



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

August 18, 2021

6:00 – 7:30 P.M.

Virtual Meeting via Zoom Link

<https://zoom.us/j/92726074774?pwd=WINVQ21VdmVpWFU5a3hHT3ISOFZRUT09>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-08-21 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. 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/92726074774?pwd=WINVQ21VdmVpWFU5a3hHT3ISOFZRUT09>

(Meeting ID: 927 2607 4774; Password: 804017)

- To dial-in via phone:
DIAL:+1 (669)900-6833 Meeting ID: 92726074774#
- Contact Senior Planner, Bonny O'Connor by email with questions:boconnor@pacifica.gov

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) **By EMAIL** to boconnor@pacifica.gov. Comments submitted by email should adhere to the following:
 - Subject Line: "Public Comment – OSPAC Mtg 8/18/2021 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
 - Submitter's Full Name
 - 350 word maximum
- (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.

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

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: (5 minutes)

Approval of Order of Agenda

Approval of Minutes of July 21, 2021 (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).

PRESENTATION (10 minutes)

Introduction to new Committee Member Pete Shoemaker

INFORMATIONAL ITEMS: (5 minutes)

1. Update by GGNRA/GGNPC
2. Update by City Council Liaison

STAFF COMMUNICATIONS: (5 minutes)

3. Development project updates

DISCUSSION ITEMS:

4. Discuss planning for the proposed November 6, 2021 ribbon cutting event of Ahni Trail. (20 minutes)
5. Subcommittee to discuss study session request to City Council, identify objectives and goals of study session. (30 minutes)

COMMITTEE COMMUNICATIONS: (5 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.*

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
July 21, 2021, 6:00 – 7:30 P.M. Action Minutes
Virtual Meeting via Zoom Link

In attendance was Chair Patton, Vice Chair Arnos, Lancelle, Sullivan, Johnson, Natesan, and Read. Kraus and Durkee were absent. Mayor Pro Tem Bier and Staff Liaison O'Connor were also present.

CALL TO ORDER: Chair Patton call the meeting to order at 6:00pm

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda: Unanimously approved.

Approval of Minutes of June 16, 2021: Unanimously approved.

PUBLIC COMMUNICATIONS:

Oral Communications:

Christine Boles provided comments regarding her request for a public discussion of Hillside Preservation District. She also provided updates on Lot 3 Harmony at One Appeal and the project at the end of Talbot Ave.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC** *Natalie Dayal* provided an update on the damaged plywood covering the damaged Discovery Site monument, wildland fire fuel concerns at Mori Point, and the unpermitted memorial site at Mori Point. Arnos requested the Natalie inform OSPAC via O'Connor for notification of the removal of the unpermitted memorial site. *Darren Brown* provided a general update of how Capital Improvement Projects are funded and implemented.
- 2. Update by City Council Liaison.** *Mayor Pro Tem Bier* provided thanks to the OSPAC for their recent report and encouraged for the upcoming Ad Hoc Meeting. *Mayor Pro Tem Bier* touched on the OSV topic.

STAFF COMMUNICATIONS:

- 3. Development project updates.** *Staff Liaison O'Connor* reported on the Linda Mar woods resubmittal and project description revision and their request to delayed their OSPAC attendance. O'Connor announced that staff is preparing a Hillside Preservation District Fact Sheet for the public, and that the OSPAC appointments are scheduled to be made at the 8/9 City Council meeting.

DISCUSSION ITEMS:

- 4. Debrief the OSPAC related actions made by City Council on July 12, 2021.** The committee all viewed the meeting. *Jeff Guillet* provided comments on his gratitude for the committee's work. *Sue Digre* wanted sanitation and garbage to be addressed.
- 5. Discuss planning for the proposed November 6, 2021 ribbon cutting event of Ahni Trail.** *Sullivan* discussed the support from Pacifica Historical Society regarding the naming of the trail. The annual hike is scheduled for November 6th. Patton, Johnson and Sullivan volunteered to a subcommittee to prepare for the event. *Sue Digre* provided thanks to Sullivan for his work to support trails.

6. **Subcommittee to discuss study session request to City Council, identify objectives and goals of study session.** *Patton* discussed the information obtained from the June 10, 2013 and November 23, 2015 City Council meeting minutes and staff reports. The subcommittee (*Arnos*, *Natesan*, and *Patton*) discussed that the whole committee needed to be informed on the history of the committee before a productive conversation with the committee. Cost considerations, process, and legal requirements of revisions to the resolution were discussed. *Christine Boles* appreciated this conversation and agrees that OSPAC review of projects is important, and wants climate change to be captured in the general plan update. *Sue Digre* hasn't found that Council asked the OSPAC resolution be updated, she recalled the discussion of the update to the resolution in 2013 was a large discussion about commas, in 2015 she recalls that Council can provide direction to the Committee. *Nick Lussion* Protect San Pedro Mountain, President would like HPD to be enforced. *Pete Shoemaker* states that open space brings economic support to the City, and doesn't believe housing benefits the City economically..

COMMITTEE COMMUNICATIONS: *Arnos* requested that staff returns with the General Plan for updates.

ADJOURNMENT *Patton* adjourned the meeting at 7:22pm