

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: **Minutes of October 15, 2014**

In attendance were members Paul Jones, Noel Blincoe, Julie Lancelle, Michael Pacelli, Lisa Villasenor, George Frank, GGNRA representative Christine Fitzgerald, Council Member, Sue Digre, staff liaison Lee Diaz and guests Bern Smith, Jim Sullivan and Ron Maykel. Member Alison Sanders was absent.

Call to Order:

Acting Chair, Paul Jones called the meeting to order at 6:02 PM.

Administrative Business:

Approval of Order of Agenda

It was moved by Noel Blincoe and seconded by Julie Lancelle to approve the order of the agenda. The motion passed 6-0.

Approval of Minutes of September 17, 2014

It was moved by Lisa Villasenor and seconded by George Frank to approve the September 17, 2014 minutes. The motion passed 6-0.

Oral Communications:

Ron Maykel said he was in attendance for the Harry Dean Trail presentation. Jim Sullivan said he wanted to be on the Open Space & Parkland Advisory Committee.

Committee Communications:

Noel Blincoe stated that the Committee should be looking at the Open Space Task Force Report and changes in the General Plan Update relating to Gypsy Hill

Staff Communications:

Lee mentioned that he had checked with the Public Works Department about cleanup of the Harry Dean Trail and sign placement. Lee reported that, due to budget reasons, the Public Works Department doesn't have the means to clean-up the Harry Dean Trail. In terms of signage, they would be glad to review any proposal.

Presentation:

Bern Smith of the Bay Area Ridge Trail talked about the trail system in Pacifica and about the proposed placement of ridge trail signs around Pacifica.

Informational Items:

1. Update by GGNRA/GGPC

Christine Fitzgerald talked about the Mori Point trail improvements and about the Open House scheduled for October 28th at Fort Mason.

Consideration Items:

None

Discussion Items:

2. Ways in which the Open Space & Parkland Advisory Committee can contribute to the economy of the City

The Committee decided to continue this item to the next meeting for more discussion.

3. Follow up to the Cattle Hill and Harry Dean Trail field trip

Committee members that participated in the field trip talked about their experiences. There was also some discussion about signage, maintenance and and clean-up of the Harry Dean Trail.

The Committee also talked about Cattle Hill and problems like social trails, erosion, water bars, and lack of maintenance. The committee decided to continue this item to the next meeting to further talk about the field trip.

4. Follow up to the Mori Point field trip

Committee members that participated in the field trip talked about their experiences. The committee decided to continue this item to the next meeting to further talk about the field trip.

Items for Next Agenda

1. Election of Chair and Co-Chair
2. Recommendations to City Council relating to Cattle Hill and Harry Dean Trail
3. Follow up to the Cattle Hill and Harry Dean Trail field None (continued)
4. Follow up to the Mori Point field trip (continued)

Adjournment:

The meeting adjourned at 7:30 PM.