



**CITY OF PACIFICA
OPEN SPACE & PARKLAND ADVISORY COMMITTEE**

**Action Minutes
April 17, 2019, 6:00 – 7:30 P.M.
Police Department EOC Room**

In attendance this evening was Chair Ellen Natesan, Jim Sullivan, Ron Maykel, Alison Sanders, Julie Lancelle, Michael Pacelli, Arlene Patton, and JoAnne Arnos. Vice Chair Sallye McKenzie was absent. City Council Liaison Deirdre Martin, Staff Liaison Bonny O'Connor, and GGNRA Staff member Amy Brees was also present.

CALL TO ORDER: Ellen called the meeting to order at 6:05pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda: Approved unanimously.

Approval of Minutes of March 20, 2019: Approved unanimously.

PUBLIC COMMUNICATIONS:

Oral Communications: Sue Digre wished everyone a Happy Easter.

INFORMATIONAL ITEMS:

- 1. Update by GGNRA/GGNPC:** Amy provided updates on GGNRA's participation in the upcoming EcoFest, maintenance on the Mori Point bathroom, pet waste station upgrades, visitor use surveys in the area, and agreed to look into reports of poison oak along Mori Point trail.

STAFF COMMUNICATIONS:

- 2. Development project updates:** Bonny provided updates regarding applications received for open OSPAC positions, Home for All meeting, Waterford study session, and Palmetto sidewalk project.

DISCUSSION ITEMS:

- 3. Update on Coastal Trail signage needs:** Arlene provided an update on the proposed signage costs. Bonny explained that the project was included into PB&R existing Capital Improvement Project for beach, recreation, and trail signage. Arlene requested Coastal Commission to install standard Coastal Trail signage. Arlene detailed the presentation that was presented to Dept. of Public Works.
- 4. Discuss Annual Report to Council:** Committee was informed that the annual report to the City Council is scheduled for May 13 at 5:45pm. The Committee reviewed the draft presentation and provided edits. Committee was asked to send any further revisions to Bonny. JoAnne discussed suggestions for future tasks for OSPAC.
- 5. Discuss 2019 Preservation Award Kick-off:** Continued to next meeting.
- 6. Prepare for the General Plan update and re-familiarization of the Draft Open Space Element:** Continued to next meeting.

COMMITTEE COMMUNICATIONS:

Committee Communications: Continued to next meeting.

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