OPEN SPACE ADVISORY BOARD
MEETING MINUTES
December 7, 2021
1:30pm
Zoom

Members Present
Twyla McComb, Don Meaders, Taylor Bui, Michael Scisco, Barbara Taylor, Scott Forrester, Tasia Young

Members Absent

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), Dave Simon (Director, Parks and Recreation)

Visitors Present
Laura Rummler (Councilor Harris’ Analyst), Don Harris (COA Councilor), Chris Daniel (COA, Investment officer), Diane Gibson (COA Councilor)

1. Call to Order and Introductions
Vice Chair Tasia Young called the meeting to order at 1:36pm.

2. Action: Approval of Agenda
Don Meaders moved approval of the agenda, second by Taylor Bui.
Motion carried unanimously, 6-0
Note: Board wondered why some items that were deferred from October’s meeting, not on the agenda this month.

3. Action: Approval of the October 26, 2021 Meeting Minutes
Motion: Barbara Taylor moved the approval of minutes from the October 26, 2021 Minutes; second by Don Meaders
Motion carried unanimously, 6-0

4. Public Comment
None

5. Councilor Harris Update
Councilor Harris and Chris Daniel (COA Investment Officer) spoke on the trust fund investment income, commercial property and endangered lands.

6. O-21-79 Update
Councilor Harris, Director Simon and Board discussed O-21-79
Motion: Michael Scisco moved; Be it so moved that the Open Space Advisory Board (OSAB) appreciates and values the opportunity to meet with Councilor Harris to discuss Ordinance O-21-79. OSAB agrees to recommend to City Council that O-21-79 be deferred and referred to LUPZ. OSAB will clarify its reasons for this request in a detailed letter to the City Council that will be reviewed and approved by the full OSAB. OS Staff will ensure review and approval of letter by OSAB and delivery to City Council will comply with the Open Meetings Act.; second by Barbara Taylor
Roll Call Vote: Twyla McComb, Taylor Bui, Michael Scisco, Don Meaders, Tasia Young, Scott Forrester, Barbara Taylor
Motion carried unanimously, 7-0

7. Staff Updates
Director Simon and Superintendent Colleen Langan-McRoberts updated the board on R-21-22 that came up at the City Councilor’s meeting. Superintendent Langan-McRoberts also updated the board on ongoing projects happening within Open Space.

8. Action: Nomination and election Board Chair
Elected Board Chair is: Taylor Bui
Roll Call Vote: Twyla McComb, Taylor Bui, Michael Scisco, Don Meaders, Tasia Young, Barbara Taylor
Motion to Elect Board Chair by Twyla McComb, second by Don Meaders. Motion carried unanimously, 6-0.

9. Action: Nomination and election Vice Chair
Elected Board Vice Chair is: Michael Scisco
Roll Call Vote: Twyla McComb, Taylor Bui, Michael Scisco, Don Meaders, Tasia Young, Barbara Taylor
Motion to Elect Board Vice Chair by Taylor Bui, second by Don Meaders. Motion carried unanimously, 6-0.

10. Adjournment
Motion to adjourn by Twyla McComb, second by Don Meaders. Motion carried unanimously, 6-0. Meeting adjourned at 4:09pm.