CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: Minutes of October 16, 2013

In attendance were members Noel Blincoe, Paul Jones, Allan Federman, Lisa Villasenor, Jim Cordeiro, Alison Sanders and staff liaison Lee Diaz. Members Julie Lancelle, Michael Pacelli and George Frank were absent.

ITEM 1. Call to Order

Lee Diaz called the meeting to order at 6:08 pm.

ITEM 2. Assignment of terms; drawing of lots

Lee Diaz explained that the assignment of terms of each Commissioner was necessary and that he would be passing around a box with slips of paper that each Commissioner was required to pick and put their name on it. Lee drew lots for Julie Lancelle, Michael Pacelli and George Frank since they were absent.

ITEM 3. Election of Chair and Co-Chair

Lisa Villasenor nominated Paul Jones for Chair, Paul nominated Julie Lancelle for Chair and Allan Federman nominated Noel Blincoe for Chair. The Committee voted 4-2 to elect Paul Jones as Chair.

Allan nominated Jim Cordeiro and Allison Sanders for Co-Chair, Lisa nominated Mike Pacelli for Co-Chair. The Committee voted 4-2 to elect Jim Cordeiro as Co-Chair.

ITEM 4. Adjournment

The meeting adjourned at 6:30 PM.