

# CITY OF PACIFICA

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

**MAYOR Deirdre Martin** 

**MAYOR PRO TEM** 

Sue Beckmeyer

Wednesday, August 5, 2020 Virtual Meeting via Zoom Link:

**QWFROWVCV**HdoZz09

Join URL: Mary Bier https://zoom.us/j/97116508910?pwd=am9qVUlhaUFQWW1t

#### COUNCIL

Sue Vaterlaus Mike O'Neill

# **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 open to 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.

#### How to Join the Meeting:

Join using Zoom meeting link:

https://zoom.us/j/97116508910?pwd=am9qVUlhaUFQWW1tQWFROWVCVHdoZz09 (Meeting ID: 971 1650 8910; Password: 944750)

# One tap mobile

- +16699006833,,97116508910# US (San Jose)
- +12532158782,,97116508910# US (Tacoma)

# Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Germantown)

Meeting ID: 971 1650 8910

Find your local number: https://zoom.us/u/a4WnQ56tE

• 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 to <u>trayerm@ci.pacifica.ca.us</u>. Comments submitted by email should adhere to the following:
  - Subject Line: "Public Comment BAC Mtg 8/5/2020 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
  - Submitter's Full Name
  - Limit word count to 350 words
- (2) Use Chat Feature within the Zoom meeting to provide comments to City staff host Michelle Trayer

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 <a href="https://www.cityofpacifica.org">www.cityofpacifica.org</a> for any updates.

#### **CALL TO ORDER**

## **ADMINISTRATIVE BUSINESS (5 Minutes):**

Approval of Agenda
Approval of July 1, 2020 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. Existing Agreements/Areas of Adoptions: status of new plants to replace the dead ones in the bumpouts
- B. Mayor's Beautification Awards updates: Patty and Dave
- C. Community Center southwest side planter: divide length into sections. Too large for one or two sponsors.
- D. Mural Sub-committee update to Falk project.

## **STAFF COMMUNICATIONS (10 Minutes):**

NEW BUSINESS: Items for next meeting agenda are to be of an essential nature pending change of County Shelter-in-place order.

Good of the order

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

Next meeting September 2, 2020 at 6:30pm, subject to change