



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

**October 19, 2016**

**6:00 – 7:30 P.M.**

**Police Department Conference Room  
2075 Coast Highway**

**CALL TO ORDER:**

**ADMINISTRATIVE BUSINESS:**

**Approval of Order of Agenda**

**Approval of Minutes of September 21, 2016 (distributed to OSPAC with Agenda)**

**COMMUNICATIONS (5 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:**

**INFORMATIONAL ITEMS (5 minutes):**

- 1. Update by GGNRA/GGNPC**

**DISCUSSION ITEMS (20 minutes or as time allows prior to joint meeting):**

- 2. Cattle Hill Subcommittee Update**
- 3. Update Committee Work Plan (distributed to OSPAC with Agenda)**
- 4. Trails and funding opportunities**
- 5. Identify the next *Trail of the Month* topic for Tribune Article**
- 6. Determine if the regularly scheduled December 21 OSPAC meeting should be cancelled**

**6:30 PM CALL TO ORDER – JOINT MEETING WITH THE  
EMERGENCY PREPAREDNESS AND SAFETY COMMISSION:**

**PRESENTATIONS:**

- 7. Presentation of Fiscal Year 2016-2017 City of Pacifica Operating Budget (combined with Emergency Preparedness & Safety Commission)**
- 8. Presentation on Palmetto “Main Street” Phase 1 (combined with Emergency Preparedness & Safety Commission)**

**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 10/12/16

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	Paul Jones	Preparing detailed work plan for Public Works review.
2	Cattle Hill – Long Term Tasks/ Parking	n/a	X	X		X		
3	Bay Ridge Trail Signage	n/a				X	Jim Sullivan	
4	Esplanade Trail Planning	n/a				X		
5	Pampas Grass Removal	n/a					Julie Lancelle	