



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

**January 16, 2019**

**6:00 – 7:30 P.M.**

**Police Department EOC Room  
2075 Coast Highway**

In attendance this evening was Chair Ellen Natesan, Jim Sullivan, JoAnne Arnos, Julie Lancelle, and Arlene Patton. Sallye McKenzie, Ron Maykel, Alison Sanders, and Michael Pacelli were absent. In addition, Staff Liaison Bonny O'Connor was present. No Council Liaison was present.

**CALL TO ORDER:** Chair Ellen called the meeting to order at 6:02pm.

**ADMINISTRATIVE BUSINESS:**

**Approval of Order of Agenda.** The Committee unanimously approved the order of agenda.

**Approval of Minutes of December 19, 2018.** The Committee unanimously approved the minutes.

**PUBLIC COMMUNICATIONS:**

**Oral Communications:** None

**INFORMATIONAL ITEMS:**

1. **Update by GGNRA/GGNPC:** Absent

**STAFF COMMUNICATIONS :**

2. **Development project updates:** Staff provided updates on the Oddstad Way (Lots 4-12) project, 699 Oceana hotel project, 1335 Adobe Way project, marijuana use permits, and General Plan Update.

**DISCUSSION ITEMS:**

3. **Finalize Letter to George Frank:** The committee agreed on the language for the thank you note and determined that it should be signed OSPAC instead of individual signatures. City staff was to send the note on a City of Pacifica card. Julie motioned to approved, Jim provided a second. The motion passed unanimously.
4. **Create list of Coastal Trail signage needs.** Arlene, Jim, and Julie committed to marking the provided coastal trail maps with areas where there are existing signs, areas where signs need to be replaced, and areas where signs need to be installed.
5. **Debrief Caltrans 10/19/18 meeting, discuss creation of a newspaper article summarizing information learned, and create list of next steps.** Ellen provided a summary of the meeting. The committee decided to reagendaize next steps.
6. **Approve criteria for future Preservation Awards.** The committee agreed to the language provided by Sallye and distributed to the Committee with the agenda. Arlene made the motion to approve, Jim provided a second. The motion passed unanimously.

## **COMMITTEE COMMUNICATIONS**

Jim provided updates on the San Mateo County Parks dog management effort.

## **ADJOURNMENT:**

Ellen adjourned the meeting at 7:30pm.