

## CITY OF PACIFICA

### MEMORANDUM

**TO:** Open Space and Parkland Advisory Committee

**FROM:** Lee Diaz, Associate Planner

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

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

#### **Call to Order:**

Alison Sanders called the meeting to order at 6:00 PM.

#### **Administrative Business:**

##### **Approval of Order of Agenda**

It was moved by Julie Lancelle and seconded by Michael Pacelli to approve the order of the agenda. The motion passed 7-0.

##### **Approval of Minutes of February 19, 2014**

It was moved by Mike Pacelli and seconded by Allan Federman to approve the minutes of February 19, 2014. The motion passed 5-0 (Julie Lancelle and Lisa Villasenor abstained).

#### **Committee Communications:**

Julie talked about the proposed Fassler residential project.

Noel announced that on the March 25<sup>th</sup> agenda of the San Francisco Board of Supervisors meeting the drainage relating to the Sharp Park Golf Course will be discussed.

Paul announced the Bioblitz event on March 28 and 29th. Paul said he would be doing a bird walk on March 28<sup>th</sup> between 3:00-5:00 PM and anyone interested in

bird watching on Sweeney Ridge, a walk will be held on Saturday, March 29<sup>th</sup> at 8:00 AM.

Allan mentioned that he has met people involved with the GGNRA that may provide support to the committee.

Michael talked about the sounds of the frogs on Mori Point.

**Staff Communications:**

None

**Oral Communications:**

None

**Informational Items:**

**1. Update by GGNRA/GGNPC**

Christine Carey was absent. No updates provided

**Discussion Items:**

**2. Work Plan**

The Committee further 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.

**3. Discuss future field trips**

The Committee discussed and decided to have a special meeting/field trip to Cattle Hill and the Harry Dean Trail on Saturday, April 5<sup>th</sup> from 10:00 AM to 1:00 PM.

**4. Discuss formation of future sub-committees**

Tabled to a future meeting

**5. Discussion on Cattle Hill**

The discussion on Cattle Hill be held on April 5<sup>th</sup> during the special meeting/field trip to Cattle Hill.

**Items for Next Agenda**

None

**Adjournment:**

The meeting adjourned at 7:30 PM.