroom at Mori Point has been fixed, and the Links Summer High School program is occurring this year. *Patton* asked for a contact for the maintenance costs.
- 2. Update by City Council Liaison.** *Mayor Bier* provided an update on the General Plan Draft EIR extension, Notice of Availability for Quarry Reclamation Draft EIR, Bike and Pedestrian Plan going to CCAG, Democrats meeting on Saturday. *Shoemaker* wants to know the staff time it took to transform to the final document. *Arnos* is wondering how the public is going to know about the progress of the meetings and is wondering if minutes are prepared, where they can be found. *Natesan* supports *Arnos* comments about the GGNRA meetings and General Plan Draft EIR extension.

STAFF COMMUNICATIONS:

- 3. Development project updates and report out regarding potential extension of the General Plan and Sharp Park Specific Plan Draft EIR comment period.** *O'Connor* repeated the General Plan Draft EIR extension and GGNRA meeting updates. *O'Connor* also announced the resignation of OSPAC member Paul Durkee and project updates for Pacifica Highlands (OSTF parcel 20), the Bowl property (OSTF parcel 2), and quarry property (OSTF parcel 11).

DISCUSSION ITEMS:

- 4. Review 2022 Preservation Award nominations, vote for an awardee, and establish a subcommittee to prepare proclamation.** No verbal nominations were added. *Kathy Kellerman* was voted as the awardee. *Patton* and *Natesan* are the subcommittee members to prepare proclamation. No public comments.
- 5. Funding Subcommittee to report out on progress.** *Johnson* researched GoFundMe to fund open space preservation. *Shoemaker* discussed meeting with John Keener and his general information

gathering efforts. Patton reported on her meeting with the City Manager regarding his experience with Mid-Pen. Patton reported out for *Read's* effort his conversation with Marti Tedesco, Chief Marketing Officer of the Peninsula Open Space Trust (POST) and who provided contact information, guidance, and support. Patton would like to write letter to POST to inform them of the parcels in the Open Space Task Force Report. *Arnos* identifies that property owners may want to donate land for tax breaks. *Lancelle* suggests learning more about the OSTF report property owners. *Sue Digre* voiced support of reaching out to landowners. Unanimously approved allowing subcommittee to send letter to POST.

6. **Discuss assigning liaisons to other City Committees and Commissions.** *Arnos* believes this will benefit relationship building. *Shoemaker* would like to volunteer to the EDC. *Sue Digre* agreed that participation in the EDC and PB&C is appropriate. Unanimously approved Shoemaker as the EDC liaison.
7. **Provide feedback on future in-person meeting location options.** *Natesan* votes for community center and council chambers. *Arnos* would like to consider meeting in the libraries and not return to Police Station. No public comments.
8. **Discuss OSPAC's review process of development permit application, lessons learned.** *Patton* was expecting more of a presentation from the Applicant, leaving the pressure on the Committee to be prepared. *Natesan* agreed with Patton regarding the applicant's presentation, suggested a standard set of questions to provide the applicant. *Shoemaker* believes the applicant should be selling OSPAC. *Johnson* supports the structure. *O'Connor* reminded committee this review step is voluntary, suggested not to try to make applicants commit to suggestions in meetings. *Arnos* supports being prepared by visiting the site and reviewing materials.

COMMITTEE COMMUNICATIONS:

9. **Committee Communications:** *Shoemaker* discussed his research on the OSTF report parcels status and he would like to agendize it in the future. *Patton* provided an update on her council outreach on the OSPAC resolution update. *Johnson* informed the group that Pacifica was featured on This American Life podcast.

ADJOURNMENT Adjourned at 8:01 PM