

CITY OF PACIFICA RENT ADVISORY TASK FORCE **MINUTES**

December 15, 2016 6:00 - 7:30 P.M. Sharp Park Library Community Room 104 Hilton Way, Pacifica, CA 94044

Order of Business

1. Call to Order: 6:01 PM

Members Present

Mary Bier

Tygarjas Bigstyck

Patricia Marques

Michael Mau

Dennis Thomas

Tom Thompson

Staff Present

Christian Murdock; Planning Department

Michael Perez; Parks, Beaches, & Recreation Department

Tina Wehrmeister; Planning Department

Facilitators Present

Debbie Schechter

Valerie Powell

Welcome and Introductions; Task Force Purpose; Facilitator Role 2.

- Assoc. Planner Murdock welcomed the Task Force members to the first RATF meeting, and provided an overview of the RATF's purpose and the facilitator's role.
- Ms. Schechter described the role of the Peninsula Conflict Resolution Center (PCRC) facilitators then led an "ice breaker" exercise.
- Members paired together and generated responses to the following questions:

What do you love about Pacifica?

Beauty

Serenity

Size

Always loved people and place Camaraderie; closeness of people

Small town feel; know neighbors

Dog walk on beach "Town" feeling

What are you most looking forward to as a member of this Task Force?

Harmonizing community

Meeting needs; win-win solution; safe and stable environment; being heard

Positive recommendation for solution

Positive outcome

Being part of process; fair outcome

Honorable solution

3. Background and History of Housing Issues in Pacifica

• Director Wehrmeister described past City discussions and meetings about affordable housing in Pacifica. She presented data on the Pacifica housing stock and housing market.

4. Review Task Force Charter, Expectations, Roles, and Operating Procedures

- Assoc. Planner Murdock provided an overview.
- Ms. Schechter explained different operating models for the RATF.

5. Future Meetings

- Assoc. Planner Murdock led a discussion of potential future meeting dates.
- Many of the proposed meeting dates did not work for one or more Task Force members.
- Some members suggested consideration of morning meetings.
- City will send out a Doodle poll to help schedule future meetings.

6. Summary, Next steps

- City will share data on rental housing units (from Director Wehrmeister's presentation) with the Task Force
- City will send out Doodle poll regarding meeting dates; please respond.
- Tentative next meeting: Thursday, 1/19, 8:15-9:45am, location TBD.
- 7. Public Comment: Rhovy Antonio
- 8. Adjournment: 7:17 PM

APPROVED:

Planning Director Wehrmeister

Mumers