CITY OF PACIFICA

MEMORANDUM

TO: Open Space Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: Minutes of August 1, 2011

In attendance were members Dyer Crouch, Noel Blincoe, Dan Briesach, JoAnne Arnos, Leo Leon, Clorinda Campagna and staff liaison Lee Diaz. Member Ferd Simons was absent.

ITEM 1. Call to Order

Co-Chair Dyer Crouch called the meeting to order at 4:05 pm.

ITEM 2. Approval of Order of Agenda

It was moved by Noel and seconded by JoAnne to approve the order of the agenda. The motion passed 6-0.

ITEM 3. Approval of Minutes of July 20, 2011

Lee made a correction to item 11, Announcements. The first sentence where Sue Digre announced that \$260,000 was made available for trails should be corrected. The actual amount is \$365,000.

It was moved by Noel and seconded by JoAnne to approve the minutes of July 20, 2011, as amended. The motion passed 5-1 (Dyer Crouch abstained).

ITEM 4. Oral Communications

None

ITEM 5. Review of Pacifica General Plan Land Use Alternatives and Key Policy Issues, provide comments and recommendations

The Committee reviewed, discussed and agreed on the following comments relating to the eight (8) focus areas (Existing and Future Residential Areas) where specific changes to the current General Plan designations are considered in the Pacifica General Plan Land Use Alternatives and Key Policy Issues report.

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Bowl and Fish:

The Committee agreed with the proposed changes.

Northern Bluffs:

The Committee agreed with the proposed Open Space Residential designation but strongly reject that there should be Transfer of Development Rights allowed.

Upper Monterey and Manor:

The Committee agreed with keeping the current zoning designation but against changing the General Plan designation given the fragile state of the upper Monterey sites.

The Committee strongly disagreed on changing the General Plan designation to match the zoning on the south of Manor because of potential visual impacts. We believe this area should be designated as a Greenbelt due to its steepness and problematic road improvements. The entire area should also have a Hillside Preservation District (HPD) overlay.

East Sharp Park:

The Committee believes that there should be no changes to the General Plan designation for the parcels off lower Talbot Avenue. They suggest, however, changing the current zoning designation to reflect the low density residential General Plan designation.

The Committee agreed with the proposed changes on the flank of Gypsy Hill-- Very Low Density residential and Open Space Residential.

Fairway Park:

The Committee agreed with the propose changes east of Bradford Way but suggest keeping the current General Plan designation of the undeveloped parcel on the slope above Fairway Park.

Pedro Point Upper Slopes:

The Committee agreed that the undeveloped site on the slope of Pedro Point should be designated Open Space Residential and the current zoning should remain.

Linda Mar Boulevard:

The Committee agreed with the proposed Low Density Residential, with Medium Density Residential changes along Linda Mar Boulevard.

Linda Mar and Park Pacifica Hillsides:

The Committee agreed with keeping the proposed/current General Plan designation of Open Space Residential.

ITEM 6. Discussion of Snake Protection Measures for the Snake Pond Adjacent to Calera Creek and make Possible Recommendations

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

ITEM 7. 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 8. Discuss and Recommend the placement of interpretive signs relating to Endangered Species and Ohlone Indian remains at the Wastewater (new) Plant

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

ITEM 9. Discuss and make recommendations to preserve properties designated in the General Plan as Open Space Residential

The Committee agreed that properties currently designated in the General Plan and discussed in item 5 should remain as Open Space Residential.

ITEM 10. Discuss and Recommend Possible Changes to the Density Transfer Ordinance

Lee said he will follow up regarding the Density Transfer Ordinance being rolled into the General Plan update.

ITEM 11. 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 there was a sign reading "No Access" on a trail on Milagra Ridge. Noel talked about the trail becoming permanent.

Creeks/Special Areas: Dyer mentioned that he wrote a letter that recommends mitigation for the trout on San Pedro Creek which is adjacent to the proposed Assisted Living Center on Oddstad.

GGNRA: None

Preservation: None

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ITEM 12. Announcements

Noel announced that Ferd Simons will unlikely not attend the Open Space Committee meetings and suggested writing a thank you letter.

Lee mentioned that there will be an open house at the old wastewater treatment plant about potential development scenarios.

ITEM 13. Adjournment

The meeting adjourned at 6:25 PM.