



CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE
ACTION MINTUES
February 20, 2019 6:00 – 7:30 P.M.
Police Department EOC Room

In attendance this evening was Jim Sullivan, Ron Maykel, Julie Lancelle, Arlene Patton, and Michael Pacelli. Chair Ellen Natesan, Vice-Chair Sallye McKenzie, JoAnne Arnos, and Alison Sanders were absent. In addition, Staff Liaisons Tina Wehrmeister and Christian Murdock and Council Liaison Deirdre Martin were present. Guests Amy Brees from the GGNRA and Sue Gardner from GGNPC were also present.

CALL TO ORDER: Acting Chair Jim Sullivan called the meeting to order at 6:00pm

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. The Committee unanimously approved the order of agenda.

Approval of Minutes of January 16, 2019. The Committee unanimously approved the minutes.

PUBLIC COMMUNICATIONS:

Oral Communications: *Sue Digre wished the committee Happy New Year.*

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC.** Amy Brees updated the committee on the upcoming scheduled demolition of the Nike missile buildings on Sweeney Ridge and coordination with Coastside Dogs to reduce water contamination sources around San Vicente Creek in Rancho Corral De Tierra. Sue Gardner updated the committee on the Conservancy's lupine restoration efforts on Milagra Ridge and seeding efforts on Mori Point.

STAFF COMMUNICATIONS:

- 2. Development project updates.** Christian provided an update on 699 Oceana Blvd and 1335 Adobe Drive.

DISCUSSION ITEMS:

- 3. Review list of Coastal Trail signage needs.** The presentation was limited due to technical difficulties. Arlene briefly went through her provided photo and committee discussed trail elements throughout the city. Item will be re-agenized.
- 4. Prepare for the General Plan update and re-familiarization of the Draft Open Space Element.** Christian provided a summary of the General Plan status and upcoming re-familiarization efforts to the committee. The committee recommended that this item remain a standing item on OSPAC's agenda.

COMMITTEE COMMUNICATIONS:

Committee Communications:

Mike provided a suggestion that the OSPAC invite other environmental groups to come and update the OSPAC on their efforts. Ron provided an update on animal activity he has witnessed during his recent walks. Jim provided an update on the San Mateo County Parks dog management work and Mid-Peninsula Regional Open Space District boundaries.

ADJOURNMENT. Jim adjourned the meeting at 7:30pm.