



**CITY OF PACIFICA**  
**OPEN SPACE & PARKLAND ADVISORY COMMITTEE**  
March 15, 2017  
**MINUTES**

With the exception of Julie Lancelle, all members were present this evening.  
In addition, City Council Liaison Sue Digre, Parks Beaches and Recreation Liaison August Murphy,  
and Staff Liaison Bonny O'Connor were also present.

**CALL TO ORDER:**

Chair Jim Sullivan called the meeting to order at 6:00pm.

**ADMINISTRATIVE BUSINESS:**

**Approval of Order of Agenda**

Unanimously approved

**Approval of Minutes of February 15, 2017 (distributed to OSPAC with Agenda)**

After a minor change, and after some members abstained, minutes were approved.

**COMMUNICATIONS:**

**Committee Communications:**

Ron reported that he had attended a recent City Council meeting, and he got up and spoke about his concerns and recommendations for pedestrian mobility on Highway 1, particularly the areas between Fassler and SeaBowl, and between Reina Del Mar and Shelldance Nursery. It was noted that a photograph, provided by Julie Lancelle, showing pedestrians walking on Highway 1 between SeaBowl and Fassler had been printed and was provided for the Committee.

Michael mentioned his concerns about the GGNRA Dog Management issue and said he would like to agendize this topic for future OSPAC discussion. Alison mentioned that perhaps a letter from OSPAC might be in order, and JoAnne reminded the group of the time they spent working on this issue.

JoAnne noted the formation of a new group called the Pacifica Progressive Alliance, formed to discuss environmental and open space issues.

**DISCUSSION ITEMS:**

**1. Annual Report/ Preservation Award**

Staff Liaison Bonny O'Connor drew the Committee's attention to the draft annual report. Committee discussion took place about adding more specific details to the report, and the Committee voted unanimously to incorporate those changes. Staff Liaison O'Connor will take the Committee suggestions and incorporate them into the report.

## **2. Letter of Appreciation to Paul Jones:**

A draft copy of JoAnne's letter had been passed to the Committee for review and input. After the Committee discussed a few minor changes, the Committee voted unanimously to incorporate the changes and mail the letter to Paul. Changes will be made to the letter, and it will be mailed by staff on City letterhead in the next couple of days.

## **3. Update Committee Work Plan:**

Referencing item 1, Cattle Hill Short Term Goals, Chair Jim Sullivan noted that work in this area is needed, and asked whether a Public Hearing to begin work would be necessary. Staff Liaison Bonny O'Connor said that it may require City Council approval. More updates on this will follow.

Chair Jim Sullivan communicated an update for item 3, the Bay Ridge Trail Signage, by providing a photograph of one of the beautiful new signs. He also mentioned that an article that he wrote about the Bay Ridge Trail had been printed for Committee review.

Staff Liaison Bonny O'Connor provided an update for item 6, the Deer Crossing Signs, noting that she had been in contact with Caltrans. She was told that roadkill data needs to be obtained, and that it needs to be provided to the CDFW Warden for a recommendation. Once this recommendation is given to Caltrans, Caltrans will choose the appropriate sites for signage installation.

Chair Jim Sullivan cited a brief update for item 7, the Portola Expedition Trail, drawing Committee attention to some photos he had taken there.

## **4. Trails and funding opportunities:**

- *Explore the Coast Grant*

Chair Jim Sullivan had provided materials to the Committee referencing the Coastal Conservancy Grant materials. He then recommended forming a subcommittee to put together materials for the grant. The deadline to receive grant applications is April 28. Committee discussion took place about this deadline, and although it appears that there may not be enough time to take advantage of this grant opportunity, Mike volunteered to give Trish Chapman a call to get more details. Alison advised the Committee that identifying specific needs now, and having basic materials for grant applications written and ready to go ahead of time, would be the best approach to obtain funding in the future.

## **5. Identify the next *Trail of the Month*: Tribune Article**

As Jim had already prepared an article on the Bay Ridge Trail, it was decided that this would be the Trail of the Month.

## **6. Installation of Deer Crossing signs Highway 1**

Discussion on this topic took place during the Work Plan item.

**INFORMATIONAL ITEMS:**

**7. Update by GGNRA/GGNPC**

No GGNRA Liaison was present at the meeting this evening.

**STAFF COMMUNICATION:**

**8. Development project updates**

Staff Liaison Bonny O'Connor provided several updates to the Committee, mentioning that the EQ Basin was recently approved by City Council, that the new OSPAC member will be announced the 4/10 City Council meeting, that the San Pedro project (3 mixed-use buildings behind Norcal Surf Shop) is in environmental review, and that the application for 699 Oceana (proposed hotel adjacent to the old Dallas Restaurant) is incomplete. Further, she noted that the Palmetto Streetscape project is currently on hold, as the RFPs received for the 1<sup>st</sup> phase of work were above the City's budget.

**ADJOURNMENT**

The meeting adjourned at 7:37pm.