

CITY OF PACIFICA

OPEN SPACE COMMITTEE

AGENDA

January 21, 2009
7:00 P.M.
Pacifica Community Center
540 Crespi

1. Call to Order
2. Approval of Order of Agenda
3. Approval of Minutes of December 17, 2008
4. Oral Communications – Members of the public are invited to introduce themselves and state the agenda item or off agenda item they have come to address.

At this time a motion can be made to restructure the agenda to accommodate members of the public if many have come for a particular agenda item.
5. Consideration of Recommendation/Resolution Regarding Protection of the Snowy Plover
6. Presentation by “Pooch”
7. Further Discussion on Donor and Receiver Site as Identified in the Density Transfer Ordinance
8. Status of Wetlands Area between Pacifica Police Station and Vallemar School
9. Discussion of Possible Updates to the Open Space Task Force
10. Status of Signs for Protection of the Snowy Plover
11. Discussion of the Open Space Committee’s role with respect to the General Plan Update
12. Subcommittee Reports (Reports may address results of Subcommittee meetings, progress on Committee goals, or any other matter relating to the Subcommittee since the previous meeting)
13. Designation of Liaison to City Council
14. Member Communications
15. Staff Communications
16. Adjournment

Attachment(s): (Committee only)

1. Minutes of 12/17/08
2. Agenda Memo from Staff, dated January 21, 2009 (with attachments)
3. Memos from TRA Regarding weed control at the Pacifica Police Station

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS 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 THE DISABLED.