



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

October 20, 2021 6:00 – 7:30 P.M. via Zoom

Meeting Minutes

In attendance was Chair Patton, Vice Chair Arnos, Lancelle, Read, Shoemaker, Natesan, Sullivan and Johnson. Durkee was absent. Mayor Pro Tem Bier and Senior Planner O'Connor were also present

CALL TO ORDER: Chair Patton called the meeting to order at 6:00pm

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of September 15, 2021. Unanimously approved with modifications as suggested by Patton.

PUBLIC COMMUNICATIONS: None.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC:** *Natalie Dayal* from GGNRA provided an update on the trash bin, the plywood pieces covering the discovery site will be removed. GGNRA provided an update on the October 5, 2021 meeting, all remaining items at the memorial at Mori Point were removed by Park staff on October 19, 2021 after a request for voluntary removal.
- 2. Update by City Council Liaison.** *Mayor Pro Tem Bier* also provided an updated on the October 5, 2021 meeting with GGNRA and City staff; meeting with Caltrans to discuss intersections, lights, and the pedestrian tunnel.

STAFF COMMUNICATIONS:

- 3. Development project updates.** *O'Connor* noted that GGNRA and *Mayor Pro Tem Bier* already covered the October 5, 2021 meeting, stated the GGNRA letters were posted on the OSPAC webpage, and provided updates on the Pacifica Highlands project, Lots 4-12 Oddstad Way, and Lot 3 of Ohlone (fka Harmony @ 1)

DISCUSSION ITEMS:

- 4. Provide feedback on returning to in-person public meetings for City Council consideration.** *Patton* was okay to stay remote through the flu season and until vaccination rates increase. *Sullivan* was okay to stay remote as long as public outreach continues at a high level. *Shoemaker* and *Arnos* agreed public participation has been enhanced through the remote option and wants a hybrid meeting format for OSPAC when they do return to in-person meetings. *Natesan* stated that communication is difficult with masks on. *Arnos* had concerns that OSPAC's usual meeting place (Police EOC) discourages the public because it is not an easy place to access (i.e., poor parking and lighting) and prefers remote meetings. *Sue Digre* believes the issues are bringing more people to the meetings not the remote format and had concerns about the remote meeting for members of the public that are not savvy with technology.
- 5. Discuss planning for the proposed November 6, 2021 ribbon cutting event of Ahni Trail.** *Sullivan* drafted a public notice for Committee review. *Arnos* noted that some of the previous features of the event, such as transportation and parking, are not being provided. *Patton* stated she

will ask Parks and Rec about transportation. GGNRA will expose the vandalize monument for the event.

- 6. Subcommittee to discuss study session request to City Council, discuss objectives and goals of study session.** *Patton* asked the committee to confirm the goals of the resolution. *Bier* discussed that item would be best discussed at goal setting in Spring next year. *Johnson* asked if the City had staff to address systemic injustices and inequalities. *O'Connor* identified that the City does not have any staff to address this topic specifically. *Sue Digre* is concerned about holding the discussion to goal setting, but hadn't reviewed the draft resolution. *Christine Boles* wondered if there is a way to simplify the process to return the powers that OSPAC had previously, she suggested that it would be helpful for OSPAC to participate in pre-application meetings, and mentioned that the HPD ordinance and a growth control ordinance expires soon, highlighting that HPD edits and HPD related zoning map changes require a vote of the people. *Shoemaker* made comments of concern of meeting with applicants too late in the process. *Natesan* requested City Attorney review of the draft resolution. *Arnos* made note that there will be assumed collaboration with Council and staff in the future to finalize the resolution language. *Bier* will ask if the City Attorney Office can review the resolution. The Committee voted to submit the draft resolution to Council, removing lines 32/33 from page 1 of the draft resolution, and requesting City Attorney legal review. Approved by all, except *Lancelle* who was absent for the vote.

COMMITTEE COMMUNICATIONS: *Arnos* stated that in March the General Plan will be considered and suggested that OSPAC re-review the document to provide new comment on the Draft EIR. *Sullivan* talk to Midpen and attended the Preserve San Pedro mountain event. *Patton* noted videos of how to serve your government prepared by Shoemaker.

ADJOURNMENT Meeting adjourned at 7:40pm