



**CITY OF PACIFICA  
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

**Minutes of November 18, 2015**

In attendance were members Jim Sullivan, Noel Blincoe, George Frank, JoAnne Arnos, Julie Lancelle, Paul Jones, Mike Pacelli, new member Ron Maykel, City Council Liaison Sue Digre and staff liaison Kathryn Farbstein. Chair Alison Sanders and GGNRA liaison Christine Fitzgerald were absent.

**CALL TO ORDER:**

Co-Chair Jim Sullivan called the meeting to order at 6:01. He welcomed Ron Maykel as a new member of the OSPAC Committee.

**ADMINISTRATIVE BUSINESS:**

**Approval of Order of Agenda**

The order of the agenda was unanimously approved.

**Approval of Minutes of September 16, 2015**

The approval of the minutes was approved 7-1-1, with Alison Sanders absent, and new member Ron Maykel abstaining.

**COMMUNICATIONS:**

**Oral Communications:**

None.

**Committee Communications:**

Noel discussed the OSPAC Resolution, scheduled to be on the City Council Agenda on November 23. He also spoke about the previous review of the property formerly known as The Prospects. He said that it is important that the OSPAC Committee be involved in reviewing the new project because of bordering HPD lands. JoAnne talked about the hummingbird garden, picnic area and the trail aspects of the new project. Staff liaison Kathryn Farbstein reminded the committee that detailed discussion about the project should not take place at this time.

George mentioned an article about the quarry, specifically relating to removing non-native plants and a future community planting day. He thought this would be a good project for the OSPAC Committee to be involved in. Ron noted that the reason for removal of plants is due to a culvert pipe.

Jim thanked Paul for the hard work he has put into getting materials prepared for the quarry site.

JoAnne said that she simply wants to see the OSPAC Committee more involved. The group discussed putting the quarry on the agenda, once approval of the resolution takes place. Paul said that since the OSPAC Committee

generally does not meet in December, he would like staff liaison Tina Wehrmeister to ask the quarry owner to come to the OSPAC meeting in January.

Noel commented the Preservation Award, and stated that he feels this should be on the January or February agenda as well.

**Staff Communications:**

None.

**DISCUSSION ITEMS:**

**1. Article in the Pacifica Tribune to promote trail of the month**

Jim quickly reported on the Trail of the Month article, and said that the Sweeney Ridge article was just turned in. He mentioned again the great feedback these articles have been receiving.

**2. Portola Anniversary**

As GGNRA liaison Christine Fitzgerald was not in attendance, there was no discussion on this item.

**3. City of Pacifica Committee Handbook**

Jim simply mentioned the importance of having the handbook for guidance.

**INFORMATIONAL ITEMS:**

**4. Update by GGNRA/GGNPC**

Staff liaison Kathryn Farbstein said that a document from Christine Fitzgerald, pertaining to the Milagra Battery trail will hopefully be given to OSPAC for review by the end of the week.

**CONSIDERATION ITEMS:**

**5. Ways in which the Open Space & Parkland Advisory Committee can contribute to the economy of the City**

No update.

**PRESENTATION:**

- 6. Fiscal Year 2015-16 Budget Presentation** – informational presentation on the adopted FY 2015-16 Operating Budget by Lorenzo Hines, Assistant City Manager

**ITEMS FOR FUTURE AGENDAS (tentative):**

- **Information on Sanchez Adobe Master Plan implementation efforts; GGNRA dog regulations; Milagra Battery Trail Project review on CEQA/NEPA documentation**
- **2016 –Pedro Point Trail and route update**

**ADJOURNMENT:**

The meeting adjourned at 7:40 pm.