



CITY OF PACIFICA

OPEN SPACE AND PARKLAND ADVISORY COMMITTEE

Minutes of September 16, 2015

All OSPAC members were in attendance. In addition, City Council liaison Sue Digre, GGNRA liaison Christine Fitzgerald, and staff liaison Tina Wehrmeister were also present.

Call to Order:

On behalf of Chair Sanders, Jim Sullivan called the meeting to order at 6:02 PM.

Administrative Business:

Approval of Order of Agenda

The order of the agenda was unanimously approved.

Approval of Minutes of July 15, 2015

Minutes of July 15, 2015 were unanimously approved.

Oral Communications:

None.

Committee Communications:

The Committee discussed the recent City Council postponement of the Resolution for the OSPAC Committee. Noel Blincoe mentioned that he was unhappy about where the Resolution item was placed on the City Council agenda, and he was also unhappy with the Staff Report. Staff Liaison Tina Wehrmeister spent time clarifying the staff report for the Committee, and significant discussion took place amongst the Committee members about this subject.

Chair Sanders mentioned the Pacifica Land Trust Restoration Project. Jim Sullivan spoke more in detail about the restoration project, including citing the excitement he's heard surrounding the restoration. There was some confusion about the area being talked about, and Jim clarified the location as best he could. Staff Liaison Wehrmeister spoke about the Colt property, and said that OSPAC will have more opportunity to discuss this property moving forward.

Staff Communications:

Staff Liaison Wehrmeister mentioned the 8.3 earthquake in Chile which had just occurred a few hours prior.

Discussion Items:

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

Jim said that the new article, written about the Old San Pedro Road Trail, was going to be forwarded to the Pacifica Tribune this evening. He also reiterated that there is interest and enthusiasm about the articles, mentioning that the recent Cattle Hill article was well received.

2. Portola Anniversary

Staff Liaison Wehrmeister spoke about the Sanchez Adobe Historical Site Master Plan, and said that they will be looking for renovation fundraising and etc. She thought that perhaps OSPAC might have some interest in this project.

3. City of Pacifica Committee Handbook

Continued to next meeting date.

4. Update by GGNRA/GGNPC

GGNRA liaison Christine Fitzgerald gave a very informative Powerpoint presentation about the Milagra Battery Trail project. She said that it will be a 3-4 month project, which is scheduled to begin in February 2016.

5. Subcommittee Report(s)

Staff Liaison Wehrmeister said that this agenda topic will be removed from the agenda moving forward.

Consideration Items:

6. Milagra Battery Trail project presentation

The presentation had taken place earlier in the meeting, however, GGNRA liaison Christine Fitzgerald said that packages will be distributed in October about the Milagra Battery Trail for OSPAC discussion. Noel suggested an OSPAC walk in the area, and Staff Liaison Wehrmeister reminded the Committee about the Brown Act, and noticing requirements. She then suggested that the Committee go up and walk around the area at their leisure instead. There was also a brief discussion about the quarry, and Staff Liaison Wehrmeister said that the owner has not made a formal application yet.

Adjournment:

The meeting adjourned at 7:30 pm. The next meeting is scheduled for October 21.