



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

September 15, 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 9/15/2021 [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 August 18, 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).

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. (30 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**

August 18, 2021, 6:00 – 7:30 P.M.

Virtual Meeting via Zoom Link

Action Minutes

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

CALL TO ORDER: The meeting was called to order at 6:00pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda: Unanimously approved.

Approval of Minutes of July 21, 2021. Unanimously approved.

PUBLIC COMMUNICATIONS: None.

PRESENTATION

Introduction to new Committee Member Pete Shoemaker. *Shoemaker* introduced himself to the Committee.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC** *Natalie Dayal* updates included the Sweeney ridge monument, the maintenance agreement for the Connemara dog waste can, and the unpermitted memorial at Mori Point. GGNRA set a date for voluntary compliance of the memorial on October 1.
2. **Update by City Council Liaison** – *Mayor Pro Tem Bier* reported on the heritage tree ordinance study session on October 26, 2021, announced the move of the Civic Center to Community Center, Council is reaching out to other communities regarding how they are handling the increased visitation.

STAFF COMMUNICATIONS:

3. **Development project updates** *O'Connor* reported on the status of Lot 3 at Ohlone Point (fka Harmony at One), end of Talbot, TBD Amapola, a new Lot 5 at Ohlone Point application, Pacifica Highlands lot line adjustment application. Additionally, updates on Paul Durkee and OSPAC's anticipate return to in-person meetings on October 20.

DISCUSSION ITEMS:

4. **Discuss planning for the proposed November 6, 2021 ribbon cutting event of Ahni Trail.** *Sullivan* is taking the lead and will participate with *Patton*, *Johnson* and *Arnos* in the Sept. 8 meeting to coordinate the event with Pacifica's Parks and Rec and Pacifica Historical Society to coordinate.
5. **Subcommittee to discuss study session request to City Council, identify objectives and goals of study session.** *Patton* is hoping for specific items that the OSPAC wants to change. *Shoemaker* is seeking for some urgency because there are residential projects with applications that could impact the open space of the City. *Lancelle*, *Natesan*, *Patton*, and *Arnos* were confirmed as the subcommittee members. *Natesan* suggests that the subcommittee should return with specific language. *Shoemaker* suggest that they find focus concrete decision that the OSPAC could make. *Arnos* doesn't believe that the Committee is advising the Council on anything currently. *Dinah*

Verby – requested the quick links to the project she also discussed that in 2013 the conversation regarding the resolution was that it was too narrow and only included open space within parks.

COMMITTEE COMMUNICATIONS:

Committee Communications: *Arnos* discussed her experience with a park trail condition. *Patton* discussed her following of the TBD Talbot project and urged others to follow the Hillside Preservation District topic.

ADJOURNMENT Meeting was adjourned at 7:10 pm.

DRAFT