



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

December 16, 2020

6:00 – 7:30 P.M.

Virtual Meeting via Zoom Link

<https://zoom.us/j/94006787492>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR’S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED JUNE 17, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically open to the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

How to Join the Meeting:

- Join using Zoom meeting link: <https://zoom.us/j/94006787492>
- To dial-in via phone: +1 (669) 900-6833 Meeting ID: 940 0678 74923

How to Submit Public Comments:

There are two options for providing public comments.

- (1) **By EMAIL** to oconnorb@ci.pacifica.ca.us. Comments submitted by email should adhere to the following:
 - Subject Line: “Public Comment – OSPAC Mtg 12/16/2020 [AGENDA ITEM NO. or “ORAL COMMUNICATIONS” for topics not on the agenda]”
 - Submitter’s Full Name
 - Limit word count to 350 words
 - Emails will not be monitored during the meeting and should be received by 5pm on 12/16/20
- (2) Use **Raise Hand** feature within the Zoom meeting to provide a verbal comment during the appropriate agenda item. Participants that dial-in can press *9 to raise their hand.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City’s website at www.cityofpacifica.org for any updates.

CALL TO ORDER:

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda

Approval of Minutes of November 18, 2020 (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**
- 2. Update by City Council Liaison**

STAFF COMMUNICATIONS:

- 3. Development project updates**

DISCUSSION ITEM:

- 4. Discuss and Provide Feedback Related to Open Space Task Force Report to Applicant of Temporary Use Permit Application for a Church Use at 650 Cape Breton Dr. (Parcel 29, Park Pacifica Stables in Open Space Task Force Report). *Open Space Task Force Report (Vol. 1 and 2) can be found here:***
https://www.cityofpacifica.org/depts/planning/other_committees/ospac/default.asp

COMMITTEE COMMUNICATIONS:

Committee Communications:

ADJOURNMENT

Note: The discussion of potential improvements to address trash and parking issues associated with increased use of Mori Point is continued to OSPAC's meeting on January 20, 2021.

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCED NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
November 18, 2020, 6:00 – 7:30 P.M. via Zoom
Action Minutes

Attendance was Chair Natesan, Vice Chair Arnos, Johnson, Kraus, Patton, and Sullivan. Daniel, Durkee, and Lancelle were absent. Council Liaison Mayor Martin and Staff Liaison O'Connor were also present. GGNRA staff Katie Beltrano was present.

CALL TO ORDER: Chair Natesan called the meeting to order at 6:04pm

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda – Mayor Martin requested to move Item 2, Update by City Council Liaison to before the Presentation item as the Mayor needed to leave the meeting earlier. The committee approved the order of agenda, amended as requested, unanimously.

Approval of Minutes of October 21, 2020 - Unanimously approved.

INFORMATIONAL ITEMS:

- 1. Update by City Council Liaison:** Mayor Martin stated her gratitude and goodbyes to the Committee.

PRESENTATION: Introduction to New San Mateo County Parks Director Nicholas Calderon

Mr. Calderon provided an introduction to the OSPAC. He discussed his department's efforts toward preparing a 5-year wildfire fuel program, and discussed the delayed status of environmental review process of the dog plan for SMC Parks, and budget priorities towards maintenance upgrading facilities. He also provided an update on the SMC Parks Tinnitus Creek Beach Preservation effort.

PUBLIC COMMUNICATIONS: None

INFORMATIONAL ITEMS:

- 2. Update by GGNRA/GGNPC:** Katie provided updates on Amy Brees Chief of Administration and Sue G. GGNRA has met with Fairway neighborhood community members regarding impacts from increased use of Mori Point. GGNRA maintenance staff filled in a cave at the southern terminus of Sharp Park beach with rip rap. Katie discussed that a sign was erected on a historical bunker structure near bootleggers steps, which needs to be removed. Fuel reduction effort still in priority status.

STAFF COMMUNICATIONS:

- 3. Development project updates:** No updates. Announced the December 3rd, Beach Blvd Infrastructure Resiliency Project Community Meeting. JoAnne requested a follow up regarding the status of 801 Fassler Avenue.

DISCUSSION ITEMS:

- 4. Subcommittee to provide Trail Naming Effort Update, Discuss plan for public notification and polling efforts** Subcommittee presented their progress on the development on the survey at the meeting. The Committee will return with comments on the survey. No members of the public had comments.

5. **Discuss potential improvements to address trash and parking issues associated with increased use of Mori Point.** The committee reviewed a public comment letter provided by Petra Kretschmer, which was published on the City's website. The following members of the community provided comments: Jay Crawford, Petra Kretschmer, and Jeff Guillet. GGNRA is aware of the restroom issue, has noticed increased trash and has inquired about increased service, and provided the public a contact regarding the bike speeds. The committee members were going further review the comments made in Ms. Kretschmer's public comment letter and return the item to a future meeting.

6. **Discuss messaging opportunities between wildfire prevention and open spaces.** The committee continued the item to a future meeting.

COMMITTEE COMMUNICATIONS:

Committee Communications: None

ADJOURNMENT. Chair Natesan adjourned the meeting at 7:30pm.

Vote Record:

Member	Agenda	Minutes
Ellen Natesan	Yes	Yes
JoAnne Arnos	Yes	Yes
Kate Johnson	Yes	Yes
Stephen Kraus	Yes	Yes
Arlene Patton	Yes	Yes
Jim Sullivan	Yes	Yes
	6-0	6-0
Alice Daniel	Absent	Absent
Paul Durkee	Absent	Absent
Julie Lancelle	Absent	Absent