

CITY OF PACIFICA

Beautification Advisory Committee (BAC)
540 Crespi Dr. • Pacifica, California 94044-2506

www.cityofpacifica.org

Wednesday, December 1, 2021 6:30 p.m. Virtual Meeting via Zoom Link:

Join URL:

 $\frac{https://us06web.zoom.us/j/89208025253?pwd=UER1NCtydDFvZ}{XIYaTlyWUJsQWMrQT09}$

MAYOR

Sue Beckmeyer

MAYOR PRO TEM Mary Bier

COUNCIL

Mike O'Neill Sue Vaterlaus Tygarjas Bigstyck

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF GOVERNMENT CODE SECTION 54953 (AS AMENDED BY AB 361) WHICH AUTHORIZES TELECONFERENCED MEETINGS UNDER THE BROWN ACT DURING CERTAIN PROCLAIMED STATES OF EMERGENCY. THE GOVERNOR OF CALIFORNIA PROCLAIMED A STATE OF EMERGENCY RELATED TO COVID-19 ON MARCH 4, 2020. THIS TELECONFERENCED MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT ESSENTIAL BUSINESS AND IS PERMITTED UNDER GOVERNMENT CODE SECTION 54953 IN ORDER TO PROTECT PUBLIC HEALTH AND SAFETY OF ATTENDEES.

Consistent with Government Code Section 54953, this Meeting will be held via teleconference only and will not be physically open to the public. Committee Members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom.

How to Join the Meeting:

https://us06web.zoom.us/j/89208025253?pwd=UER1NCtydDFvZXIYaTlyWUJsQWMrQT09

Meeting ID: 892 0802 5253 Passcode: 938419

One tap mobile

- +16699006833,,89208025253# US (San Jose)
- +13462487799,,89208025253# US (Houston)

Meeting ID: 892 0802 5253

Find your local number: https://us06web.zoom.us/u/kbv1qMaHX

• Contact Department of Public Works Project Coordinator, Michelle Trayer by email to: trayerm@ci.pacifica.ca.us

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) By EMAIL before 5 p.m. the day of the meeting: <u>trayerm@ci.pacifica.ca.us</u> Comments submitted by email should adhere to the following:
- 1. Subject Line: "Public Comment BAC Mtg 12/1/2021 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
- 2. Submitter's Full Name
- 3. 350 word maximum

(2) Use Raise Hand feature within the Zoom meeting to provide a verbal comment during the appropriate agenda item. Participants that dial-in can press *9 to raise their hand.

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

Note: The format of this meeting may be altered, or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City's website at www.cityofpacifica.org for any updates.

CALL TO ORDER

ADMINISTRATIVE BUSINESS (5 Minutes):

Approval of December 1, 2021 Agenda Approval of November 3, 2021 Minutes

PUBLIC COMMUNICATION:

Oral Communication: This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is, or is not on the agenda (3 minutes per speaker)

DISCUSSION ITEMS (20 Minutes):

- A. Planting site updates: Cabrillo Bioswale Committee Member Gossage / Palmetto sites paperwork Committee Member Bennett
- B. Processing sponsor applications and checks BAC membership
- C. Pacifica Beautification Award program-Committee Member Hontalas and Committee Member Hoffman

STAFF COMMUNICATIONS (10 Minutes):

A. General Updates from Public Works Staff- Public Works Director Lisa Petersen and Field Services Manager Paul Lavorini

NEW BUSINESS:

• The Committee will discuss and determine potential future agenda items.

GOOD OF THE ORDER:

- Reminder to Email, Text, or Call if not attending meeting important for quorum.
- Please print & review Minutes and Agenda before meeting.
- Please speak one at a time during meeting.

Next meeting January 5, 2022 at 6:30 P.M., subject to change

ADJOURNMENT

Notes: *Please note that timeframes were provided at the request of the Committee Chair and are meant to provide guidance and not limitations.