



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

June 21, 2017

6:00 – 7:30 P.M.

**Police Department EOC Room
2075 Coast Highway**

CALL TO ORDER:

ADMINISTRATIVE BUSINESS (5 minutes):

Approval of Order of Agenda

Approval of Minutes of May 17, 2017 (distributed to OSPAC with Agenda)

COMMUNICATIONS (10 minutes):

Oral Communications:

This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is not on the agenda

Committee Communications:

DISCUSSION ITEMS:

- 1. Reorganization of Committee - Annual Election of Chair and Vice Chair (15 minutes)**
- 2. Update Committee Work Plan (distributed to OSPAC with Agenda) (30 minutes)**
- 3. Trails and funding opportunities (5 minutes):**
- 4. Identify next Trail of the Month Tribune Article (10 minutes)**

INFORMATIONAL ITEMS (5 minutes):

- 5. Update by GGNRA/GGNPC**

STAFF COMMUNICATIONS (5 minutes):

- 6. Development project updates**

ADJOURNMENT

***Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.*

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCED NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.

OPEN SPACE AND PARKLAND ADVISORY COMMITTEE WORK PLAN

Last Updated 6/14/17

OSPAC	Project Task	Council Priority	OSPAC Objectives Achieved				Lead OSPAC Member/ Subcommittee	Status Update/ Deadline
			GGNRA	Cattle Hill/ Pedro Pt	SMC Parks	Economy		
1	Cattle Hill – Short term Tasks	n/a	X	X		X	Jim Sullivan	Jim reached out to PW to discuss volunteer work to be performed.
2	Cattle Hill – Long Term Tasks/ Parking	n/a	X	X		X		Reinitiating efforts to get GGNRA and the City of Pacifica to discuss the transfer of ownership of the Cattle Hill properties
4	Preservation	n/a					Ron Maykel	Staff is researching other sources of data.
5	Portola Expedition Trail Updates	18	X	X		X	Jim Sullivan	Recently met with Portola Expedition Subcommittee
6	SMC Parks Dog Management	n/a			X	X		