MINUTES

Beautification Advisory Committee

Jan. 2, 2019

2075 Coast Highway

Pacifica, CA 94044

The meeting was called to order at 6:30pm by committee Vice Chair Avelino Pombo. Members of the Beautification Advisory Committee (BAC) in attendance were: Patti Hontalas (Chair), David Martinez, Melinda Moses, Linda Jonas, John Edwards and Ginny Jaquith. Also in attendance were Lawrence Henriquez and Maria Suzuki from the City of Pacifica Public Works Department. Dan Wells was also in attendance.

Approval of Agenda: The agenda was approved with no changes.

Approval of Minutes: Approval of the minutes for the December 5th meeting was tabled for the next meeting in February. Maria will email the agenda for everyone's review.

Public Comment – Ginny will bring materials for orientation of new members to make sure everyone is clear on the purpose of the BAC.

Completed Project Updates

- 1) Linda Mar Medians No update
- 2) Sanchez Art Center Sanchez Art Center is now called Performing Arts Center.
- 3) Greenhouse project No update
- 4) Oceana Blvd./ Ocean Shore School & Rotary Club No update
- 5) Spindrift School No update
- 6) Upkeep of completed projects:
 - a) Grace McCarthy Overlook the rotary club cleans this area quarterly, but the trash over the fence is to be maintained by Public Works.
 - b) Linda Mar Medians nothing new to report
 - c) Maravilla Park nothing new to report
 - d) Community Center Planter Boxes no update
 - e) Palmetto First phase is all adopted. There are only 2 spots left for planting. Ginny will talk to Aren to schedule a date that works for Public Works. The suggested dates are Jan. 12, Jan. 19, or Jan. 26th. It was mentioned that it would be good to have the planting date finished before the Economic Development Event in February. It was also mentioned that on the corner of Pacific and Palmetto, the bulb

out is getting some drainage from the hill, filling the area with water. Public Works will check on this. Avelino noticed that one of the signs is upside down by the antique store, going north on the right side due to screws that are loose that caused the sign to flip over.

Continuing Business:

- a) BAC new members information/update Ginny and Dave will bring information regarding the BAC at the next meeting to make sure the new members know what BAC is all about. The next meeting will also include goal setting to set priorities for the new year. Ginny will send out a list of planned projects from the original list.
- b) Plant design for Rockaway site Dave said the area is mostly covered with ice plants but there are some bald spots that need to be filled. Lisa Eccleston, a Pacifica realtor is interested in adopting the area, so Dave will plan to meet with her.
- c) Manor Safeway Parking lot planting Avelino has not heard back from the shopping center committee. He sent them some bids and will follow up.
- d) Adopt-A-Spot Signage Melinda has one she is saving until we identify new spots. It was mentioned that even if the sign is on a spot that is already adopted, it is alright to leave it there and when someone calls to adopt that spot, we can suggest other available areas. Avelino will keep posting on social media and Ginny said she has reached out to the Pacifica Tribune.

New Business

- Murals will be added to the agenda for further discussion.

Items for next meeting agenda

- a) Murals
- b) Mayor's Beautification Award committee formation
- c) BAC representation at the Beach Coalition Meeting
- d) Ace Hardware on Oceana is interested in painting a mural on their wall facing the school wants to get the kids involved.

Good for the order:

- Reminder to email, text, or call if not attending the meeting important for quorum.
- Please review Minutes and Agenda before the meeting.
- The next BAC meeting on Feb. 6, 2019 will be held at the PBR conference room at 1810 Francisco Blvd.
- Meeting was adjourned at 7:26PM