

August 18, 2021, 6:00 – 7:30 P.M Virtual Meeting via Zoom Link Action Minutes

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

CALL TO ORDER: The meeting was called to order at 6:00pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda: Unanimously approved.

Approval of Minutes of July 21, 2021. Unanimously approved.

PUBLIC COMMUNICATIONS: None.

PRESENTATION

Introduction to new Committee Member Pete Shoemaker. *Shoemaker* introduced himself to the Committee.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC *Natalie Dayal* updates included the Sweeney ridge monument, the maintenance agreement for the Connemara dog waste can, and the unpermitted memorial at Mori Point. GGNRA set a date for voluntary compliance of the memorial on October 1.
- **2. Update by City Council Liaison** *Mayor Pro Tem Bier* reported on the heritage tree ordinance study session on October 26, 2021, announced the move of the Civic Center to Community Center, Council is reaching out to other communities regarding how they are handling the increased visitation.

STAFF COMMUNICATIONS:

3. Development project updates *O'Connor* reported on the status of Lot 3 at Ohlone Point (fka Harmony at One), end of Talbot, TBD Amapola, a new Lot 5 at Ohlone Point application, Pacifica Highlands lot line adjustment application. Additionally, updates on Paul Durkee and OSPAC's anticipate return to in-person meetings on October 20.

DISCUSSION ITEMS:

- **4. Discuss planning for the proposed November 6, 2021 ribbon cutting event of Ahni Trail.** *Sullivan* is taking the lead on the day of the event and will participate with *Patton, Johnson* and *Arnos* in the Sept. 8 meeting to coordinate the event with Pacifica's Parks and Rec and Pacifica Historical Society to coordinate.
- **5. Subcommittee to discuss study session request to City Council, identify objectives and goals of study session.** *Patton* is hoping for specific items that the OSPAC wants to change. *Shoemaker* is seeking for some urgency because there are residential projects with applications that could impact the open space of the City. *Lancelle, Natesan, Patton,* and *Arnos* were confirmed as the subcommittee members. *Natesan* suggests that the subcommittee should return with specific language. *Shoemaker* suggest that they find focus concrete decision that the OSPAC could make. *Arnos* doesn't believe that the Committee is advising the Council on anything currently. *Dinah*

Verby – requested the quick links to the project she also discussed that in 2013 the conversation regarding the resolution was that it was too narrow and only included open space within parks.

COMMITTEE COMMUNICATIONS:

Committee Communications: *Arnos* discussed her experience with a park trail condition. *Patton* discussed her following of the TBD Talbot project and urged others to follow the Hillside Preservation District topic.

ADJOURNMENT Meeting was adjourned at 7:10 pm.