



**CITY OF PACIFICA  
CITY COUNCIL MINUTES**

**Council Chambers  
2212 Beach Blvd  
Pacifica, CA 94044**

Mayor Pete DeJarnatt  
Mayor pro Tem Len Stone  
Councilmember Sue Digre  
Councilmember Mary Ann Nihart  
Councilmember Ginny Jaquith

**November 13, 2012 (TUESDAY)**

**[www.cityofpacifica.org](http://www.cityofpacifica.org)**

Mayor Pete DeJarnatt called the meeting to order on November 13, 2012 at 7:00 PM

**6:00 PM CLOSED SESSION**

1. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 Conference with labor negotiator. Agency Negotiator: Ann Ritzma. Employee organizations: Pacifica Police Officers Assn.; Pacifica Police Supervisors Assn.; Police Management Local 350; Pacifica Fire Fighters Local 2400; Teamsters Local 856 Battalion Chiefs.

2. PURSUANT TO GOVERNMENT CODE SECTION 54954.5(b) Conference with Real Property Negotiators: Discussion will concern price and terms of payment. Property: APN 023-132-160. Agency representatives attending session: Steve Rhodes. Negotiating parties: City of Pacifica and Spindrift School of Performing Arts.

**7:00 PM OPEN SESSION**

Mayor DeJarnatt reconvened the meeting at 7:00 p.m.

Call to Order

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Pete DeJarnatt	Mayor	Present	
Len Stone	Mayor pro Tem	Present	
Sue Digre	Councilmember	Present	
Mary Ann Nihart	Councilmember	Excused	
Ginny Jaquith	Councilmember	Present	

Staff Present: Steve Rhodes, City Manager; Michele Kenyon, City Attorney; George White Planning Director; Lee Diaz, Assoc. Planner; Van Ocampo, Dir. Public Works; Fernando Realyvasquez, Police Captain; Ray Donguines, Asst. Engineer; Kathy O'Connell, City Clerk.

Salute to the Flag led by Mayor DeJarnatt

Closed Session Report

City Attorney Kenyon stated that there was no reportable action taken.

## CONSENT CALENDAR

Mayor DeJarnatt mentioned that there were two items being postponed, #9 and #15.

City Manager Rhodes clarified that Item #15 was not on the consent agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Len Stone, Mayor pro Tem
<b>SECONDER:</b>	Ginny Jaquith, Councilmember
<b>AYES:</b>	DeJarnatt, Stone, Digre, Jaquith
<b>EXCUSED:</b>	Nihart

1. Approval of Disbursements.  
**PROPOSED ACTION:** Approve
2. City Council - Regular Meeting - Oct 22, 2012 7:00 PM
3. Proclamation Confirming Existence of Local Emergency  
**PROPOSED ACTION: Move to continue the proclamation confirming the existence of a local emergency dated April 12, 2010.**
4. Re-Certification of the Sewer System Management Plan  
**PROPOSED ACTION:** Staff recommends that the City Council re-certify Pacifica's Sewer System Management Plan as described herein.
5. Approve Purchase Contract with the Ford Store for the Purchase of One (1) New F350 Utility Truck in the Amount of \$32,574.68. No Additional Budget Authority is Required, as Enough Money Has Been Previously Budgeted in the Vehicle Replacement Fund 72, Account No. 72.920670.55110.0000.000.  
**PROPOSED ACTION:** Approve purchase contract with The Ford Store for the purchase of one (1) F350 Utility truck in the amount of \$32,574,68; and authorize the City Manager to sign the purchase contract. No additional budget authority is required, as enough money has been previously budgeted in the Vehicle Replacement Fund 72, Account No. 72.920670.55110.0000.000.
6. Approve Purchase Contract with the Ford Store for the Purchase of Two (2) Ford F350 Trucks in the Amount of \$55,965.44. No Additional Budget Authority is Required, Enough Funds Previously Budgeted in Vehicle Replacement Fund 72 Account No. 72.920676.55110.0000.000.  
**PROPOSED ACTION:** Approve purchase contract with The Ford Store for the purchase of two (2) F350 trucks in the amount of \$55,965.44; and authorize the City Manager to sign the purchase contract. No additional budget authority is required, as the money has been previously budgeted in the Vehicle Replacement Fund 72, Account No. 72.920676.55110.0000.000.
7. Approve Purchase Contract with the Ford Store for the Purchase of One (1) New Truck in the Amount of \$25,488.64. No Additional Budget Authority is Required, as the Money Has Been Previously Budgeted in the Vehicle Replacement Fund 72, Account No. 72.920760.55110.0000.000.

