



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

MINUTES

George Frank, Julie Lancelle, JoAnne Arnos, Michael Pacelli, Ron Maykel, Ellen Natesan and Chair Jim Sullivan were present this evening.
Alison Sanders and Sallye McKenzie were absent.
Also present were City Council Liaison Sue Digre, and Staff Liaison Bonny O'Connor.

CALL TO ORDER:

Chair Jim Sullivan called the meeting to order at 6:01pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda:

As San Mateo County Parks Director Jonathan Gervais had not arrived yet, it was suggested that item 1 be moved down the agenda if needed. This was unanimously approved.

Approval of Minutes of October 18, 2017: Unanimously approved

COMMUNICATIONS:

Oral Communications: None

Committee Communications:

Ron mentioned that on Saturday, December 8th at 3:00pm, there will be a discussion on bats at the San Pedro County Parks Visitors Center.

JoAnne reported that she had attended the Planning Commission meeting when the Fassler project was discussed. She noted that she sees many issues with the project, including the location, potential traffic problems, height issues and open space issues, to name a few. Staff Liaison Bonny O'Connor mentioned that the project has been continued to the December 4 Planning Commission meeting. JoAnne requested that development projects located in open space be added to the committee's agenda and would like staff to provide more information regarding upcoming development projects in order to allow the committee to review and provide a comment on them.

DISCUSSION ITEMS:

1. Provide Feedback on the 400 block Esplanade Trail Project:

Associate Civil Engineer Ryan Marquez presented the vision for the trail. He passed around a conceptual site overview, rendering, and copies of design details from other projects that they are using for inspiration. He also

displayed large posters of the same for the group to see. The plans will include plantings, benches and picnic-type tables, and will also include beach access.

PRESENTATION

2. Welcome Director Jonathan Gervais of San Mateo County Parks:

Director of San Mateo County Parks Jonathan Gervais introduced himself and talked about his employment history. During his introduction, he mentioned that San Mateo County Parks has the ability to make signs, and if they are told specifically what the OSPAC Committee would like created, they can do it. However, they will not install the signs so installation will need to be coordinated in Pacifica.

3. Update Committee Work Plan:

Cattle Hill – Jim pointed out the draft Trail of the Month article that had been passed out to the Committee for review. He asked that everyone read it and send any comments to him by Sunday, November 22.

Portola Expedition Trail – Jim reported that county staff is finalizing the trail routes.

INFORMATIONAL ITEMS:

Staff Liaison Bonny O'Connor said that Sue Gardner of the GGNRA will soon start attending the OSPAC meetings.

STAFF COMMUNICATIONS:

Staff Liaison Bonny O'Connor mentioned again that 801 Fassler has been continued to the December 4 Planning Commission meeting. She also noted that the San Pedro Terrace 6-unit subdivision project will be heard at the November 20 Planning Commission meeting. She also reported that the Public Works department received a grant for sidewalk near Dollaradio. In closing, she mentioned the Planning Commission's work on Sea Level rise, noting that there is a lot of information on the City website. She also mentioned that the City is accepting applications for the Sea Level Rise Community Workgroup, and passed out a few applications to the Committee. She said that the commitment is about 15-20 hours over a span of 8 months, and will include a total of 3 meetings. Applications are due by December 13, 2017.

ADJOURNMENT

Meeting adjourned at 7:43pm.