

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: **Minutes of February 19, 2014**

In attendance were members Paul Jones, Jim Cordeiro, George Frank, Julie Lancelle, Alison Sanders, Allan Federman, Michael Pacelli, GGNRA representative Christine Carey, Council Member, Sue Digre, and staff liaison Lee Diaz. Members Noel Blincoe and Lisa Villasenor were absent.

Call to Order:

Paul Jones called the meeting to order at 6:05 pm.

Administrative Business:

Committee Reorganization

- **Election of Chair and Co-Chair**

Julie Lancelle nominated Alison Sanders to be Chair but later withdrew the nomination.

Allen Federman nominated Jim Cordeiro for Chair and it was seconded by Mike Pacelli. The vote was 6-0.

Julie Lancelle nominated Alison Sanders for Co-Chair and it was seconded by Mike Pacelli. The vote was 6-0.

Approval of Order of Agenda

It was moved by George Frank and seconded by Paul Jones to approve the order of the agenda. The motion passed 7-0.

Approval of Minutes of January 8, 2014

It was moved by Allen Federman and seconded by Julie Lancelle to approve the minutes of January 8, 2014. The motion passed 7-0.

Committee Communications:

None

Staff Communications:

None

Oral Communications:

Christine Carey of the National Park Service mentioned “BioBlitz” which is scheduled for March 28-29. BioBlitz is an event in which teams work together to find and identify as many species of plants, animals, etc. They are looking for volunteers to assist with different duties in multiple locations. In Pacifica, inventories will be collected at Mori Point.

Discussion Items:

1. Work Plan

George Frank described the draft Work Plan that he produced. The Committee reviewed, discussed, and commented on the Work Plan. Given the time constraints, the Committee decided to continue the review of the Work Plan to the next meeting.

Items for Next Agenda

1. Discuss future Field Trips
2. Discussion on Cattle Hill
3. Discuss future Sub-Committees
4. Updates by NPS

Adjournment:

The meeting adjourned at 8:00 PM.