



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
Action Minutes
July 21, 2021, 6:00 – 7:30 P.M.
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 Lusson* 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