**PROPOSED ACTION:** Approve purchase contract with The Ford Store for the purchase of a Ford Escape in the amount of \$25,488.64; and authorize the City Manager to sign the purchase contract. No additional budget authority is required, as the money has been previously budgeted in the Vehicle Replacement Fund 72, Account No. 72.920760.55110.0000.000.

8. Establish the Job Description for Operator III – Program Coordinator and Confirm Salary Range

**PROPOSED ACTION:** Approve the job description for position of Operator III -Programs Coordinator and adopt the resolution establishing the job description and confirming the existing compensation range for the position

9. Salary Adjustment for the Position of Director of Wastewater Collections and Plant Operations

**PROPOSED ACTION:** Adopt the resolution establishing a new compensation range for position

### **SPECIAL PRESENTATIONS**

**Emily Glandville** stated that she was a coworker of Lorna Fear and was present to talk about the Energy Upgrade California program and a free workshop they were hosting for residents to learn how to access rebates to improve the energy efficiency of their home. She briefly mentioned available upgrades with corresponding rebates of up to \$4,000 which would be based on estimates made by participating contractors. She mentioned that a new program was now available for multiple unit buildings as well as individual homes. The workshop would include local contractors, as well as someone who has gone through the program.

Councilmember Jaquith asked the address for the location of the workshop.

Ms. Glandville stated that it was 145 Lake Merced Blvd., in the Merced Room at the Community Center, Thursday, 6:30 - 8:00 p.m.

Ecology Action - Lorna Fear

### **PUBLIC HEARINGS**

10. Adoption of Resolution Approving the Update of the General Plan Housing Element

**PROPOSED ACTION:** Move that the City Council **ADOPT** the attached Resolution entitled "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING THE UPDATE OF THE CITY OF PACIFICA GENERAL PLAN 2007-2014 HOUSING ELEMENT."

Assoc. Planner Diaz presented the staff report. He added that Planning Commissioner Leon was present if they had any questions.

Mayor DeJarnatt opened the Public Hearing and, seeing no one, closed the Public Hearing.

Councilmember Jaquith stated that she saw a reference to the Redevelopment Agency in the report, and she assumed that the RDA was dissolved during the preparation of this item.

Assoc. Planner Diaz stated that he had spoken with the State Housing Community Development department earlier and they said to leave it in for now and during the next cycle, they would address it.

Councilmember Jaquith asked when the next cycle would be.

Assoc. Planner Diaz stated that it would be January 2014.

Mayor pro Tem Stone acknowledged that there were lots of requirements for state funding entities, and asked if it would be addressed in the General Plan.

Planning Director White stated that it appeared that the timing was good for that. He stated that typically housing elements have their own cycle, being the only element in the General Plan required to be updated on a regular schedule that was different from the General Plan and usually happens independently as in this case. He thought that, based on the time frame for the General Plan process, they may be at the same place at the same time. However, he couldn't say at this time how it will be folded into the General Plan, but they were going to start working on the new numbers, etc.

Councilmember Digre stated that, having read the Planning Commission minutes on this item, she agreed with the frustration of the Commission. She asked if she was accurate that doing this was not set in stone and the housing can be looked at again when they do the General Plan.

Planning Director White stated that, because they were delayed from the 2007 adoption of the housing element, they would be looking at this in earnest very soon because of the new requirements, adding that the preliminary elements have already been released.

Councilmember Digre referred to mention of folding this into the General Plan, and asked if it meant that some of these items could come up at that time.

Planning Director White agreed, adding that every time they look at it, the discussion will occur again based on the circumstances at that time.

Councilmember Digre mentioned that the Open Space Committee had asked numerous times for the density transfer discussion and it wasn't done, but they said it would happen at the time of the General Plan.

Planning Director White stated that there might be some obvious connections between programs and implementation measures in the housing element that might relate to other areas of the General Plan.

Councilmember Digre stated that she didn't recall if it was clear regarding the tandem parking for the small lots and asked if they had decided to put it in.

Planning Director White stated that it was a side recommendation from the Planning Commission. He mentioned that there was already an implementation measure in the housing element that talks about updating their secondary dwelling unit ordinance, which is outdated at

this time, to be consistent with state law. They felt it would be an opportune time to deal with that issue at that time.

Mayor pro Tem Stone moved that the City Council adopt the attached resolution entitled "A Resolution of the City Council of the City of Pacifica approving the update of the City of Pacifica General Plan 2007-2012 Housing Element;" seconded by Councilmember Jaquith.

