



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

**Action Minutes
June 19, 2019 6:00 – 7:30 P.M.
Police Department EOC Room**

CALL TO ORDER:

In attendance this evening was Chair Natesan, Co-Chair Arnos, McKenzie, Daniel, Patton, Council Liaison Martin, and Planning Director Wehrmeister. Sanders, Lancelle, Pacelli, and Sullivan were absent

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda - Approved

Approval of Minutes of May 15, 2019 - Approved

PUBLIC COMMUNICATIONS: - None

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC** – Not Present
2. **Update by City Council Liaison** – City Council Liaison Martin suggested that the Council goals and work plan be placed on a future agenda and that the OSPAC begin thinking about their future work plan proposal.

STAFF COMMUNICATIONS:

3. **Development project updates** – Planning Director Wehrmeister provided a brief update on current projects.

DISCUSSION ITEMS:

4. **Discuss 2019 Preservation Award Nominations** – The Committee discussed whether or not to hold this item for a future meeting since there were so many members absent. They decided to hold the vote after reviewing the schedule and process steps that still needed to be completed, including writing the proclamation and OSPAC review and approval at a future meeting, presentation at City Council, and September Fog Fest date. There was a discussion regarding the nomination process. A vote was held and the Pacific Beach Coalition was selected as the 2019 Preservation Awardee. A subcommittee of Natesan, Arnos, and McKenzie was selected to draft the proclamation for full Committee review.
5. **Discuss Cattle Hill Trail Naming** – Planning Director Wehrmeister reported that this request was under review and suggested that this item be held over to the next meeting.
6. **Prepare for the General Plan update and re-familiarization of the Draft Open Space Element** - Planning Director Wehrmeister distributed copies of the Open Space and Community Facilities, and Conservation Elements of the Draft General Plan. She stated that a presentation on the General Plan/Local Coastal Plan Update and Sharp Park Specific Plan projects would be placed on a future agenda.

COMMITTEE COMMUNICATIONS: Committee Member Patton reported that she received Coastal Trail emblems from the Coastal Conservancy and permits from the Department of Public Works. She will communicate with Associate Planner O'Connor regarding an agenda item on next steps.

ADJOURNMENT