

CITY OF PACIFICA OPEN SPACE COMMITTEE

AGENDA

September 19, 2007

7:00 P.M.

**Pacifica Community Center
540 Crespi Drive**

- 1. Call to Order**
- 2. Approval of Order of Agenda**
- 3. Approval of Minutes of August 15, 2007**
- 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. 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)**
- 6. Status of Wetlands Area Between the Pacifica Police Station and Vallemar School**
- 7. Discussion of Draft Work Plan – Prioritization of OSTFR Recommended Actions**
- 8. Discussion of OSTFR Recommendation 4b (Identify and map donor and receiver sites)**
- 9. Discussion of Possible Updates to the Open Space Task Force Report**
- 10. Creek Protection – Approval of Letter to City Council**
- 11. Addition of Open Space Information to PB&R Brochure**
- 12. Member Communications**
- 13. Staff Communications**
- 14. Adjournment**

Attachments: (Committee only)

- a. Minutes of 08/15/07
- b. Density Transfer Ordinance

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, ADVANCE NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.