

**CITY OF PACIFICA**  
**OPEN SPACE COMMITTEE**  
**AGENDA**

**February 11, 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 January 21, 2009
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. Discussion and Recommendation Regarding Proposed Single-Family Residence on Gypsy Hill
6. Presentation by “Pooch”
7. Election of Co-Chairs
8. Discussion on the Open Space Preservation Award
9. Review and Approve Letter of Appreciation relating to the Wetlands Area between Pacifica Police Station and Vallemar School
10. Status of Signs for Protection of the Snowy Plover
11. Further Discussion on Donor and Receiver Site as Identified in the Density Transfer Ordinance
12. Discussion on the Density Transfer Ordinance
13. Discussion of Possible Updates to the Open Space Task Force
14. Discussion of the Open Space Committee’s role with respect to the General Plan Update
15. Discussion on the Hillside Preservation Ordinance
16. 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)
17. Member Communications
18. Staff Communications
19. Adjournment

Attachment(s): (Committee only)

1. Minutes of 01/21/09

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.