



**CITY OF PACIFICA
BEAUTIFICATION ADVISORY COMMITTEE
MEETING MINUTES**

**Wednesday, March 6, 2024
6:30 p.m.
Public Works Corporation Yard
675 Oceana Blvd.
Pacifica, CA 94044**

CALL TO ORDER: 6:34 p.m. by Chairperson Gail Bennett

Members Present: Gail Bennett, Julie Gossage, Linda Jonas, Hernan Muirragui, Teresa Sulcer and Dan Wells

City Council Liaison: Sue Beckmeyer

PB&R Liaison: Gail Benton Shoemaker

Staff Members: Director of Public Works Lisa Petersen, Building and Parks Superintendent Michael Pham, and Project Coordinator Michelle Trayer

APPROVAL OF AGENDA: Approved

APPROVAL OF February 7, 2024 Minutes: Approved

PUBLIC COMMENT: PB&R Liaison Gail Benton Shoemaker did not have anything to report since the Commission did not meet due to an out-of-town conference.

DISCUSSION ITEMS:

A. Workdays:

Chairperson Bennett said the Saturday, March 2nd workday at the Crespi Bioswales had to be canceled due to the rain. Chairperson Bennett said the next workday is scheduled for Palmetto but asked the group if they should try and get back to the bioswales. The committee decided to wait on the bioswale workday and schedule it for April 6th. Public Works will deliver mulch to Palmetto Ave. prior to the March 16th workday. Committee member Wells said Recology will be holding a free mulch giveaway event at their yard the weekend of March 9th.

B. “Seniors in Action”:

Committee member Jonas said she attended the last “Seniors in Action” meeting and presented the idea of their members taking care of the raised planters at the Community Center. She said they did not vote on anything at the meeting but would add her inquiry to their newsletter. The group will need to follow up to see if this would move forward with the Senior group.

C. Pacifica Art/Mural Subcommittee membership discussion and Motion to Approve Committee member Sulcer as new member of Public Art/Mural Subcommittee:

Chairperson Bennett made a motion to vote Committee member Sulcer to join the Public Art/Mural Subcommittee. Director Petersen wanted the BAC to know she spoke with the City's Attorney who said moving forward, any new subcommittee members should be nominated from the current Beautification Advisory Committee roster and there can be no more than 3 members. After the discussion, the group unanimously voted Committee member Sulcer to join the subcommittee. Councilmember Beckmeyer said she shared some of the mural and art examples that Mural Subcommittee member Cindy Abbott passed out at the February meeting with the rest of the City Council, and they were intrigued by some of the ideas. Chairperson Bennett said she would work with City staff on adding more Public Art/Mural Subcommittee information to the BAC website.

COUNCIL MEMBER UPDATES:

Councilmember Beckmeyer said the Council heard a lengthy report at the February 26th Council meeting about the Implementation of the General Plan and the 2023 Annual Progress report on the Housing Element. She said Council learned there was an uptick of ADU's as a form of housing and went on to discuss the Workforce Housing Project for the School District that was approved through the Planning Commission and adopted by Council. Councilmember Beckmeyer said there was also a recent modification of the City's purchasing policy which had not been updated in years. A purchasing policy looks at what dollar amount needs to be approved by City Council. The new policy raised the purchasing limit to \$75,000 from the previous \$50,000 limit and added a Cost of Living adjustment. The adjustment is a set limit so as the Cost of Living goes up, it will adjust slowly over time. Councilmember Beckmeyer went over notable items at the February 12th meeting which were replacing the backstops at Fairway Park and the purchase agreement for the Wastewater pump replacements. She said the Local Coastal Land Use meeting was held at the Terra Nova Theatre on Saturday, March 2 and the next meeting is slated for early April with the exact date yet to be determined. She noted the City's Strategic Plan and Goal Setting meeting will be held at the City Council Chambers on Saturday, March 9th and is open to the public, as all meetings are. Lastly, she shared Council will be looking at the Committee and Commission charters in the near future and further details will follow.

STAFF COMMUNICATIONS:

Director Petersen said the City will soon be receiving bids for its Pavement Maintenance Project for next summer. She said the City Council added an extra \$650,000 so some of the areas that were left out in the original 5-year plan could be addressed. These locations include some portions of Vallemar like Reina Del Mar Avenue to Minerva Avenue, some areas east of Rockaway Beach, Grand Avenue, and San Pedro Avenue. Director Petersen said some locations cannot be done due to a large upcoming Wastewater project. She reported by the end of the summer when the paving project is complete, 56% of the City's road will have been rehabilitated in four years. Director Petersen said a new 5-year pavement plan will be brought to the Council this June. Director Petersen said she, Field Services Manager Assereto, and Building and Parks Superintendent Pham met with Tree City Pacifica recently to discuss the City's Tree Ordinance

and its plan to replace the trees the City had to remove for various legitimate reasons. Superintendent Pham was happy to report Public Works crews were able to plant ten trees that very day. He said two trees were planted in Rockaway and the rest on the Ahni Trail. He said with the trees previously replanted, Public Works has replaced a total of sixteen trees. Committee member Sulcer inquired about a tree that was recently cut down on Santa Rosa, and Superintendent Pham said the replacement of this tree is scheduled for the following week. He shared that crews are still trying to catch up with storm damage like replacing benches and trash receptacles. On the topic of art and trash receptacles, he said he had the idea of installing graphics on trash cans on Beach Boulevard. Director Petersen said one issue to keep in mind is the cans getting weathered and damaged by the storms, but the idea is something the Public Art/Mural Subcommittee can discuss at one of their meetings.

NEW BUSINESS:

No new business.

GOOD OF THE ORDER:

Reminder to email, text, or call if not attending the meeting as it is important for quorum. Please review the minutes and agenda prior to the meeting.

ADJOURNMENT:

There being no further business, Chairperson Bennett closed the meeting at 7:35p.m.

The next meeting of the Beautification Advisory Committee is scheduled for April 3, 2024 at 6:30 p.m. and is subject to change.