



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

December 20, 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 November 15, 2017 (distributed to OSPAC with Agenda)

COMMUNICATIONS *(15 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. Update Committee Work Plan (distributed to OSPAC with Agenda) (35 minutes)**
- 2. Committee Liaison updates (15 minutes)**
- 3. Trails and funding opportunities (5 minutes)**
- 4. Identify next month's *Trail of the Month* Tribune Article (5 minutes)**

STAFF COMMUNICATIONS *(5 minutes):*

- 5. 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 12/13/17

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/ Trail Naming Subcommittee	Trail maintenance work completed in October 2017. Staff confirming potential eligibility of “unnamed” trails to City Manager.
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	Wildlife Preservation	n/a					Preservation Subcommittee	Subcommittee met and identified the potential opportunity to join efforts with the Economic Development Committee to establish signage along Highway 1.
5	Portola Expedition Trail Updates	18	X	X		X	Jim Sullivan	Committee is seeking assistance to select a Feasibility Study consultant firm for the Ohlone-Portolá Heritage Trail (O-PHT) Feasibility Study.
6	SMC Parks Dog Management	n/a			X	X	Jim Sullivan	
7	Community outreach events <ul style="list-style-type: none"> • Martin Luther King Day (Jan. 15) • Earth day (April 22) • National Trails Day (June 2) • Fog Fest 2018 (Sept.) • Other community outreach events 	n/a						