



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

**November 17, 2021**

**6:00 – 7:30 P.M.**

**Virtual Meeting via Zoom Link**

**<https://zoom.us/j/92726074774?pwd=WINVQ21VdmVpWFU5a3hHT3ISOFZRUT09>**

**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=WINVQ21VdmVpWFU5a3hHT3ISOFZRUT09>

(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](mailto:boconnor@pacifica.gov)

**How to Submit Public Comments:**

There are 2 options for providing public comments.

- (1) **By EMAIL** to [boconnor@pacifica.gov](mailto:boconnor@pacifica.gov). Comments submitted by email should adhere to the following:
  - Subject Line: "Public Comment – OSPAC Mtg 11/17/2021 [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](http://www.cityofpacifica.org) for any updates.

**CALL TO ORDER:**

**ADMINISTRATIVE BUSINESS:** (5 minutes)

**Approval of Order of Agenda**

**Approval of Minutes of October 20, 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**

**DISCUSSION ITEMS:**

- 4. Debrief from November 6, 2021 ribbon cutting event of Ahni Trail. (10 minutes)**
- 5. Discuss Preservation Award process and timing for 2022. (30 minutes)**

**COMMITTEE COMMUNICATIONS:** (5 minutes)

**Committee Communications:**

**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**

**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**

# Pacifica Preservation Award

## Nomination Process and Selection Criteria

1. Awardees will be individuals or groups who have contributed to preserving or maintaining Pacifica's open spaces, parklands or other areas adjacent to Pacifica.
2. Awardee will not be a member of OSPAC.
3. Awardees will be nominated by members of the public as well as OSPAC committee members
4. Awardees will be voted on by OSPAC members by secret ballot.
5. OSPAC will award one Preservation award per year.
6. Awardees will not be eligible for future Preservation awards.
7. Nominations should be received in writing by OSPAC by the date set forth by the committee.
8. Nominees may be nominated for the award again if they didn't previously win but names will not carry over the subsequent year. Nominees must be re-nominated by either committee members or members of the public.
9. OSPAC will sent a thank you letter to the person who submitted the nomination, thanking them for their time and nomination.

We didn't get into details about the proclamation as that will be unique to every awardee.

### **Draft Thank You Letter:**

Dear \*\*\*

Thank you for nominating \_\_\_\_\_ for the Pacifica Preservation Award. As you are aware, the Pacifica Preservation Award honors people or groups who have shown a dedication to maintaining, restoring and/or preserving open space, parks, beaches or other areas in and around Pacifica.

Our committee will be evaluating all nominees and will announce the winner around Earth Day. We appreciate you spending the time to submit a nomination.

Respectfully,

Members of the Pacifica Open Space and Parklands Advisory Committee

Preservation Award Winners

Fred Simons

Clark Natwick

John Curtis

Shirley Drye

Mary Petrilli

Mike Vasey

2016 – Margaret Goodale

2017 – Noel Blincoe

2018 – Paul Jones

2019 – Pacific Beach Coalition

2020 – Pacifica Land Trust

2021 - Ken Miles