

MINUTES

Beautification Advisory Committee
1800 Francisco Blvd.
Pacifica, CA 94044

March 4, 2015

The meeting was called to order at 6:33 PM by Chair Jaquith. Members of the Beatification Advisory Committee (BAC) in attendance were, Ginny Jaquith, David Martinez, Wendy Santiago, Patricia Hontalas and Michael Mooney. Pacifica City Council Liaison Karen Ervin and Public Works Director Van Ocampo were in attendance as was Aren Clark and Carolina Cardoso from the City of Pacifica Public Works Department. Alan Ernat was in attendance as a member of the public.

The minutes of the previous meeting were approved with a date change correction.

Announcements:

- Members of the BAC were given copies of the BAC member expansion recommendation. This item will be on a City Council meeting in March.
- The annual report to the City Council is due and will be on the agenda for the same City Council meeting in March.
- Flyers announcing the City Hall Listens program were handed to the BAC members.
- Michael Mooney read a letter written by a citizen who wishes to plant trees along the Calera Creek multi-use trail. This item was placed on the agenda for the next BAC meeting.
- The Pacifica Beach Coalition will have an Earth Day fund raising event at the Mildred Owens Concert Hall on March 1, 2015.
- Karen Ervin and Sue Digre will be the City Council liaisons to the BAC and Mary Ann Nihart will be the alternate liaison.

Public Comment:

- There were no Public Comments.

Project Updates:

- The matter of adopting a planter box at the Crespi Drive parking lot will be discussed by Sigma Beta Phi at their next meeting.
- The Resource Center intends to adopt the planter box at the Crespi Drive parking lot that extends from Crespi Drive to the Portola Statue.

- Volunteers are being sought to repair the green-house behind the Linda Mar Fire Station. Possible volunteers include the Master Gardeners, Pacifica Gardens or the Boy Scouts.
- The Girl Scouts have surveyed the neighborhood around Marvilla Park to seek input on possible park improvements. The first work party is scheduled for March 28, 2015.
- Shop owners at the Park Mall shopping center will be asked if they will maintain or are willing to hire a contractor to maintain potential improvements on the street medians adjacent to the shopping center.

Continuing Business:

- The follow up meeting of the Mayors Pride Awards sub-committee will be held in February.
- There was no update on the Adopt a Highway application.

New Business:

- The sign on the second median strip on Linda Mar Boulevard needs to be repaired.

Report from Staff:

- There was no report from staff.

The meeting was adjourned at 7:55 PM.

The next meeting of the Beautification Advisory Committee is scheduled for Wednesday March 4, 2015 at 6:30 PM. The meeting will be held in the EOC room located in the Pacifica Police Station at 2075 Coast Highway Pacifica California.