

MINUTES

Beautification Advisory Committee
1800 Francisco Blvd.
Pacifica, CA 94044

January 7, 2014

The meeting was called to order at 6:33 PM by Chair Jaquith. Members of the Beatification Advisory Committee (BAC) in attendance were, Ginny Jaquith, David Martinez, Wendy Santiago and Patricia Hontalas. Michael Mooney was not present. Pacifica City Council Liaison Karen Ervin and Public Works Director Van Ocampo were in attendance as was Aren Clark from the City of Pacifica Public Works Department.

The minutes of the previous meeting were approved with the correction that David Martinez was in attendance at that meeting.

Announcements:

- Some members of the group have received letters informing them that their appointment period on the BAC is ending. These individuals were encouraged to reapply.
- Several members of the BAC felt that the budget status presentation given at the previous meeting by the City Manager Lorie Tinfow was very informative. BAC members felt that an annual budget presentation would be beneficial.

Public Comment:

- There were no Public Comments.

Project Updates:

- The City of Pacifica provided signed agreements with Cal-Trans pertaining to the renewed lease for the Park and Ride property.
- Business owners will be approached about planting and maintenance in the Rockaway Beach shopping plaza planting area. Master Gardeners could help if the project is a learning experience for the volunteers. The Master Gardeners will not do maintenance.
- It was decided that the project for the Pacifica Police Station needed more discussion.
- Local Girls Scouts wish to do a project at Marvilla Park. Master Gardeners can help if child supervision is provided. Aren Clark will meet with David Martinez to discuss project possibilities and water availability.
- Business owners at the Park Mall Shopping Center have expressed interest in the median strips along Terra Nova and Oddstad Boulevards.

Continuing Business:

- The follow up meeting of the Mayors' Pride Awards sub-committee will be held in February. It was decided that the Mayors' Pride Awards should be a bi-annual event. The idea that a house could be chosen for recognition each month was also discussed.
- There was no update on the Adopt-a-Highway application.

New Business:

- A motion was passed to send a recommendation to the Pacifica City Council to expand the number of BAC members from five to seven.

Report from Staff:

- City of Pacifica staff met with residents of Anza Dr. and it was agreed that the wood chip mulch used on the Linda Mar medians would be removed.

The meeting was adjourned at 8:35 PM.

The next meeting of the Beautification Advisory Committee is scheduled for Wednesday, February 4, 2015 at 6:30 PM. The meeting will be held in the EOC room located in the Pacifica Police Station at 2075 Coast Highway Pacifica California.