CHY OF PACIFIC

CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

May 19, 2021 6:00 – 7:30 P.M. Virtual Meeting via Zoom Link

In attendance was Chair Natesan, Vice Chair Arnos, Johnson, Kraus, Patton, Lancelle, Read and Sullivan. Durkee was absent. Staff Liaison O'Connor was present.

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

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda: The committee unanimously approved with the modification of moving Item 7 before Item 4.

Approval of Minutes of April 21, 2021: Unanimously approved.

PUBLIC COMMUNICATIONS:

Oral Communications: *None*

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC: Darron Brown provided an update that the National Parks Service (NPS) will repair damage to a guardrail at Mori Point. NPS has found that the restroom capacity is insufficient and is working on a project to increase capacity. Tree work along Mori Point trail will occur after nesting season. NPS field staff is making daily visits to clean up the park. Darron will follow up with O'Connor regarding the status and timing of the removal of the memorial. Natalie Dayal, Planning Compliance team and will serve as a liaison for San Mateo County is a staff member that will be attending OSPAC in the future.
- 2. Update by City Council Liaison: None.

STAFF COMMUNICATIONS:

3. Development project updates: O'Connor address comments letter received at last month's OSPAC meeting, provided updates on upcoming council meetings, including annual report (6/14/21 at 5:45pm) and to add the Mori Point discussion item.

DISCUSSION ITEMS:

- 4. Review and approve OSPAC's annual report content for June 14, 2021 City Council Meeting, and discuss presentation details. A subcommittee of Julie, JoAnne, Arlene, and Ellen was approved to discuss the creation of an updated resolution. The Committee unanimously approved the annual reports with modifications. Patton will present the hearing.
- 5. Discuss and prepare Cattle Hill trail name recommendation for City Council consideration. Sullivan will draft the language for the report to present to Council on June 28, 2021. O'Connor will assist with format.

- **6.** Discuss and prepare Mori Point trash and parking issue presentation content for City Council consideration. Darren Brown from GGNRA offered to assist Arnos and Natesan on the preparing the content for the item to City Council.
- **7. Reorganize the committee. Appoint Chair and Vice Chair positions.** Committee voted unanimously to appoint to Patton as Chair and Arnos as Vice Chair.

COMMITTEE COMMUNICATIONS: None.

ADJOURNMENT: Chair Natesan adjourned the meeting at 7:46pm.

| | Agenda | Minutes | Item 7 | Item 7. | Item 4. | Item 4. |
|----------|--------|---------|---------|-------------|--------------|---------|
| | | | Patton | Arnos | Subcommittee | Report |
| | | | (Chair) | (Vice Chari | | as |
| | | | | | | amended |
| Natesan | Yes | Yes | Yes | Yes | Yes | Yes |
| Arnos | Yes | Yes | Yes | Yes | Yes | Yes |
| Johnson | Yes | Yes | yes | Yes | Yes | Yes |
| Kraus | Yes | Yes | yes | Yes | Yes | Yes |
| Lancelle | Yes | Abstain | yes | Yes | Yes | Yes |
| Patton | Yes | Yes | yes | Yes | Yes | Yes |
| Read | Yes | Yes | yes | Yes | Yes | Yes |
| Sullivan | Yes | Abstain | Yes | Yes | Yes | Yes |
| | | | | | | |
| Durkee | Absent | Absent | Absent | Absent | Absent | Absent |