

**Beautification Advisory Committee
Department of Public Works
City of Pacifica**

Minutes

Wednesday, September 4, 2013

Call to Order: Meeting was called to order at 6:34pm by Chair Ginny Jaquith

Members Present: Wendy Santiago, Dave Martinez, Michael Mooney, Ginny Jaquith, Mary Ann Nihart,
Staff Present: Van Ocampo

Present from the public: Therese Dyer

Absent: Florentina Mazzone, Aren Clark

Approval of Minutes: Martinez moved approval of Minutes of August 7, 2013 meeting, which was seconded by Santiago. Minutes approved unanimously.

Announcements: Jaquith stated that there was supposed to be an article in the Tribune regarding the Rotary and BAC's completion of first beautification project at the Grace McCarthy Vista Point. A copy of the article and photos with caption of the event is attached to this meeting minutes. The article will most likely appear in the Tribune in their next publication.

Projects Update:

1. Project Signs: Santiago will talk to the sign guy regarding use of metal vs. plastic frames and font adjustment. According to Jaquith, John has the graphics and Santiago will ask John for them tomorrow. Mooney suggested using PVC with rebar to anchor the signs. He will make a sample and bring it to the next meeting. Santiago mentioned that Caltrans wants a single post, but it will not matter if the signs will be within City right-of-way. The dimension of the signs is 24"H x 18"W.
2. Mooney reported that he made a presentation at the last North Coast County Water District Board Meeting. NCCWD is interested in adopting an island on Linda Mar Blvd. in front of the shopping center. A meeting is set for September 11, 2013 at the NCCWD office between Mooney, Santiago, Clark (from BAC) and Ron Ash, Anne De Jarnatt, Stephanie Dalton and Cari Lemke (from NCCWD). The estimated cost is \$1,200 per island. The result of the meeting will be reported back to the NCCWD Board at their September 18th meeting. The Department of Public Works maintains the islands. Ocampo explained to Mooney that Caltrans has traffic control standards and DPW personnel undergo training for road safety.
3. Jaquith has also reached-out to the manager of McDonalds for a possible sponsorship towards maintenance of one of the Linda Mar islands. McDonald's lady (Therese) has not returned Jaquith's call.
4. Nihart mentioned that she still intends to donate a big banner for the BAC to hang at the Linda Mar pump station. The existing smaller BAC banner will be used for other BAC functions, like Earth Day and Coastal Clean-up Day.
5. Martinez reported that he attended the Pacifica Beach Coalition Meeting and talked to Lynn Adams about having PBC volunteer help in the clean-up of the off-ramp at Sharp Park. According to Lynn PBC volunteers will be happy to help with the cleanup. Aren Clark is planning to work on Thursday and Friday (2 days before Coastal Clean-up Day) with equipment to cut the grass and branches and leave the mulch for Saturday. Martinez will be at the Sharp Park Off-ramp by 8:30am and will provide 15-gallon buckets. He also has his pick-up truck available to haul the

trash. He will also be the contact for Sharp Park Road Vista Point. While Dig-it Landscaping folks will be at Roberts Road.

6. Jaquith has the list of previous volunteers. Jaquith, Santiago and Mooney will call the volunteers. Coastal Cleanup is from 9-11am. The Department of Public Works will provide about (6) -32 gallon trash cans and safety glasses. Because Sharp Park Off-ramp is by the highway, volunteers should be 18 years and older.

Coastal Cleanup Day is September 21, 2013. Actual clean-up activity is from 9:00 to 11:00. Event gathering will be at 11:30 at the Rockaway Beach Surfer's Parking Lot.

Santiago suggested having a team at Vista Point. Jaquith suggested talking to the Rotary Club. Martinez said he will be there as well.

New Business:

Nihart mentioned about the big hole in the fence of Caltrans near Clarendon. Ocampo is to give Jaquith the contact person for Caltrans, Frank Gyrgyk is the contact person and his numbers are; work (650) 726-4604 and mobile (650) 444-4034. Jaquith suggested that BAC write Caltrans a letter asking them to fix the fence and to maintain Highway 1 better. Nihart will write Caltrans a letter regarding fence hole along Francisco Blvd near Clarendon and for the better maintenance of Highway 1 in general. Santiago motioned for the BAC to request the City Council to write the letter to Caltrans. Martinez seconded; approved unanimously.

Public Comment: Therese Dyer would like to volunteer at an area for cancer survivors – Beta Sigma Phi. She was also responsible for the weeds cut and dead tree cut at Sanchez Library.

Martinez also reported that he pulled weeds at the Grace McCarthy Vista Point and talked to Clark about cutting a tree there. Ocampo explained that if this tree is within private property, DPW can't take action.

Meeting was adjourned at 8:10pm.