



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
Action Minutes
July 17, 2019 6:00 – 7:30 P.M.
Police Department EOC Room
2075 Coast Highway**

In attendance this evening was Chair Natesan, Co-Chair Arnos, McKenzie, Daniel, Patton, Lancelle, Pacelli, and Sullivan. Committee member Sanders was absent. Additionally, Council Liaison Martin, and Associate Planner O'Connor, and GGNRA/GGNPC Liaisons Brees and Gardner were present.

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

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Committee unanimously approved after Chair Ellen suggested moving Item 5 after public communications.

Approval of Minutes of June 19, 2019: Unanimously approved.

PUBLIC COMMUNICATIONS:

Oral Communications: None

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** Update on new staff, Mori Point hike, and local Ohlone-Portola events.
2. **Update by City Council Liaison:** Update on upcoming meetings.

STAFF COMMUNICATIONS:

3. **Development project updates:** Update on City Manager feedback on future trail naming.

DISCUSSION ITEMS:

4. **Review Draft Proclamation for 2019 Preservation Award Nominee.** After some revisions, Committee unanimously approved drafted language.
5. **Presentation and Discussion of Draft General Plan Open Space Element:** Senior Planner Murdock presented the Draft General Plan Open Space Element and the committee provided various feedback.

COMMITTEE COMMUNICATIONS:

Committee Communications: None

ADJOURNMENT: Chair Natesan adjourned the meeting at 7:30pm.