

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: **Minutes of April 15, 2015**

In attendance were members Noel Blincoe, Julie Lancelle, Jim Sullivan, Mike Pacelli, JoAnne Arnos, Council Member, Sue Digre, staff liaison Lee Diaz. Members Alison Sanders, Paul Jones, George Frank, and Lisa Villasenor were absent.

Call to Order:

Co-Chair, Jim Sullivan called the meeting to order at 6:05 PM.

Administrative Business:

Approval of Order of Agenda

It was moved by Julie Lancelle and seconded by Mike Pacelli to approve the order of the agenda. The motion passed 5-0.

Approval of Minutes of March 18, 2015

No quorum to approve the March 18, 2015 minutes.

Oral Communications:

None

Committee Communications:

Jim Sullivan mentioned that the Pacifica Beach Coalition will be at the end of San Pedro Road doing some cleaning this Friday. Jim also mentioned the Parks Forum meeting at Cypress Gardens in Moss Beach scheduled for April 22nd.

Staff Communications:

Lee Diaz mentioned he is retiring and thanked everyone for their contributions.

DISCUSSION ITEMS:

1. Article in the Pacifica Tribune to promote trail of the month

Jim Sullivan talked about publishing some articles in the Pacifica Tribune relating to the trail of the month. The Committee also discussed publishing the articles in other publications for more exposure.

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

2. Portola Anniversary

Christine Fitzgerald talked about a meeting being held this Friday to discuss contacting Jackie Speier about designating the Portola Trail as historical.

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

3. Update on the Harry Dean Trail

Noel Blincoe talked about the clearing work at the beginning of the trail that he and Jim Sullivan performed.

INFORMATIONAL ITEMS:

4. Update by GGNRA/GGNPC

Christine Fitzgerald mentioned that Chris Lenortz is the new Superintendent of GGNRA and Brian Aviles is the new Acting Planning Chief. She also mentioned that GGNRA will be out on Earth Day and on June 6th is the National Trails Day in Rancho Corral de Tierra. Additionally, Christine talked about the Passport to Parks Scavenger Hunt event sponsored by San Mateo County. One of those events will be held at Mori Point in May. Further, Christine talked about the San Francisco PUC meeting that was held about opening trails within the watershed areas.

5. Subcommittee Report(s)

Jim Sullivan and Noel Blincoe talked about continuing their cleanup efforts at the Harry Dean Trail.

CONSIDERATION ITEMS:

6. Complete Recommendations for City Council Consideration

- **Power Point Presentation**
- **Annual Report to City Council**

The Committee reviewed, discussed, and revised the power point presentation and the annual report to City Council. The Committee continued this item to the next meeting for more discussion before finalizing the power point presentation and annual report to City Council.

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

None, tabled for next meeting.

Items for Next Agenda

None

Adjournment:

The meeting adjourned at 7:26 PM.