



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

**Action Minutes
May 15, 2019 6:00 – 7:30 P.M.
Police Department EOC Room**

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

CALL TO ORDER: Ellen called the meeting to order at 6:04pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda. Committee unanimously approved order of the agenda with the amendment to add an Introduction of Alice Daniel to the agenda after public comments.

Approval of Minutes of April 17, 2019: Committee unanimously approved minutes with Arlene's requested edit.

PUBLIC COMMUNICATIONS: None

INTRODUCTION OF ALICE DANIEL: New member Alice Daniel introduced herself to the committee.

INFORMATIONAL ITEMS:

1. **Update by GGNRA/GGNPC:** Amy provided updates on poison oak maintenance and events for National Trails Day. Sue discussed updates at NPC, upcoming events, invasive species findings at Mori Point, and butterfly survey findings.
2. **Update by City Council Liaison:** Councilmember Martin provided an update on budget meetings.

STAFF COMMUNICATIONS:

3. **Development project updates:** Bonny provided notice about the upcoming Home for All meeting on May 21, Palmetto Sidewalk project, study session for Waterford, and Harmony at One Lot 3 project. Arlene requested a Taco Bell update.

DISCUSSION ITEMS:

4. **Review Coastal Trail signage encroachment permit application.** Arlene presented the application. The Committee unanimously approved the proposed application for submission to the Public Works Department.
5. **Discuss 2019 Preservation Award Kick-off:** The committee voted (4-2) to proceed with the Preservation Award in 2019 and present the award at the Fog Fest. Nominations would be collected until the June OSPAC Meeting.
6. **Prepare for the General Plan update and re-familiarization of the Draft Open Space Element:** None
7. **Reorganization of Committee .** The Committee voted Ellen to the Chair position for a second year. The committee voted JoAnne to the Vice Chair position.

COMMITTEE COMMUNICATIONS: Arlene noticed the cleanliness of Pacifica's beaches.

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