



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

**Wednesday, August 7, 2019, 6:30 PM
Community Center, Card Room
540 Crespi Drive, Pacifica**

CALL TO ORDER: 6:30 P.M. by Chairperson Patty Hontalas

ROLL CALL:

- 1. Members Present:** Patty Hontalas, Dave Martinez, Melinda Moses, Ginny Jaquith, Linda Jonas and Gail Bennett
- 2. Members Not Present:** John Edwards
- 3. City Council Liaison:** Sue Beckmeyer
- 4. Staff Members:** Aren Clark, Lawrence Henriquez, and Michelle Trayer from Public Works

APPROVAL OF AGENDA: Approved

APPROVAL OF June 5, 2019 MINUTES: Approved with correction under Members Present

PUBLIC COMMENT:

Dan Wells from the Pacifica Garden Club discussed a flyer from the Pacifica Beach Coalition which invites the community to collect and recycle cigarette butts from August 1st to September 21st.

Vickie Flores appreciated the time Jeffrey Wong took to research the history of expedition and found the painting beautiful.

Deidra and Jerry Crow were present from the Pacifica Historical Society and gave input on the mural. Deidra was pleased with the representation.

DISCUSSION ITEMS:

A: Murals: A mural commemorating the Portola-Ohlone expedition will soon be painted on the west side of the Community Center by local artist Jeffrey Wong. Ginny explained to the committee the City will power wash and patch the area on the building in preparation of the mural. Additionally, Ginny wanted on record that even though she and Linda are members of The Rotary Club, and Linda is active in the Historical Society, there is no conflict of interest or financial interest when it comes to voting on the mural. Ginny clarified this with City staff and the City's Attorney.

Mr. Wong was in attendance to discuss the installation, history, and design of his artwork. He stated he has been in contact with Jonathan Cordero; the only descendent of the first people to originate in Linda Mar. Mr. Cordero has been instrumental in the painting process by ensuring the details of the event are accurately portrayed.

Melinda recommended having artist information that can be provided to the public. It was not yet determined if this information will be shared in an event pamphlet and/or will later be a permanent fixture available for public view in the community center. Lawrence recommended the art piece somehow identify the individuals depicted. The committee took a vote and all members were in favor of the mural.

B. Crespi & Hwy. 1 Island #4-Adoption and Installation: Patty and Dave had a meeting with the St. Andrews Committee about the adoption and installation of island number four and the backdrop where the wild blackberries are growing. The committee will vote on the adoption and get back to the BAC. Dave would like the City to remove plants on the north side of the island which are not part of the original design. Aren will meet with Dave to assess and determine the next steps.

C. Community Center- Prepare for Celebration: November 4, 2019 will mark the 250th Anniversary of the Portola Expedition sighting of San Francisco Bay. Members of the City and County will be present for the celebration which will be held on November 2, so Patty would like the islands and exterior premises cleaned up as much possible and asked for committee volunteers. Dave mentioned a coastal cleanup event will be happening on September 21.

D. Palmetto Ave.: Patty wanted to designate a committee member to oversee the maintenance of the Palmetto landscape areas. Ginny said she would contact the Palmetto sponsors. Aren noted Public Works went out to weed the sites recently.

E. Mayor's Beautification Award: No meetings have been held due to not having a committee assembled. Patty would like each committee member to seek out nice yards to nominate.

STAFF COMMUNICATIONS:

A. Aren spoke with Ginny about a possible opportunity for a new Community Center landscape project once the cranes from the wastewater project are moved. The construction company has been using the lawn area for staging and has caused the lawn to die, so Aren thought instead of replacing the lawn, the committee may want to do something different with the scenery. Ginny will provide Aren with the Rotary Club budget in case it is decided to do a similar project with the Community Center.

B. Municipal Code Ordinance: Lawrence discussed the Muni Code Ordinance Revision item for Call-Up procedures which will be discussed at the 8/12 Council meeting. Councilmember Sue Beckmeyer elaborated on the council item, stating in regards to the Mural Policy, the process would be incorporated into the existing municipal code.

C. Pacific/Palmetto French drain Installation: Lawrence shared with the Committee

the French drain installation has been completed by the contractor DRYCO Construction Inc.

NEW BUSINESS/ITEMS FOR NEXT MEETING AGENDA:

GOOD OF THE ORDER: Reminder to email, text, or call if not attending the meeting as it is important for quorum. Please review minutes and agenda before meeting.

ADJOURNMENT: There being no further business, Chairperson Hontalas closed the meeting at 7:36 p.m.

The next meeting of the Beautification Advisory Committee is scheduled for Wednesday, September 4, 2019 at 6:30p.m., in the Parks, Beaches and Recreation Conference Room located at 1810 Francisco Blvd.