



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

December 15, 2021

6:00 – 7:30 P.M.

Virtual Meeting via Zoom Link

<https://zoom.us/j/92726074774?pwd=WINVQ2lVdmVpWFU5a3hHT3lSOFZRUT09>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE SECTION 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this Open Space and Parkland Advisory Committee Meeting will be held via teleconference only and will not be physically open to the public. Committee members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom.

Below is information on how the public may observe and participate in the meeting.

How to Join the Meeting:

- Join using Zoom meeting link:
<https://zoom.us/j/92726074774?pwd=WINVQ2lVdmVpWFU5a3hHT3lSOFZRUT09>

(Meeting ID: 927 2607 4774; Password: 804017)

- To dial-in via phone:
DIAL:+1 (669)900-6833 Meeting ID: 92726074774#
- Contact Senior Planner, Bonny O'Connor by email with questions: boconnor@pacifica.gov

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) **By EMAIL** to boconnor@pacifica.gov. Comments submitted by email should adhere to the following:
 - Subject Line: "Public Comment – OSPAC Mtg 12/15/2021 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
 - Submitter's Full Name
 - 350 word maximum
- (2) Use **Raise Hand** feature within the Zoom meeting to provide a verbal comment during the appropriate agenda item. Participants that dial-in can press *9 to raise their hand.

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City's website at www.cityofpacifica.org for any updates.

CALL TO ORDER:

ADMINISTRATIVE BUSINESS: (5 minutes)

Approval of Order of Agenda

Approval of Minutes of November 17, 2021 (distributed to OSPAC with Agenda)

PUBLIC COMMUNICATIONS:

Oral Communications:

This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda (3 minutes per speaker).

INFORMATIONAL ITEMS: (5 minutes)

1. **Update by GGNRA/GGNPC**
2. **Update by City Council Liaison**

STAFF COMMUNICATIONS: (5 minutes)

3. **Development project updates**

COMMITTEE COMMUNICATIONS: (5 minutes)

Committee Communications:

DISCUSSION ITEMS:

4. **Discuss Preservation Award progress for 2022.** (10 minutes)
5. **Discuss OSPAC Resolution Update next steps prior to 2022 Goal Setting, Subcommittee update.** (30 minutes)

ADJOURNMENT

***Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.*

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCED NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.



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

November 17, 2021

6:00 – 7:30 P.M. Virtual Meeting via Zoom Link

In attendance were Arlene Patton, JoAnne Arnos, Kate Johnson, Aaron Read, Pete Shoemaker, Ellen Natesan, Julie Lancelle. Mayor Pro Tem Bier and Staff Liaison 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 October 20, 2021. Unanimously approved.

PUBLIC COMMUNICATIONS: None

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC.** *Natalie Dayal* provided an update on the damage guardrail by the restroom. Improvements were made to the Mori Point restroom to allow for easier maintenance. Improvement to the parking lot on Sweeney Ridge are starting, including Accessible parking spaces, new striping, and resurfacing. The GGNRA Maintenance team has added another staff member and will be present at Mori Point every day to every other day.
- 2. Update by City Council Liaison.** *Mayor Pro Tem Bier* noted that she got a response letter from Caltrans following their meeting. Charter improvements and study session next meeting.

STAFF COMMUNICATIONS:

- 3. Development project updates.** *O'Connor* provided an update on Pacifica Highlands (Parcel 20 in OSTF) that the application was found incomplete. *Natesan* volunteered to participate in the December Emergency Preparedness and Safety Commission to discuss OSPAC's effort on the Mori Point topic.

DISCUSSION ITEMS:

- 4. Debrief from November 6, 2021 ribbon cutting event of Ahni Trail.** *Arnos, Johnson, and Read* provided their input on the event. *Christine Boles* thanked the committee for the event.
- 5. Discuss Preservation Award process and timing for 2022.** *O'Connor* presented to the Committee the idea of adding another month to collect nominations for the award. The committee voted to start the nomination period in December with a deadline of the meeting on February 1, 2022. No public comments. Unanimously approved.

COMMITTEE COMMUNICATIONS:

Committee Communications: Patton provide an update on the meeting for the former trail at the Linda Mar Road, Got an update from the County that the road was formally abandoned. The resolution topic will be returned to the agenda next month. *Shoemaker* is looking for creative input of how he can do more on OSPAC.

ADJOURNMENT Meeting was adjourned at 6:48pm.