

CITY OF PACIFICA OPEN SPACE COMMITTEE

AGENDA

December 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 October 17, 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. Guest Speaker – Clark Natwick, Pacifica’s Environmental Family**
- 7. Consideration of Letter Supporting Snowy Plover Habitat Protection/Discussion of Partnering with Bird Protection Advocacy Groups**
- 8. Status of Wetlands Area Between the Pacifica Police Station and Vallemar School – Report from Creek Subcommittee**
- 9. Discussion of Draft Work Plan – Prioritization of OSTFR Recommended Actions**
- 10. Mapping of donor and receiver sites as identified in the Density Transfer Ordinance**
- 11. Discussion of Possible Changes to the Density Transfer Ordinance**
- 12. Discussion of Possible Updates to the Open Space Task Force Report**
- 13. Creek Protection – Approval of Letter to City Council**
- 14. Discussion of Status of Harry Dean Trail**
- 15. Member Communications**
- 16. Staff Communications**
- 17. Adjournment**

Attachments: (Committee only)

1. Minutes of 10/17/07

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.