



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

June 15, 2016

With the exception of Mike Pacelli, all Committee members were present. In addition, Staff Liaison Tina Wehrmeister, Council Liaison Sue Digre, and GGNRA Liaison Trevor Rice were present.

CALL TO ORDER:

Chair Alison Sanders called the meeting to order at 6:01 pm.

ADMINISTRATIVE BUSINESS:

Approval of Order of Agenda

Approved

Approval of Minutes of May 18, 2016 (distributed to OSPAC with Agenda)

Approved, after a typo of “7-day” to “7-hour” was noticed and changed.

COMMUNICATIONS:

Oral Communications:

None

COMMITTEE COMMUNICATIONS:

Ron shared a map of Pacifica that he had obtained from a local restaurant.

DISCUSSION ITEMS:

1. Annual Report to City Council (subcommittee report)

Staff Liaison Tina Wehrmeister noted that the Annual Report to City Council has been changed to July 11, and the Preservation Award will be given on this night as well.

Jim pointed out the materials in the Committee packets related to the Annual Report. Julie mentioned that she has photos of the workday at Cattle Hill, which she thought might be nice to add to the presentation. Staff Liaison Tina Wehrmeister suggested that it might be helpful to the subcommittee to have the PowerPoint presentation from last year for reference, and offered to send that to them. JoAnne noted that it should be mentioned that the OSPAC Committee resurrected the Preservation Award, and the group agreed it should be added to the report.

Staff Liaison Tina Wehrmeister said that she will forward the Committee the information new developers receive, which specifically talks about the option they have to attend an OSPAC meeting to speak to the group.

Jim brought up the importance of signage on the trails. Julie suggested partnering with other cities and organizations who have signage, to help us in Pacifica. GGNRA Liaison Trevor Rice commented that they have written signage guidelines that he will send to staff.

JoAnne mentioned getting grants for signage. Staff Liaison Tina Wehrmeister noted that item 4 on the agenda pertains to grants, and because of the dollar amount of the grants, it might be a good fit to explore for signage. Alison suggested forming a sign/grant subcommittee, which was unanimously approved. The new subcommittee consists of Julie, Ron and Jim. Julie said that perhaps after the Annual Report to City Council, the subcommittee can do a presentation at an Economic Development Committee meeting, as well as a Chamber of Commerce meeting.

2. Preservation Award (subcommittee report)

JoAnne reminded the committee that the vote at the previous meeting was for Margaret Goodale as the recipient for the award. Ron said that the subcommittee plans to meet with her in person prior to presenting her with the award.

3. Article in the Pacifica Tribune to promote Trail of the Month

Jim noted that he had “piggybacked” his article on National Trails Day. GGNRA Liaison Trevor Rice reported that they saw about 50 volunteers, and had 5 different projects going on, including fencing. Ron mentioned that he had volunteered for the event, and his job was to remove rocks, and perform grading and trenching.

Jim suggested writing on Mori Point next month, because of the improvements that are being made.

4. Trails and Funding Opportunities

Staff Liaison Tina Wehrmeister directed the Committee to the materials provided in their packet. She again noted that due to the dollar amount of the grants, it appears to be a good fit to pursue for trail signage. Paul noted that the 50% match is a big stumbling block, which garnered much discussion with the Committee.

INFORMATIONAL ITEMS:

5. Update by GGNRA/GGNPC

GGNRA Liaison Trevor Rice said that all comments on the Dog Rule have been received, and the time period for commenting has ended. The next steps are to review the comments, and write up a Final Environmental Impact Statement and Final Rule.

Trevor went on to mention that the Mori Trailhead should be completed this month, and the Milagra Battery trail should be completed mid-August. He also noted that the GGNRA has a new app which includes info on trails.

Trevor said that final preparations for the Packing the Parks event, scheduled for July 21-24, is underway.

Staff Liaison Tina Wehrmeister mentioned that Parks, Beaches and Recreation Director Mike Perez mentioned that there is going to be a Portola Anniversary hike, and she will try to get more information for the Committee.

6. Annual Committee Reorganization

The Committee unanimously voted to appoint Jim as Chair, and JoAnne as Co-Chair.

7. Development Project Updates

Staff Liaison Tina Wehrmeister said that the quarry initiative is going to be on the City Council agenda on June 27. She also noted that the developer will be holding a community meeting on June 28 at the quarry. She mentioned to the group that the Planning Department was in receipt of an application for San Pedro Terrace for 6 single-family homes. She also noted that Caltrans will be starting clean water basin projects soon. She went on to mention that she received word that the unused school on Oddstad Blvd. was being proposed for workforce housing. This would hopefully encourage teachers and other school staff to live in Pacifica instead of commuting, and help to keep the turnover low. Tina also noted that the City received a \$75,000 grant for the next phase of the trail on Esplanade.

ADJOURNMENT:

Meeting adjourned at 7:40 pm.