

CITY OF PACIFICA

MEMORANDUM

TO: Open Space and Parkland Advisory Committee

FROM: Lee Diaz, Associate Planner

SUBJECT: **Minutes of November 19, 2014**

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

Call to Order:

Acting Chair, Paul Jones called the meeting to order at 6:12 PM.

Administrative Business:

- Committee Reorganization
 - Election of Chair & Co-Chair

The Committee agreed to continue the election of the Chair and Co-Chair to the January 2015 meeting.

Approval of Order of Agenda

Noel recommended moving agenda item #5 before the information items.

It was moved by Mike Pacelli and seconded by Noel Blincoe to approve the order of the agenda, as amended. The motion passed 6-0.

Approval of Minutes of October 15, 2014

It was moved by Mike Pacelli and seconded by Lisa Villasenor to approve the October 15, 2014 minutes. The motion passed 6-0.

Oral Communications:

Jim Sullivan mentioned that a motorcycle charged a person riding a horse on the Devils Slide Trail.

Committee Communications:

None

Staff Communications:

Lee mentioned that staff is working on arranging a joint City Council/Open Space & Parkland Advisory Committee study session

1. Subject and Recommendation for City Council Consideration:

The Committee talked about recommendations for City Council consideration.

George Frank talked about signage, maps, markers and about Highway 1 being beautified. He also mentioned that GGNRA has incorrect information about Sweeny Ridge.

Noel Blincoe spoke about meeting with the Public Works Department about improvements to the Harry Dean Trail. Noel mentioned that the Public Works Department agreed to work with the Committee.

The Committee agreed to continue this item to January for further discussion.

Informational Items:

2. Update by GGNRA/GGPC

Christine Fitzgerald mentioned that the owner of Cattle Hill called GGNRA about purchasing the property. Christine also mentioned that GGNRA may be able to contribute some funding for signage at Cattle Hill. Christine further announced that Planning Chief, Nancy Horner is retiring in January.

Consideration Items:

None

Discussion Items:

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

The Committee decided to continue this item to the next meeting.

4. Follow up to the Cattle Hill field trip

Committee members stated that has been enough discussion on this item.

5. Follow up to the Mori Point field trip

George Frank talked about the field trip to Mori Point. George mentioned that there is no signage for Mori Point near the Best Western Hotel in Rockaway Beach. He also said that the parking lot next to the hotel could use some beautification. George further said that the parking lot entrance to the Wastewater Treatment Plant has no signage. There should be better signage located at the Wastewater Treatment Plant.

Items for Next Agenda

1. Election of Chair and Co-Chair
2. Recommendations to City Council relating to Cattle Hill and Harry Dean Trail, Mori Point, signage plan, and work plan.

Adjournment:

The meeting adjourned at 7:15 PM.