CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

Action Minutes

March 17, 2021 6:00 – 7:30 P.M. via Zoom

In attendance was Chair Natesan, Vice Chair Arnos, Johnson, Kraus, and Patton. Sullivan, and Lancelle. Durkee was absent. Council Liaison Mayor Pro Tem Bier and Staff Liaison O'Connor were present.

CALL TO ORDER: Chair Natesan called the meeting to order at 6:02pm

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of February 17, 2021. Unanimously approved.

PRESENTATION

Introduction to new Committee Member Aaron Read. Aaron Read introduced himself to the Committee.

PUBLIC COMMUNICATIONS: None

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC: None
- **2. Update by City Council Liaison:** Mayor Pro Tem Bier provided an update on the goal setting update, Council study session with Josh Becker,

STAFF COMMUNICATIONS:

3. Development project updates: Staff Liaison O'Connor provided an update on the art sculptures of Beach Blvd. Beach Plaza, 10 Gypsy Hill, TBD Amapola, Pacifica Highlands, 570 Crespi, and Linda Mar Woods.

DISCUSSION ITEMS:

- **4. Discuss update on addressing Mori Point trash and parking issues.** Staff Liaison O'Connor provided an update from the Council Goal Setting. Mayor Pro Tem Bier stated that the issues with parking from increased visitors is being experienced in other neighborhoods as well. Staff Liaison O'Connor will initiate effort with subcommittee and Bier to discuss how OSPAC can best contribute to the topic. *Jeff Guillet, Fairway Resident,* stated his disappointment that Council did not prioritize this issue during Goal Setting.
- 5. Subcommittee to provide update on Cattle Hill trail naming survey, discuss next steps. Subcommittee will allow survey to continue for a few more days and will prepare a recommendation to the committee. The next step for this item will be continued to next meeting.
- **6.** Discuss nominees of 2021 Preservation Award, vote on awardee, and create subcommittee to inform awardee and prepare proclamation. Sullivan nominated past nominee Ken Miles. The Committee unanimously supported the nomination. A subcommittee with Sullivan, Lancelle, and Natesan was created to prepare the proclamation. The next step for this item will be continued to next meeting.

7. Discuss trail maintenance on along Cattle Hill trail. Sullivan provided an update to OSPAC regarding his conversation with Public Works. Arlene is going to draft a letter regarding the need for funding for trail maintenance to City Council.

COMMITTEE COMMUNICATIONS: Jim provided an updated on some work that he did with Katie with GGNRA regarding electric bikes. Ellen made note that groups are starting their meetings with a land acknowledgement for the committee's consideration. Katie made note of the County's emergency planning effort. JoAnne asked about getting a committee member from EP&S committee to attend a future meeting.

ADJOURNMENT. Chair Natesan adjourned the meeting at 7:40pm.

Member	Agenda	Minutes	Item 6.
Ellen Natesan	Yes	Yes	Yes
JoAnne Arnos	Absent	Absent	Yes
Kate Johnson	Yes	Yes	Yes
Stephen Kraus	Yes	Yes	Yes
Arlene Patton	Yes	Yes	Yes
Jim Sullivan	Yes	Yes	Yes
Julie Lancelle	Yes	Yes	Yes
Aaron Read	Yes	Yes	Yes
Total	7-0	7-0	8-0
Paul Durkee	Absent	Absent	Absent