

Incorporated Nov. 22, 1957

CITY OF PACIFICA

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

MAYOR Sue Digre

MAYOR PRO TEM Mike O'Neill

COUNCIL Karen Ervin Mary Ann Nihart John Keener

MEETING ON: Wednesday February 3rd, 2016 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. Process and protocol of site adoption using approved Site Adoption Agreement
- 8. Project Updates
 - a. Crespi parking lot (PRC, Pac. Garden Club, Sandy & Mike)-Lead: Ginny
 - b. Rockaway Beach parking lot Lead: Dave & Wendy w/ Susan Miller assisting
 - c. Greenhouse Project Lead: Patty & Mike
 - d. Oddstad/Terra Nova Medians Lead: Patty w/ Alan
 - e. Oceana Blvd. @ Ocean Shore & Mazzetti's Bakery Lead: Ginny w/ Sandy
 - f. Spindrift School Lead: Dave
 - g. Hwy 1 -sch. a mtg. w/ Caltrans to discuss our 'Main Street' corridor Lead: Wendy
 - h. Mural Subcommittee Lead Ginny
 - i. Upkeep of Completed Projects
 - Linda Mar Medians, GMO, Marvilla Estates Park, signs
- 9. Continuing Business
 - a. Review BAC calendar
 - b. Mayors' Beautification Awards Sub-Committee Dave and Patty
 - c. Status of site adoption agreement documents for TN/O Medians, PRC, PGC, and checklist for project leaders
- 10. New Business Economic Development Committee collaboration
- 11. Reports from staff
- 12. Items for next meeting agenda
- 13. Good of the order
- 14. Next meeting date: March 2, 2016
- 15. Adjourn