

# **CITY OF PACIFICA OPEN SPACE COMMITTEE**

## **AGENDA**

**January 16, 2008**

**7:00 P.M.**

**Pacifica Community Center**

**540 Crespi Drive**

- 1. Call to Order**
- 2. Election of Co-Chairs**
- 3. Approval of Order of Agenda**
- 4. Approval of Minutes of December 19, 2007**
- 5. 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.

- 6. 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)**
- 7. Discussion of Future of Sharp Park Golf Course**
- 8. Discussion of San Pedro Creek Watershed Coalition Bacterial Analysis Project Findings**
- 9. Status of Wetlands Area Between the Pacifica Police Station and Vallemar School – Report from Creek Subcommittee**
- 10. Discussion of Draft Work Plan – Prioritization of OSTFR Recommended Actions**
- 11. Mapping of donor and receiver sites as identified in the Density Transfer Ordinance**
- 12. Discussion of 2008 Open Space Preservation Award**
- 13. Discussion of Possible Updates to the Open Space Task Force Report**
- 14. Creek Protection – Approval of Letter to City Council**
- 15. Discussion of Status of Harry Dean Trail**
- 16. Member Communications**
- 17. Staff Communications**
- 18. Adjournment**

Attachments: (Committee only)

1. Minutes of 10/17/07
2. Letter to Ranger Lyons
3. San Pedro Creek Watershed Coalition Bacterial Analysis Project Executive Summary
4. Updated Committee Roster

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