



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
December 20, 2017
MINUTES

George Frank, Julie Lancelle, JoAnne Arnos, Michael Pacelli, Alison Sanders and Sallye McKenzie, Ellen Natesan and Chair Jim Sullivan were present this evening.

Ron Maykel was absent.

Also present were City Council Liaison Sue Digre, and Staff Liaison Bonny O'Connor.

CALL TO ORDER:

Chair Jim Sullivan called the meeting to order at 6:00pm

ADMINISTRATIVE BUSINESS

Approval of Order of Agenda: Unanimously approved

Approval of Minutes of November 15, 2017: Unanimously approved, Allison abstained

COMMUNICATIONS

Oral Communications: None

Committee Communications:

Julie discussed a walk that she participated in on December 19th with Jonathan Gervais, Sam Herzberg, Ryan Marquez, John Keener, Coastal Conservancy representative, and others. The walk occurred around the Pedro Point Headlands. The purpose of the walk was to introduce Jonathan Gervais to the area. Committee requested that Pedro Point Headlands be agenized and to invite the Pacifica Land Trust to the meeting.

Sue Digre mentioned that she has talked with the City Manager about having the Peninsula Open Space Trust extend to Pacifica. Sue also requested that the San Pedro Creek Coalition be invited to OSPAC to present on the status of the Steelhead. Jim offered to contact for the coalition.

DISCUSSION ITEMS:

1. Update Committee Work Plan:

Cattle Hill Short-term Items: Bonny stated that she provided the City Manager a memo regarding the OSPAC's desire to host the process in naming the Cattle Hill and San Pedro Terrace Trail. The memo included her research of City documents referencing the trail to confirm their eligibility to be named.

Cattle Hill Long-term Items: Jim stated that he visited Cattle Hill after the recent rain storms and found that the trail work that they had performed in October was found to be very effective. Sallye added that she noticed the trails during a recent visit and agreed they held up well. Jim mentioned that he would like to continue to pursue the start of conversations with NCCWD regarding using their property to create a small parking lot at the top of Fassler.

Wildlife Preservation: Mike reminded the Committee that Jonathan Gervais offered to make signs for the committee, if OSPAC needed them, during his November meeting visit. Mike thought that the committee should try to take advantage of that offer as soon as possible. Mike, Julie, Jim, and Sue agreed to meet before next meeting to discuss what signs the committee may want, their content, and locations. The Committee requested this item to be agenized for the next

meeting to review the draft language of the proposal. The committee is hoping that the City Manager will accept the proposal and send it to Jonathan Gervais.

Bonny mentioned that the GGNRA sign specification may be helpful to identify appropriate content and design. Bonny offered to contact GGNRA for their specs.

Portola Expedition Trail Updates. Jim stated that the Portola Expedition committee is currently working on developing a logo design and identifying the auto tour route. Jim mentioned that the historic route within Pacifica is final, but the tour route is still being ironed out. Pacifica staff will be finalizing the route. Jim mentioned that the tour route currently splits in the Linda Mar to Rockaway area and would like to discuss the options with OSPAC. The Committee requested this item to be agendaized for the next meeting and for Jim to bring visuals.

SMC Parks Dog Management: Jim stated that the County is proposing test areas for dogs. San Pedro Valley Park was not identified as a test location.

Community Outreach: The Committee discussed desire to be present at ECO fest on Earth Day. Sallye offered to talk to Pacifica Beach Coalition regarding a table, including cost and request process. Bonny stated that she would talk to City Staff about the request

2. Committee Liaison updates :

Julie offered to go to the next EDC meeting on Mike's behalf. JoAnne gave an update on the Fassler Project.

3. Trails and funding opportunities:

None

4. Identify next month's *Trail of the Month* Tribune Article :

Julie offered to write the next article based on her recent walk with Jonathan Gervais, which she discussed during Committee Communications.

STAFF COMMUNICATIONS:

5. Development project updates

Bonny provided an update on the Fassler Project, identifying that it was tentatively continued to the February 5, 2018 Planning Commission meeting. She stated that the San Pedro Terrace project was continued to the January 16, 2018 Planning Commission Meeting. Bonny also provided an update on the City's Sea Level Rise effort, stating that the Community Work Group members were selected, but details have not yet been disclosed. She stated that the Community Work Group and the Technical Work group will both meet on January 23 at the Council Chambers, the Technical Work Group will meet at 2:00pm and Community Work Group will meet at 6:00pm. She stated that all meetings are open to the public, but public participation may be limited. Lastly she added that public workshops will be held, where the public will be able to fully participate. A date for the public workshop has not yet been identified.

ADJOURNMENT

Meeting adjourned at 7:20 pm.