



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
February 21, 2024, 6:00 – 7:30 P.M.
Auditorium, Pacifica Community Center, 540 Crespi Drive, Pacifica

CALL TO ORDER:

ADMINISTRATIVE BUSINESS: (5 minutes)

Roll Call. A quorum was confirmed.

Approval of Order of Agenda Unanimously approved.

Approval of Minutes of January 17, 2024 (distributed to OSPAC with Agenda)

Unanimously approved.

PUBLIC COMMUNICATIONS:

Public Comment - *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 (3 minutes per speaker).*

Committee Communications – *Patton* announced that she has received the formal resignation from Julie Lancelle, and that *Arnos* will step in as Chair while she is away for surgery following the March meeting.

INFORMATIONAL ITEMS: (5 minutes)

1. **Update by GGNRA/GGNPC** – *None.*
2. **Update by City Council** – *Planning Director Murdock* provided an update working to finalize a date for the City Council Strategic Planning and goalsetting process, most likely to occur on Saturday March 9th. He also announced that there would be a community meeting for the Local Coastal Land Use Plan update on Saturday March 2nd at the Terra Nova High School auditorium.

STAFF COMMUNICATIONS: (5 minutes)

3. **Development project updates** – *Staff Liaison Lin* provided an update Quarry Reclamation Plan hearing date, set tentatively for the March 18th Planning Commission meeting.

Planning Director Murdock announced that staff had made changes to the agenda packet to now include a map from the Open Space Task Force (OSTF) Report that will allow for everyone to better reference the location of these development project updates.

DISCUSSION ITEMS:

4. **Review of the City Council-OSPAC Joint Study Session on 8/28/2023, pertaining to consideration of revisions to OSPAC's authorizing resolution.** (45 minutes)
 - **Recommended Action:** Discuss Joint Study Session on OSPAC authorizing resolution update and consider requesting City Council adoption of an amended authorizing resolution.

Patton provided clarification on the provided attachments, addressed the typo, and read new changes and updates to the staff report and new proposed authorizing charter resolution. She also announced that the

charter subcommittee met following the last meeting and went over the comments.

Planning Director Murdock provided further clarification on the attachment that had incorporated the committee's comments from the last meeting to the staff prepared draft charter resolution.

Patton thanked *Planning Director Murdock* for the clarification.

Arnos commented that City staff had acknowledged the changes proposed by the committee members into this new proposed draft authorizing charter resolution.

McDermod requested for clarification if one of those changes was the sentence on line 34 on the attachment.

Patton responded that was something the City Council might not support, and this is matters that other cities faces with anything that may make the housing development process difficult.

Planning Director Murdock commented that there were some implications on the proposed sentence, specifically on the word encouragement, and on the phrasing in the sentence that would implies a requirement for the applicant to come in.

Patton extended her appreciation and thanks to the charter subcommittee for their hard work and dedication.

Arnos appreciated the study session and thankful for all of the work done by the subcommittee.

Cardona appreciated *Natesan* and City staff for their hard work.

Planning Director Murdock thanked the committee members, and commented that OSPAC has showed leadership on leading the process for the charter update.

Goodmiller move to approve the new draft authorizing resolution prepared by the OSPAC charter subcommittee. *Cardona* second the motion. *Unanimously approved.*

5. Discuss 2024 Preservation Award announcement and nomination period. (15 minutes)

Patton requested for a nominees list from previous years.

Arnos commented that having the past nominees will help consider previous nominees that were not awarded. She reminded that there are documentations from previous years that provides instruction on how to proceed with the nomination period.

Natesan reminded the committee that since this is typically announced in April, staff should begin the nomination period soon so that it may be voted on in the March meeting.

Patton announced that a member of the public had made a nomination for Julie Lancelle. She also commented that Julie has dedicated decades of service and feels that it would be a great way to honor her if she is selected.

Cardona asked if there were any precedence of awarding two awards in a year.

Natesan responded that it was considered and rejected, as sharing the award would dilute their honor. She continued saying that typically the runner ups are amongst the first considered in the following year, but it may be worth considering having two awards under certain special circumstances such as one's health.

Cardona commented that this would be an opportune moment to have two awards seeing that it may be hard to vote between Julie and any other nominee and asked about the nomination period seeing the process is being started later than usual.

Patton commented that the nomination period would follow the same protocol as years prior.

Staff Liaison Lin requested for the committee's confirmation on beginning the nomination process through social media channels.

Arnos commented that she will work with the Tribune to get the notification out.

6. Propose and Confirm Ahni Trail Workday Schedule for Calendar Year 2024 (10 minutes)

Patton announced the Ahni Trail Workday schedule for the remainder of the year, addressing holidays that may be of conflict for committee members.

Natesan commented that intermittent conflict may arise for everyone throughout the year, so keeping the schedule as is fine.

Natesan move to approve the workday schedule. *Goodmiller* second the motion.

Unanimously approved.

ADJOURNMENT. Meeting adjourned at 7:30 PM.

***Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.*

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