

CITY OF PACIFICA OPEN SPACE COMMITTEE

AGENDA

October 17, 2007

7:00 P.M.

**Pacifica Community Center
540 Crespi Drive**

- 1. Call to Order**
- 2. Approval of Order of Agenda**
- 3. Approval of Minutes of September 17, 2007**
- 4. Oral Communications - Members of the public are invited to introduce themselves and state the agenda item or off agenda item they have come to address.**

At this time a motion can be made to restructure the agenda to accommodate members of the public if many have come for a particular agenda item.

- 5. 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)**
- 6. Guest Speaker – Bern Smith, Bay Area Ridge Trail Council**
- 7. Status of Wetlands Area Between the Pacifica Police Station and Vallemar School**
- 8. Discussion of Draft Work Plan – Prioritization of OSTFR Recommended Actions**
- 9. Discussion of OSTFR Recommendation 4b (Identify and map donor and receiver sites)**
- 10. Discussion of Possible Changes to the Density Transfer Ordinance**
- 11. Discussion of Possible Updates to the Open Space Task Force Report**
- 12. Creek Protection – Approval of Letter to City Council**
- 13. Addition of Open Space Information to PB&R Brochure**
- 14. Member Communications**
- 15. Staff Communications**
- 16. Adjournment**

Attachments: (Committee only)

- a. Minutes of 09/19/07
- b. Memo Regarding Protective/Hazardous Open Space

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