



**CITY OF PACIFICA**  
**OPEN SPACE & PARKLAND ADVISORY COMMITTEE**  
**August 15, 2018**  
**SUMMARY ACTION MINUTES**

In attendance this evening were Chair Ellen Natesan, Vice Chair Sallye McKenzie, Jim Sullivan, JoAnne Arnos, Julie Lancelle, Ron Maykel, Michael Pacelli, Arlene Patton, and Alison Sanders. In addition, City Council Liaison Sue Digre and Staff Liaison Bonny O'Connor were present

**CALL TO ORDER:** Chair Ellen Natesan called the meeting to order at 6:00pm

**ADMINISTRATIVE BUSINESS**

**Approval of Order of Agenda:** Chair Ellen motioned and received a second to reorder the agenda to move GGNRA/GGNPC and Staff Communication immediately after Public Communications for future meetings. The Committee unanimously approved the motion. The Committee unanimously approved the order of the agenda as revised.

**Approval of Minutes of July 18, 2018:** With the exception of Arlene and Alison who abstained, the remaining committee members unanimously approved the minutes. JoAnne requested that motions be more clearly detailed in future Summary Action Minutes.

**Oral Communications:** None

**DISCUSSION ITEMS:**

- 1. Discuss Preservation Nominations:** The Committee discussed the appropriateness of active OSPAC members receiving the award. The Committee discussed the decision of one or two recipients. The Committee discussed the need to create clear guidelines for the future. Sallye motioned to revoke the Committee's previous vote at the June 2018 meeting regarding the allowance for two recipients of the Preservation Award and its subsequent vote of the recipients. Julie seconded the motion. The motion was passed with a vote of 7 -2.

Alison motioned that the OSPAC review and vote for candidates of the Preservation Award this year using past standards (reviewing a list of candidate and voting for one recipient) and to create guidelines for future awards. Michael seconded the motion. The vote was passed unanimously.

The Committee members each provided one vote for the Preservation Award recipient. Paul Jones received 8 votes. Hal Bohner received 1 vote.

A drafted proclamation was passed around for review and discussion at the next meeting.

- 2. Discuss proposed Committee resolution updates:** Staff Liaison Bonny offered the idea of the OSPAC creating a flyer to include in the Planning Department's Development Permit Application packet. Additionally, Council Liaison Digre and JoAnne explained the goal of this discussion is to receive additional direction under the existing OSPAC resolution. This item was continued to the next meeting.
- 3. Discuss Coastal Trail signage:** This item was continued to the next meeting.

**INFORMATIONAL ITEMS:**

- 4. Update by GGNRA/GGNPC:** None

**STAFF COMMUNICATIONS :** Updates regarding the status final subdivision map for the San Pedro Terr. and the comment periods for the IS/MND for the 400 Esplanade Trail and Final Draft Adaptation Plan were provided by Bonny.

**COMMITTEE COMMUNICATIONS:** Ron Maykel discussed an item regarding the City's OSPAC website. JoAnne made the Committee aware that a member of the public attended our last meeting and then sent a letter to the editor.

**ADJOURNMENT:** Chair Ellen Natesan adjourned the meeting at 7:32pm.