

CITY OF PACIFICA

OPEN SPACE AND PARKLAND ADVISORY COMMITTEE

Minutes of July 15, 2015

In attendance were members Noel Blincoe, Julie Lancelle, Jim Sullivan, Mike Pacelli, George Frank, JoAnne Arnos, Paul Jones, Council Member John Keener, and staff liaison Tina Wehrmeister. Member Alison Sanders and City Council liaison Sue Digre were absent.

Call to Order:

Acting Chair Jim Sullivan called the meeting to order at 6:04 PM.

Administrative Business:

Approval of Order of Agenda

The order of the agenda was unanimously approved.

Approval of Minutes of May 20, 2015

Minutes were unanimously approved.

Oral Communications:

Linda Mar resident Alyson Watson presented information about a 34-acre lot for sale, in the vicinity of Old San Pedro Road, Higgins Way and Adobe Road. She stated that development of this parcel could impact endangered species, loss of the "Boy Scout Trail", and exacerbation of existing flooding impacts downstream in the Linda Mar watershed. She asked the Committee request that the City submit a funding application to acquire this land, and September 15 is the due date for submitting a grant application. Staff liaison Tina Wehrmeister suggested that this committee could not direct staff to make such an application and suggested that she consider providing this information to the City Council at their next meeting during public comments. Councilmember Keener stated that the property may be outside City limits.

Resident Ron Maykel talked about the attendance of the Committee, and the importance of advising others if an absence or tardiness is expected. He went on to discuss a property near Sheldance Nursery, and a car that is frequently parked

in the right-of-way. He suggested painting the curb red on the corner of Cullen and Lundy.

Pacifica Land Trust member Sam Casillas discussed the highway widening and mentioned that he'd like the Committee to get involved due to the environmental impact.

Committee Communications:

Noel Blincoe mentioned an article in the Pacifica Tribune, referencing possible food truck events in Pacifica. Specifically, Noel spoke about the events mentioned for Linda Mar Beach, and the possible impacts on the Snowy Plover. He felt that this information should have come before the OSPAC Committee prior to Planning Commission.

Acting Chair Jim Sullivan spoke about the Devil's Slide Run on Saturday, July 18, and handed out a flyer for the event.

Staff Communications:

None.

DISCUSSION ITEMS:

1. Article in the Pacifica Tribune to promote trail of the month

Acting Chair Jim Sullivan reported that he wrote up an article on the Harry Dean Trail for the Pacifica Tribune. Paul Jones volunteered to write the next article

2. Portola Anniversary

Christine Fitzgerald did not attend this evening, therefore there was no update.

3. City of Pacifica Committee Handbook

Staff liaison Tina Wehrmeister distributed a Committee Handbook to everyone. She briefly discussed information on page 12, which references that in public forums members should not represent themselves as Committee members, as comments do not necessarily reflect entire Committee opinion. Michael Pacelli said that he'd like to discuss what is appropriate at a future OSPAC meeting. Tina also mentioned the possibility of relocating the OSPAC meetings to another location, such as the Police Department meeting rooms which provide more space for the Committee and public.

INFORMATIONAL ITEMS:

4. Presentation by the Pacifica Land Trust regarding the Pedro Point Headlands

Sam Casillas gave a presentation about the Pedro Point Headlands Project, and mentioned that there will be a press release on August 1. He also mentioned that around August 24-27, there will be a Community Meeting about the project. Significant discussion occurred amongst the Committee, and about how the Committee will interact with Pacifica Land Trust. The Committee would like to agendize this discussion in the future. Paul Jones stated that he'd like to create a subcommittee, and further discussion was made with reference to the Brown Act and creating an "Ad Hoc" committee as an alternative.

5. Update by GGNRA/GGNPC

Christine Fitzgerald did not attend this meeting, therefore there was no update.

6. Subcommittee Report(s)

None.

CONSIDERATION ITEMS:

7. Debrief regarding the City Council Annual Report and Study Session

- **Amendments to the OSPAC Resolution**

Staff liaison Tina Wehrmeister passed around revised resolution language for everyone to review, and made mention specifically of the 5th "Whereas" clause. Council Member John Keener then passed around a rewritten resolution to get Committee input. Paul Jones gave suggestions/recommendations for changes.

Motion was made and seconded to accept the rewritten resolution wording, and passed unanimously.

- **Other comments and direction from the City Council**

None.

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

None, tabled for next meeting.

Items for Future Agendas

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Adjournment:

The meeting adjourned at 7:42 pm. The next meeting is scheduled for August 19.