

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee
FROM: Lee Diaz, Associate Planner
SUBJECT: **Minutes of November 20, 2013**

In attendance were members Paul Jones, Jim Cordeiro, Allan Federman, George Frank, Lisa Villasenor, GGNRA representative Christine Carey, Council Member, Sue Digre, staff liaison Lee Diaz, and guest Jim Sullivan. Members Julie Lancelle, Noel Blincoe, and Alison Sanders were absent.

Call to Order:

Paul Jones called the meeting to order at 6:10 pm.

Administrative Business:

Approval of Order of Agenda

It was moved by Allan and seconded by Jim to approve the order of the agenda. The motion passed 5-0.

Approval of Minutes of October 16, 2013

It was moved by Allan and seconded by Lisa to approve the minutes of October 16, 2013. The motion passed 4-0 (George Frank abstained).

Discussion Items:

1. Committee Meeting Rules

Paul Jones talked briefly about general rules relating to meetings such as asking questions, addressing the committee, and notifying staff if unable to attend a meeting.

2. Work Plan 2013-2014

Paul talked about a work plan that was done previously for the former GGNRA Liaison Committee. Paul stated that this work plan could be

modified and used as a framework for the Open Space & Parkland Advisory Committee. The Committee agreed that it was a good idea to have a work plan. George Frank stated that he would work on a draft work plan for the next meeting.

Michael Pacelli arrived at 6:34 PM.

3. Background, History and Trails relating to Pedro Point and Cattle Hill

Paul and Michael gave some background information on Cattle Hill. They also talked about its pending transfer to GGNRA. Christine Carey also talked about Cattle Hill and the trails improvements that are planned for Portola's anniversary in 2019. Paul and Michael also described Pedro Point Headlands, a 400 acre site that is owned by the City and the Coastal Conservancy. Additionally, Michael mentioned that due to the Devils Slide closure, a portion of land will open up for recreational use.

4. Trail connectivity between Pacifica and the South

Paul talked about the connectivity of trails and its benefits. Christine talked about accessibility, parking, and trail connectivity issues. She talked about the transit and trails shuttle that gives access to parkland/trail areas and encourages people not to drive. She also mentioned that on March 22nd the Devils Slide trail will open. Allen suggested a group hike and the Committee agreed that it was a good idea.

5. Dog Management Plan

Paul talked about the GGNRA Dog Management – Supplemental EIS comment period being extended to January 11, 2014. Michael stated that the Committee should provide comments. The Committee agreed. Lee said he would send the Committee a copy of the May 2011 comment letter that was sent by the Mayor on behalf of the GGNRA Committee so that the Committee can decide if further comments are necessary. Christine stated that the supplemental EIS did not have any major changes for Pacifica.

Items for Next Agenda

1. Dog Management Plan
2. Devils Slide Trail Opening
3. Work Plan

Committee Communications: None

Staff Communications: None

Oral Communications: None

Adjournment:

The meeting adjourned at 7:47 PM.