

Incorporated Nov. 22, 1957

CITY OF PACIFICA Surf Camp/School Policy Advisory Task Force

170 Santa Maria Avenue • Pacifica, California 94044-2506 https://www.cityofpacifica.org/

Tuesday March 16, 2021 at 6:00 PM Virtual Meeting via Zoom Link: https://zoom.us/j/91956994341

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 THE GOVERNOR'S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF San Mateo COUNTY DATED MARCH 16, 2020, MARCH 31, 2020, APRIL 29, 2020 AND MAY 15, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically opento the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

- To Observe the Meeting by computer/smartphone
- https://zoom.us/j/91956994341
- Webinar ID: 919 5699 4341
- Participant ID: 285503
- o To dial-in via phone +1 (669) 900-6833

How to Submit Public Comments:

- **During the Meeting:** Live verbal public comments may be made by members of the public joining the meeting via Zoom. Use the "raise hand" feature (for those joining by phone, press *9 to "raise hand") during the public comment period for the agenda item you wish to address. City staff will call on people to speak by name provided or last 4 digits of phone number for dial-in attendees. Please clearly state your full name for the record at the start of your public comment. You will have 3 minutes to speak unless modified by the meeting chair.
- Before the Meeting: Written public comments received by 4 pm the day of the meeting will be made part of the record but will not be read verbally at the meeting. Email comments to: <u>City Staff.</u>



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AGENDA

Tonight's Meeting Objectives:

- Overview of current key policies
- Share additional information on camps in other agencies
- Share camp scheduling information
- Introduce and develop understanding of the CAPP Criteria and Framework

Order of Business

- 1. Call to Order
- 2. Administrative Business 5 mins
 - a Operating Procedures Update
 - **b** Approval of Minutes
- 3. Comparison agency camps and current schedule info 10 mins
- 4. Current Task Force Policy Snapshot 5 mins
- 5. CAPP program criteria 15 mins
- 6. CAPP program framework 40 mins
- 7. Task Force CAPP questions and discussion 20 mins
- 8. Upcoming Meeting Roadmap, next steps 10 min
- 9. Public Comment (2-3 minutes per speaker TBD) 15 mins
- 8. Adjournment

The City of Pacifica will provide special assistance for persons with disabilities upon 24 hours advance notice to the City Manager's office at (650) 738-7301, including requests for sign language assistance.