

**CITY OF PACIFICA**  
**OPEN SPACE COMMITTEE**  
**AGENDA**

**April 18, 2012**  
**6:30 P.M.**

**Parks, Beaches and Recreation Department Conference Room**  
**1810 Francisco Boulevard**

- 1. Call to Order**
- 2. Approval of Order of Agenda**
- 3. Approval of Minutes of February 29, 2012**
- 4. Oral Communications – 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**
- 5. Election of Co-Chairs**
- 6. Update on Open Space Committee Vacancies**
- 7. Discuss and Adopt Agenda Summary Form**
- 8. Discuss Obtaining a Resignation Letter from Ferd Simon and Recommend to the City Council Honorary Member Status for Ferd Simon**
- 9. Discussion of Snake Protection Measures for the Snake Pond Adjacent to Calera Creek and make Possible Recommendations**
- 10. Discuss and Recommend Possible Changes to the Density Transfer Ordinance**
- 11. Subcommittee Reports (Reports may address results of Subcommittee meetings, progress on Committee goals, or any other matter relating to the Subcommittee since the previous meeting)**
- 12. Announcements**
- 13. Adjournment**

Attachment(s): (Committee only)  
Minutes of 02/29/12

THE CITY OF PACIFICA WILL PROVIDE SPECIAL ASSISTANCE FOR DISABLED CITIZENS UPON AT LEAST 24 HOUR ADVANCE NOTICE TO THE CITY MANAGER'S OFFICE (738-7301). IF YOU NEED SIGN LANGUAGE ASSISTANCE OR WRITTEN MATERIAL PRINTED IN A LARGER FONT OR TAPED, ADVANCED NOTICE IS NECESSARY. ALL MEETING ROOMS ARE ACCESSIBLE TO THE DISABLED.