



Scenic Pacifica
Incorporated Nov. 22, 1957

CITY OF PACIFICA

Beautification Advisory Committee (BAC)

170 Santa Maria Avenue • Pacifica, California 94044-2506

www.cityofpacifica.org

MAYOR
Mike O'Neill

MAYOR PRO TEM
John Keener

COUNCIL
Sue Digre
Sue Vaterlaus
Deirdre Martin

MEETING ON: Wednesday September 6, 2017 6:30 p.m.

Location: EOC Conference Room, Pacifica Police Department

1. Call to Order
2. Welcome Everyone
3. Approval of Agenda
4. Approval of Minutes
5. Announcements: BAC Chair David Martinez will not be at October 4th meeting, and we have no vice chairman. Who will run the next meeting?
6. Public Comment
 - a. Rotary Club presentation
7. Project Updates
 - a. Linda Mar medians – waiting for re-adoption policies – change signs?
 - b. Sanchez Arts Center sign - Finished planting, get sign made, installed, and set dedication date
 - c. Greenhouse Project - Lead: Patty
 1. Proclamation presentation for Dustin Hatlen - was it sent?
 2. Make a wish list and cost of items - Dave
 3. Find donors for needed items for the Greenhouse
 4. Policies and procedures
 - d. Oceana Blvd. @ Ocean Shore & Rotary Club – Lead: Ginny
 1. Dedication date possibly September?
 - e. Hwy 1 – Caltrans discuss our 'Main Street' corridor
 - f. Upkeep of Completed Projects
 - Grace McCarthy Overlook, Linda Mar Medians, Marvilla Estates park, Spindrift School
 - g. Safeway Manor parking lot planting – Lead: Avalino
8. Continuing Business
 - a. Review BAC calendar – since Wendy is gone can someone update calendar
 - b. Mayors' Beautification Awards Sub-Committee – Dave, Patty, Edith
 - Distribute MBA application and return by October Wednesday October 11, 2017
 - c. Mural Sub-Committee - Ginny
 - d. Pacifica Beach Coalition liaison - Patty
 - e. Update on Palmetto Streetscape Project
 - f. Re-adoption policy – Ginny
 - g. Vote for BAC vice chair
9. New Business
 - a. Adopt-a-Garden signs
 - b. Library project
 - c. Painting of Public Works building?
10. Reports from staff
11. Items for next meeting agenda
12. Good of the order
13. Next meeting date: October 4th, 2017
14. Adjourn