



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

**January 16, 2019**

**6:00 – 7:30 P.M.**

**Police Department EOC Room  
2075 Coast Highway**

**CALL TO ORDER:**

**ADMINISTRATIVE BUSINESS** *(5 minutes):*

**Approval of Order of Agenda**

**Approval of Minutes of December 19, 2018** (distributed to OSPAC with Agenda)

**PUBLIC COMMUNICATIONS:**

**Oral Communications:**

*This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda (3 minutes per speaker).*

**INFORMATIONAL ITEMS:**

- 1. Update by GGNRA/GGNPC, if available**

**STAFF COMMUNICATIONS** *(5 minutes):*

- 2. Development project updates**

**DISCUSSION ITEMS:**

- 3. Finalize Letter to George Frank** *(10 minutes)*
- 4. Create list of Coastal Trail signage needs** *(10 minutes)*
- 5. Debrief Caltrans 10/19/18 meeting, discuss creation of a newspaper article summarizing information learned, and create list of next steps** *(20 minutes)*
- 6. Approve criteria for future Preservation Awards** *(20 minutes)*

**COMMITTEE COMMUNICATIONS** *(20 minutes):*

**Committee Communications:**

**ADJOURNMENT**

*\*\*Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.*

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