



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
April 18, 2018
MINUTES

In attendance this evening were Chair Jim Sullivan, JoAnne Arnos, Julie Lancelle, Ron Maykel, George Frank, Ellen Natesan and Michael Pacelli.
Sallye McKenzie Alison Sanders were absent this evening.
In addition, Staff Liaison Bonny O'Connor was present.

CALL TO ORDER:

Chair Jim Sullivan called the meeting to order at 6:07pm.

ADMINISTRATIVE BUSINESS

Approval of Order of Agenda: Unanimously approved

Approval of Minutes of March 21, 2018: Unanimously approved

COMMUNICATIONS

Oral Communications: None

Committee Communications:

Ron mentioned that he is a member of the California Plant Society, and talked a little bit about Native Plant Week. He also brought in some meadow barley to show the group. He noted his recent volunteer work at Milagra Ridge and with the Parks Conservancy Academy program.

Jim said that he had attended a trail etiquette group, where subjects such as horses, bicyclists and other topics were discussed. Mike suggested that "trail etiquette" might be a good topic for a future Trail of the Month article.

DISCUSSION ITEMS:

1. Discuss Annual Report and Preservation Award

Chair Jim noted the ad that ran in the Pacifica Tribune the following week, and Staff was asked if they had received any nominations. Staff Liaison Bonny O'Connor and Administrative Clerk Tina Gibbs both responded that to the best of their knowledge no nominations had been received. The Committee discussed posting the ad on Nextdoor, and Staff Liaison Bonny O'Connor said she would check to see if the City can post this for the Committee. A deadline extension was also discussed.

Referencing the Annual Report to City Council, Staff Liaison Bonny O'Connor noted the draft handout she had prepared for the group to review. She mentioned again that the annual report will be given at the 5/14 City Council meeting, and it will begin at 5:45pm. Each commission and committee will have 10 minutes to give their report. The Committee discussed the draft report Bonny had prepared, and made suggestions for changes and additions including adding language pertaining to open space, as well as possibly expanding the OSPAC Purpose box, and eliminating the OSPAC Objectives box. To help with the report preparation, a vote was taken to form an

Annual Report Subcommittee consisting of JoAnne, Julie and Ellen. Vote to approve this subcommittee was unanimously approved. The subcommittee will meet and forward a revised report to Bonny.

2. Discuss specifics for OSPAC attendance at ECOFest 2018

Jim brought in the 2 large laminated maps there were created to place on easels at the event, as well as the beautiful brochures that he and JoAnne had worked on to pass out at ECOFest 2018. The Committee decided that set-up will begin at 10:30, with the event running from 11:00-2:30 this Saturday. Shifts for staffing the table were also discussed and formed.

3. Update on City Manager Meeting Regarding Highway K-Rail

Jim and others had met with the City Manager about K-Rails, and Jim was saddened to learn that it was too late for the OSPAC's requests to be considered. The Committee discussed the need to be noticed on these types of opportunities earlier, to ensure that they don't miss future chances to have their ideas heard and considered.

4. Discuss and update items on the OSPAC Workplan

Jim noted that there is a meeting being held tomorrow on the Ohlone Portola Heritage Trail, so he will give an update on this topic at the May OSPAC meeting.

Jim went on to say that there had been a recent meeting pertaining to SMC Parks Dog Management, where testing areas had been discussed.

INFORMATIONAL ITEMS

5. Update by GGNRA/GGNPC

As no liaison was present this evening, no update was given.

STAFF COMMUNICATIONS

6. Development project updates

Staff Liaison Bonny O'Connor reported that the Fassler development is on the May 14 City Council meeting agenda, and the project is going to be considered as a whole. She went on to remind the Committee that there will be an OSPAC reorganization in June, and asked that the Committee begin thinking about nominations for Chair and Co-Chair. She then said that there will be a Sea Level Rise meeting on 4/26 at 6:00pm at the Community Center. At this meeting, discussion will take place about adaptation strategies. In closing, she mentioned that the public comment period on the Mitigated Negative Declaration document for 505 San Pedro, which is a multi-use project behind NorCal in Pedro Point, will be closing on May 3. Bonny passed out some information for the group to review.

ADJOURNMENT

Chair Jim Sullivan adjourned the meeting at 7:35pm.