

CITY OF PACIFICA

MEMORANDUM

TO: Open Space Committee
FROM: Lee Diaz, Associate Planner
SUBJECT: **Minutes of July 20, 2011**

In attendance were members Noel Blincoe, Dan Briesach, JoAnne Arnos, Leo Leon, staff liaison Lee Diaz, Council Member, Sue Digre and guest Rick Zipkin. Members Dyer Crouch, Clorinda Campagna and Ferd Simons were absent.

ITEM 1. Call to Order

Acting Chair Noel Blincoe called the meeting to order at 7:09 pm.

ITEM 2. Approval of Order of Agenda

It was moved by Dan and seconded by JoAnne to approve the order of the agenda. The motion passed 4-0.

ITEM 3. Approval of Minutes of June 15, 2011

It was moved by Dan and seconded by JoAnne to approve the minutes of June 15, 2011. The motion passed 3-1 (Leo Leon abstained).

ITEM 4. Oral Communications

Rick Zipkin stated that he is a member of the Protectors of San Pedro Creek Group and they object to the Assisted Living Center proposed on Oddstad Boulevard. Rick stated that they are against the project because they believe it will disrupt the wildlife. Rick also read a statement objecting to the Assisted Living Center.

ITEM 5. Discussion of Snake Protection Measures for the Snake Pond Adjacent to Calera Creek and make Possible Recommendations

Noel Blincoe talked about the letters from the California Coastal Commission and the City of Pacific that Maria Aguilar, Associate Engineer with the Wastewater Department provided relating to the protection measures for the snake pond adjacent to Calera Creek.

Lee said that he would ask Maria Aguilar to attend the September Open Space Committee meeting to give Committee members an opportunity to ask specific questions.

ITEM 6. Discussion on the Steeltrout and Placement of Signs at San Pedro Creek estuary

The Committee agreed to table this item to the next meeting.

ITEM 7. Discuss and Recommend the placement of interpretive signs relating to Endangered Species and Ohlone Indian remains at the Wastewater (new) Plant

The Committee talked about the process to place signs at the Wastewater (new) Treatment Plant. For further discussion, Committee members agreed to invite Ron Maykel to the next meeting since he initiated the placement of interpretive signs relating to endangered species and Ohlone Indian remains at the Wastewater (new) Plant

ITEM 8. Discuss and make recommendations to preserve properties designated in the General Plan as Open Space Residential

The Committee stated that they are not ready to discuss or make recommendations to preserve properties designated in the General Plan as Open Space Residential.

Lee said that the comment period for the Land Use Alternatives and Key Policy Issues Report relating to the General Plan update is over on August 12th and suggested meeting before the comment period is over. The Committee agreed to meet on August 1st at 4:00 PM at the City Council Chambers to discuss and comment on the Land Use Alternatives and Key Policy Issues Report.

ITEM 9. Discuss and Recommend Possible Changes to the Density Transfer Ordinance

The Committee talked about the Density Transfer Ordinance being rolled into the General Plan update.

ITEM 10. 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)

Bikes/Trails: Noel mentioned that the Park Service was taken to the top of Fassler to see the shortcuts that people are creating.

Creeks/Special Areas: None

GGNRA: Dan reported that the GGNRA Liaison Committee has cancelled their July and August meetings. Dan also reported that at their last meeting the Committee was focused on comments relating to the GGNRA Draft Dog Management Plan Environmental Impact Statement.

Preservation: None

ITEM 11. Announcements

Sue Digre announced that \$260,000 was made available by the Coastal Conservancy for the headlands trails.

JoAnne mentioned that Ocean Beach in San Francisco allows bonfires with permits.

Leo stated the Planning Commission will be visiting completed projects that they approved.

ITEM 12. Adjournment

The meeting adjourned at 8:34 PM.