

CITY OF PACIFICA OPEN SPACE & PARKLAND ADVISORY COMMITTEE

January 18, 2023, 6:00 – 7:30 P.M. Portola Room, Pacifica Community Center, 540 Crespi Drive, Pacifica Action Minutes

In attendance was Chair Patton, Vice Chair Arnos, McDermod, Lancelle, Skaggs, and Natesan, and Skaggs. Goodmiller and Read were absent. City Council Liaison Vaterlaus was present.

Staff Liaison Bonny O'Connor and James Lin was also present.

CALL TO ORDER: Chair Patton called the meeting to order at 6:00 pm.

ADMINISTRATIVE BUSINESS:

Roll Call. A quorum was confirmed.

Approval of Order of Agenda. Unanimously approved.

Approval of Minutes of November 16, 2022. Unanimously approved.

PUBLIC COMMUNICATIONS:

Oral Communications – None.

Committee Communications – *Arnos* informed the committee of the communications with applicant for 570 Crespi.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC None.
- **2. Update by City Council Liaison** *Vaterlaus* informed the committee that the City Council is currently working on the Housing Element Update, as well as the hearing update from the January 17, 2023 Planning Commission meeting.

STAFF COMMUNICATIONS:

3. Development project updates – *O'Connor* updated the committee that her last day with the City of Pacifica will be on January 20, 2023 and introduced *Lin* as the new staff liaison for OSPAC. *O'Connor* also provided development project updates to the committee.

DISCUSSION ITEMS:

- 4. Discuss 2023 Preservation Award announcement and nomination period, vote to approve notification materials and efforts. The committee discussed the nomination process, timeline, communication and voting efforts including working with the Pacifica Tribune and through social media accounts owned by the City.
- 5. Update from Cattle Hill workday subcommittee, vote to determine if OSPAC should continue organizing. *Patton* discussed her recent site visit and reported current trail conditions. *Patton* also informed the committee of updates on coordination efforts for the upcoming workday. The committee further discussed volunteer efforts, educating the public, seminar on waterbars, and other means of restoration and trail improvement efforts. Vote was unanimously approved.
- **6.** Review and receive inputs for OSPAC workplan. The committee discussed the OSPAC workplans and added *Cardona* to workplan to "Investigate conservation agencies that provide funding," *McDermod* was