MAYOR
Mike O'Neill

MAYOR PRO TEM
John Keener

COUNCIL
Sue Digre
Sue Vaterlaus
Deirdre Martin

CITY OF PACIFICA
Beautification Advisory Committee (BAC)
170 Santa Maria Avenue • Pacifica, California 94044-2506
www.cityofpacifica.org

Scenic Pacifica
Incorporated Nov. 22, 1957

MEETING ON: Wednesday October 4, 2017 6:30 p.m.
Location: EOC Conference Room, Pacifica Police Department

1. Call to Order
2. Welcome Everyone
3. Approval of Agenda
4. Approval of Minutes
5. Announcements:
6. Public Comment
7. Project Updates
    a. Linda mar medians – waiting for re-adoption policies – change signs?
    b. Pacifica Arts Center sign finished planting – get sign made, installed, and set dedication date
    c. Greenhouse Project - Lead: Patty
        1. Proclamation presentation for Dustin Hatlen - possibly between Dec 27 – Jan 6 set possible date for Dec. 30th at 10am
        2. Wish list and cost of items – Dave
        3. Find donors for needed items for the Greenhouse
        4. Policies and procedures
    d. Oceana Blvd. @ Ocean Shore & Rotary Club – Lead: Ginny
    e. Hwy 1 – Caltrans discuss our 'Main Street' corridor
    f. Upkeep of Completed Projects
        - Grace McCarthy Overlook, Linda Mar Medians, Marvilla Estates park, Spindrift School
    g. Safeway Manor Parking lot planting – Lead: Avelino
    h. Sharp Park Library – Lead: Edith
8. Continuing Business
    a. Review BAC calendar
    b. Mayors' Beautification Awards Sub-Committee – Dave, Patty, Edith
        - Distribute MBA application and return by October Wednesday October 11, 2017
    c. Mural Sub-Committee - Ginny
    d. Update on Palmetto Streetscape Project
    e. Re-adoption policy – Ginny
    f. Vote for BAC vice chair
9. New Business
    a. Adopt-a-Garden signs
    b. Painting of public works building?
    c. Graffiti removal
10. Reports from staff: Letter of support for Safe Routes to School/Green Streets Infrastructure Pilot Funding Program
11. Items for next meeting agenda
12. Good of the order
13. Next meeting date: November 1, 2017
14. Adjourn