



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

**Action Minutes
March 20, 2019, 6:00 – 7:30 P.M.
Police Department EOC Room**

In attendance this evening was Chair Ellen Natesan, Jim Sullivan, Ron Maykel, Julie Lancelle, Arlene Patton, JoAnne Arnos, Alison Sanders, and Michael Pacelli. Vice-Chair Sallye McKenzie was absent. In addition, Staff Liaison Bonny O'Connor and Council Liaison Deirdre Martin were present.

CALL TO ORDER: Ellen called the meeting to order at 6:03pm

ADMINISTRATIVE BUSINESS:

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

Approval of Minutes of February 20, 2019. The Committee unanimously approved the minutes.

PUBLIC COMMUNICATIONS:

Oral Communications: None

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** None

STAFF COMMUNICATIONS

2. **Development project updates:** Bonny provided the committee an update on the City's Home For All effort.

DISCUSSION ITEMS:

3. **Review list of Coastal Trail signage needs:** Arlene provided a presentation of the coastal signage along the coastal trail. Deirdre suggested that the committee gather any budget needs for the request. The committee unanimously approved to allow Arlene and Jim (PW Liaison) to collect bids and cost information and share them with the City Council on behalf of the committee. The item was continued to the next meeting.
4. **Prepare for Annual Report to Council:** Bonny asked the committee members to follow up after the meeting with provide input on items to highlight for the upcoming annual report to City Council. Bonny would return to the next meeting with a draft report for review.
5. **Prepare for the General Plan update and re-familiarization of the Draft Open Space Element:** Bonny reminded the committee that the Draft General Plan Open Space Element is available for review on the City's website.

COMMITTEE COMMUNICATIONS:

Committee Communications: Jim provided an update on San Mateo County's Dog Management Plan update and Ohlone-Portola Heritage Trail event. Ron shared information on wildlife that he has recently encountered and an upcoming meeting about migrating animals.

ADJOURNMENT: Ellen adjourned the meeting at 7:31pm.

DRAFT