

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: **Minutes of January 21, 2015**

In attendance were members Alison Sanders, Paul Jones, Noel Blincoe, Julie Lancelle, Michael Pacelli, Lisa Villasenor, George Frank, Jim Sullivan, GGNRA representative Christine Fitzgerald, Council Member, Sue Digre, staff liaison Lee Diaz and guest Ron Maykel. Member JoAnn Arnos was absent.

Call to Order:

Co-Chair, Alison Sanders called the meeting to order at 6:03 PM.

Administrative Business:

Committee Reorganization

- Assignment of Terms for new members: drawing of lots
- Election of Chair & Co-Chair

Lee Diaz explained the assignment of terms for new committee member, Jim Sullivan. JoAnn Arnos was absent. Jim drew a lot (05/2018) and Lee drew a lot (05/2017) for JoAnn Arnos because she was absent.

Mike Pacelli nominated Alison Sanders for Chair and it was seconded by Lisa Villasenor. The Committee voted 7-0 to elect Alison Sanders as Chair.

Jim Sullivan nominated Mike Pacelli for Co-Chair and it was seconded by Paul Jones. The Committee voted 7-0 to elect Mike Pacelli as Co-Chair.

Approval of Order of Agenda

It was moved by Paul Jones and seconded by Lisa Villasenor to approve the order of the agenda. The motion passed 7-0.

Approval of Minutes of November 19, 2014

Paul Jones made a correction to the first sentence under item 2 to read as follows: Christine Fitzgerald mentioned that the owner of a parcel near Cattle Hill called GGNRA about purchasing the property.

It was moved by Mike Pacelli and seconded by Lisa Villasenor to approve the November 19, 2014 minutes, as amended. The motion passed 6-0 (Jim Sullivan Abstained).

Oral Communications:

Ron Maykel mentioned that he and Noel Blincoe met with the City Manager about open space issues. Ron also mentioned that the City's webpage did not mention Open Space and Parkland Advisory meeting dates and liaisons to the Committee.

Julie Lancelle arrived.

Committee Communications:

Lisa Villasenor mentioned that her husband saw lots of off-leash dogs on the berm next to the golf course.

Noel Blincoe talked about the good work that the rangers are doing at Pacifica State Beach. He also mentioned the meeting between himself, Ron Maykel and the City Manager.

Julie Lancelle talked about the birds she observed at the pier.

Staff Communications:

Lee mentioned that the City Council goal setting session is scheduled for February 21st. He also mentioned that the Joint Study Session between the City Council and the Open Space and Parkland Advisory Committee is scheduled for April.

DISCUSSION ITEMS:

- 1. Welcome new members to the Committee**
- 2. Review and Discussion of Open Space & Parkland Advisory Committee Resolution**
- 3. Review and Discussion of Open Space Task Force Reports**

The Committee welcomed new member, Jim Sullivan. New member, JoAnn Arnos was unable to attend the meeting. The Committee reviewed and discussed the Open Space & Parkland Advisory Committee Resolution.

The Committee also reviewed and discussed the Open Space Task Force Reports. Noel gave some historical background on the creation of the reports and also talked about key items listed in the reports.

INFORMATIONAL ITEMS:

4. Update by GGNRA/GGNPC

Christine Fitzgerald talked about the joint volunteer organization that is meeting to share resources. She also talked about Portola's upcoming 250th anniversary celebration being planned. Additionally, Christine talked about the article written by Susie Bennett in Bay Nature magazine relating to Rancho Corral Del Tierra. She further talked about a parking demand study being done from Highway 1, south of Devils Slide, to El Granada. She also said that there is a new community program manager for all of San Mateo County.

CONSIDERATION ITEMS:

5. Ways in which the Open Space & Parkland Advisory Committee can contribute to the economy of the City

The Committee talked about a visitor center in Pacifica that could add to the economy of the City. The Committee discussed possibly locations where the visitor center could be located. The Committee decided to continue discussion of this item to the next meeting.

6. Discussion and Recommendations for City Council Consideration

- **Harry Dean Trail**
- **Cattle Hill**
- **Mori Point**
- **Signage Plan**
Work Plan

Jim Sullivan talked about signage along the Harry Dean Trail. Paul Jones talked about deferred maintenance on Cattle Hill. Mike talked about a trail signage plan and the possibility of funding. George Frank talked about collecting notes from the field trip to Mori Point.

The Committee agreed to continue the discussion on this item to the next meeting. George said he would collect the notes from Jim (Harry Dean Trail),

Paul Jones (Cattle Hill) and Julie Lancelle (Signage Plan).

Items for Next Agenda

None

Adjournment:

The meeting adjourned at 7:44 PM.