



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

October 19, 2016

All OSPAC Committee members were present this evening.
In addition, City Council Liaison Sue Digre, GGNRA Liaison Georgia Vasey
and Staff Liaison Bonny O'Connor were also present.

CALL TO ORDER:

Chair Jim Sullivan called the meeting to order at 6:04

ADMINISTRATIVE BUSINESS

Approval of Order of Agenda:

Unanimously approved

Approval of Minutes of September 21, 2016 (distributed to OSPAC with Agenda)

After Alison and JoAnne abstained, the rest of the Committee approved the minutes
without changes.

COMMUNICATIONS

Oral Communications:

None

Committee Communications:

Michael began the communications by stating that he is still disappointed about the Dog Management comments issue, and he's hoping that recognition is still given to the OSPAC Committee for their hard work. Paul went on to add that that he feels specific procedures need to be written down, like a checklist, so that oversights like this do not happen again. JoAnne echoed the others, and asked GGNRA Georgia Vasey if she can check the notes taken at City Council on this issue, and she stated that she will do this.

Sallye reminded the Committee that this topic was discussed in detail at the last meeting, and that she felt Trevor Rice walked away from the meeting understanding the Committee concerns.

Ron spoke about the Snowy Plover, and that on two recent occasions, he went with Noel Blincoe to count how many they saw. On one day they counted 15, and on the other they counted 20. The second time, all 20 that they saw were seen outside of the enclosure. Ron went on to discuss a Parks Academy event he had attended a few days prior, and that he saw many types of hawks.

Chair Jim Sullivan passed around some Dog Management Committee materials for the group to view.

INFORMATIONAL ITEMS

1. Update by GGNRA/GGNPC

GGNRA Liaison Georgia Vasey talked about Cattle Hill, and stated that the GGNRA has an interest in this, as well as adjacent properties, mentioning that they welcome volunteers to scarify the soil. She mentioned that the Parks Conservancy ribbon cutting was successful. She also mentioned that on November 19, the “Find Your Park Day of Service” is occurring at lower Milagra, and that everyone is meeting at Terra Nova. The event is scheduled to be from 9:30-12:30, and it includes lunch.

DISCUSSION ITEMS:

2. Cattle Hill Subcommittee Update

Paul spoke about the Subcommittee meeting with Van Ocampo in Public Works, where they discussed Cattle Hill and using the donated \$500 to purchase stakes and cable to create signs. Paul reported that Van thought that the cables were a legal liability, which Paul did not agree with as other parks use them. A follow-up meeting is going to be scheduled. The Committee discussion continued on this topic.

3. Identify the next *Trail of the Month* topic for Tribune Article

Ron passed out a draft article, written about the Milagra Battery Trail.

PRESENTATIONS

4. Presentation of Fiscal Year 2016-2017 City of Pacifica Operating Budget (combined with Emergency Preparedness & Safety Commission)

Assistant City Manager Lorenzo Hines gave this presentation.

5. Presentation on Palmetto “Main Street” Phase 1 (combined with Emergency Preparedness & Safety Commission)

Economic Development Manager Anne Stedler gave this presentation.

ADJOURNMENT

Meeting adjourned at 8:12pm.