

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: **Minutes of May 28, 2014**

In attendance were members Paul Jones, Noel Blincoe, Michael Pacelli, Lisa Villasenor, George Frank, GGNRA representative Christine Carey, Council Member, Sue Digre, staff liaison Lee Diaz, and guest Ron Maykel. Member Jim Cordeiro was absent.

Call to Order:

Acting Chair, Paul Jones called the meeting to order at 6:08 PM.

Administrative Business:

Approval of Order of Agenda

It was moved by Michael Pacelli and seconded by Lisa Villasenor to approve the order of the agenda. The motion passed 5-0.

Approval of Minutes of March 19, 2014

Michael Pacelli clarified that under committee communications he had talked about complimenting the success of the pond at Mori Point not about the sounds of the frogs. It was moved by Mike Pacelli and seconded by Paul Jones to approve the minutes, as amended, of March 19, 2014. The motion passed 5-0 (George Frank abstained).

Alison Sanders and Julie Lancelle arrived.

Oral Communications:

Ron Maykel talked about erosion issues and the Mori Point trail.

Allen Federman arrived.

Committee Communications:

Lisa Villasenor announced the Sharp Park Golf Tournament scheduled for Saturday.

Noel talked about hiking on Milagra Ridge with Bern Smith of the Bay Area Ridge Trail. Noel said that Bern is interested in speaking to the committee. Noel also mentioned that Jim Sullivan is actively involved in Open Space and should have special status in the committee.

Allen mentioned that he saw Amy Meyer who works closely with GGNRA offered her newsletter to the committee.

Staff Communications:

None

Informational Items:

1. Update by GGNRA/GGNPC

Christine Carey talked about the General Management Plan being finalized and working with Bern Smith and Jim Sullivan on funding for the Milagra Battery Trail which is scheduled to begin construction in 2016.

Christine also talked about new projects on Mori Point which include accessible parking and a new toilet. She further mentioned other projects like the restoration of wild flowers on Mori Point, removal of the Nike buildings on Sweeny Ridge and a way finding plan for roadways in San Mateo County.

Consideration Items:

2. Work Plan

The Committee further reviewed, discussed, and commented on the Work Plan. Given the time constraints, the Committee decided to continue the review of the Work Plan to the next meeting.

Discussion Items:

3. Follow up to the Cattle Hill and Harry Dean Trail field trip

Committee members that participated in the field trip talked about their experiences. The committee decided to continue this item to the next meeting to further talk about the field trip.

Items for Next Agenda

Presentation by Bern Smith, Bay Area Ridge Trail

Adjournment:

The meeting adjourned at 7:50 PM.