

CITY OF PACIFICA OPEN SPACE COMMITTEE

AGENDA

March 19, 2008

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 February 20, 2008**
- 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 – Ranger Nelle Lyons**
- 7. Selection of 2008 Open Space Preservation Award Recipient**
- 8. Further Discussion of Donor and Receiver Sites as Identified in the Density Transfer Ordinance**
- 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. Discussion of Possible Updates to the Open Space Task Force Report**
- 12. Member Communications**
- 13. Staff Communications**
- 14. Adjournment**

Attachments: (Committee only)

1. Minutes of 02/20/07
2. Emails from Janice Dutton and Mary Petrilli regarding Open Space Preservation Award

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.