



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
December 18, 2019, 6:00 – 7:30 P.M.
Police Department EOC Room
Action Minutes**

In attendance was Chair Natesan, Vice Chair Arnos, Daniel, Patton, Lancelle, and Davis. Sullivan, McKenzie, and Pacelli were absent. Staff Liaison O'Connor was also present. No audio recorder was available for the meeting.

CALL TO ORDER: Chair Natesan opened the meeting at 6:11pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of November 20, 2019. Unanimously approved.

PUBLIC COMMUNICATIONS: None

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** None
2. **Update by City Council Liaison:** None

STAFF COMMUNICATIONS:

3. **Development project updates.** Staff provided updates regarding 4009 Palmetto Ave. application and upcoming Sharp Park Specific Plan community outreach.

DISCUSSION ITEMS:

4. **Subcommittee to provide Trail Naming Effort Update, Discussion of Next Steps.** Chair Natesan reported that McKenzie's linguist did not find issues with any of the proposed trail names. A motion to have Daniel prepare a proposal regarding public outreach, then contact Sullivan and Davis to get the Ohlone representatives' support, and report back in January was unanimously approved.
5. **Discuss Preservation Award process and timing for 2020.** Committee identified the following schedule to meet the Earth day presentation of the 2020 Preservation Award. Jan: approve notification for submittals, Feb: vote for awardee, March: approve proclamation language, April: present to Council. O'Connor will bring a draft notice for submittals to Jan. meeting.

COMMITTEE COMMUNICATIONS: Patton informed the group that she attended the Council hosted Christmas party. Davis discussed the Outer Spatial app and if it is a service that OSPAC should investigate.

ADJOURNMENT: Chair Natesan adjourned the meeting at 7:25pm.