

# OPEN SPACE ADVISORY BOARD

## DRAFT MEETING MINUTES

October 25, 2022  
1:30pm  
Open Space Visitor Center

### **Members Present**

Taylor Bui, Michael Scisco, Don Meaders, Barbara Taylor, Tasia Young

### **Members Absent**

Scott Forrester, Twyla McComb

### **Staff Members Present**

Amanda Romero, (Sr. Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent, Open Space Division), Dennis Vasquez (Deputy Director, Parks and Recreation)

### **Visitors Present**

Reylene Garcia (COA, Real Property), Bob Oberdorfer (sites Southwest), Cheryl Somerfeldt (Planner, Parks and Recreation)

### **1. Call to Order and Introductions**

Chair Taylor Bui called the meeting to order at 1:35 pm.

### **2. Action: Approval of Agenda**

*Motion: Barbara Taylor moved approval of the agenda, second by Tasia Young.  
Motion carried unanimously, 5-0*

### **3. Action: Approval of the September 27, 2022 Meeting Minutes**

*Motion: Don Meaders moved the approval of minutes from the September 27, 2022 Minutes; second by Tasia Young.  
Motion carried unanimously, 5-0*

### **4. Public Comment**

None

### **5. Announcements and Correspondence**

There were no announcements.

### **6. Quarterly Trust Fund Update**

Superintendent Colleen Langan-McRoberts updated the board on the Quarterly Trust Fund.

### **7. Land Acquisition Efforts and Strategies**

Board discussed possible land inquires and field trip out the Los Volcanoes property.

### **8. Open Space Trust Fund Committee Updates**

- a) Committee Meeting Update: Don Meaders updated the board about the committee meeting. They discussed the matrix on the property. Wants to go visit other parcels of APS property next to Open Space.
- b) Language Update: Taylor, Colleen and Twyla will get together and finalize the language.

**9. ACTION ITEM: Board Recommendation on Loma Ponderosa**

*Motion:* Barbara Taylor moved that Loma Ponderosa Open Space be retained as major public Open Space; second by Don Meaders.

*Motion carried unanimously, 5-0*

**10. ACTION ITEM: Board Recommendation on GO Bond increase**

*Motion:* Michael Scisco moved to have OSAB approve sending the letter related to increasing open space bond funding from 2% to 3% as presented at the OSAB meeting in its general form and intent to the Mayor and President of the City Council with minor edits by select members of OSAB; second by Barbara Taylor.

*Motion carried unanimously, 5-0*

**11. ACTION ITEM: Board Recommendation to Alameda Site Plan to EPC**

*Motion:* Don Meaders moved Open Space Advisory Board recommends the Alameda Site Plan to be presented to the EPC; second by Barbara Taylor.

*Motion carried unanimously, 5-0*

**12. Staff Update**

Superintendent Colleen Langan-McRoberts updated the board on upcoming and ongoing projects within Open Space. Deputy Director Dennis Vasquez updated the board that they submitted work to be done out at the West Mesa. Submitted a Grant request for Land Acquisition – Diamond Rock property.

**13. ACTION ITEM: November / December Board Meeting**

*Motion:* Don Meaders moved we have the final meeting on November 29, 2022; second by Barbara Taylor.

*Motion carried unanimously, 5-0*

**14. Adjournment**

*Motion to adjourn by Don Meaders; second by Tasia Young. Motion carried unanimously, 4-0. Meeting adjourned at 3:34pm.*