Mayor DeJarnatt stated that he was not crazy about this but, since he was not going to be there and in the interest of harmony, he was going along with it, adding that it wasn't the time to get into it.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Len Stone, Mayor pro Tem
<b>SECONDER:</b>	Ginny Jaquith, Councilmember
<b>AYES:</b>	DeJarnatt, Stone, Digre, Jaquith
<b>EXCUSED:</b>	Nihart

### **COUNCIL COMMUNICATIONS**

Mayor pro Tem Stone hoped everyone had a great Veteran's Day and spent it with people they cared about, celebrating with veterans and showing appreciation for veterans. He briefly mentioned that the Chamber of Commerce hosted a meet and greet with the new Assemblymember Kevin Mullin, joined by other members of the business community. He thought it was a great reception.

Councilmember Digre congratulated the new councilmembers, adding that they will be giving thanks to those who would be leaving, as well as the candidates. She felt it was not easy but it was good for the community to have a lot of candidates. She also thanked those who put on forums to allow the public to get to know those who were running. She stated that the City's birthday was in November, and the pier poets event was happening on November 18. She stated that they have concluded that the airplane noises were in three parts of Pacifica and, for those who were hearing the noises now and not before, she asked that they keep a calendar. She would like to meet with those people after Thanksgiving as it may get worse during that time. She stated that she would like to hear from the public on transportation to continue exerting public pressure for residents who need to get to work in San Francisco.

Mayor DeJarnatt congratulated all the candidates, especially those who won. He then stated that he had a press release that the City Manager asked him to read regarding shuttle service.

Mayor pro Tem Stone asked the City Manager if he could give the time and place for the meeting for the coastal erosion on the next day.

City Manager Rhodes stated that it was 5:00 to 8:00 p.m. in the Community Center cardroom.

Mayor pro Tem Stone stated that it was an important ABAG meeting for the area from San Francisco to Pedro Point. He thought there were other councilmembers interested in this meeting and he encouraged attendance.

Councilmember Digre asked if they mentioned the cost for the shuttle.

City Manager Rhodes stated that it was free.

Mayor DeJarnatt clarified that it was being funded by the San Mateo Transportation Authority Measure A and CCAG.

Councilmember Digre encouraged everyone to have bus riding parties because, if there was no ridership, they would take it away. She then mentioned that Red Cross needed a lot of help because of what happened in New Jersey and New York. She stated that her husband volunteers for Red Cross and he was there and helped their neighbor's sister. He also helped a pregnant woman and found out she got a call from someone who knows the person. She added that the Red Cross needed both blood and money.

### **ORAL COMMUNICATIONS**

**Therese Dyer, 1408 Crespi Drive**, referred to the department goals at the police station, and stated that Mayor pro Tem Stone brought up the fact that they should be receiving a \$3,000 stipend salary instead of the \$21,000 he has been getting all these years. She stated that, since she left the grand jury, her investigation goes on. She brought her training manual and read what it says about Councilmember compensation and expense reimbursement. She added that since the Council laughed at her, she assumed that they haven't taken the training and she didn't believe they should be compensated. She stated that she had requested public records and she informed the public that Jim Vreeland missed 28 meetings and the ordinance was set afterwards which should have only been four, adding that the City compensated him for \$21,000 for that. She thought that was against the law and she was going to look into it further. She stated that people who don't do their job should not be compensated but people who do their job and are whistle blowers usually get fired. She mentioned that instance occurred with Jim Vreeland when he tried to put electrical and plumbing issues in his house without a permit. She stated that a man who had been an inspector for 20 years got fired because of it.

**Roger Medler, Pacifica**, commented that no one looked at Ms. Dyer when she was speaking, asking if that was how they treat people. He stated that he would like to know where the fire lane is in the back of the fish and chips, Seaview Tire and Brake and Verizon. He thought it was supposed to be within 150 feet of the facility. He mentioned that there was a fire lane at one time. He asked again where the fire lane was for those facilities. He stated that he had a meeting with Mr. Johnson twice, who commented, before he read the documents, that he didn't think he could do anything about it. When he asked what Mr. Johnson would do, Mr. Johnson told him that they would run over any vehicles in the way. He also would like to know about the permit for Seaview Tire and Brake for their lifts, asking whether they went before the Planning Department to get the lifts installed. He also mentioned that he didn't have a permit for expansion of a non-conforming business which he needs. He asked that they get back to him on this.

**Tod Schlesinger, Linda Mar**, stated that he has been attending these meetings on a regular basis for six years, involved in the politics for about 20 years, and he rales on everyone, adding that he was right most of the time. He then stated that at this time, he was going to wax philosophical. He stated that the election made him do that now. He stated that Romney lost by 1% and took more states than Obama, yet he lost the electoral college by close to 33 1/3%. He asked what the pundits have been saying. He stated that the divisiveness in this country is accelerating, stating that there is no "there there" in the United States just as there is no there here. He asked if Pacifica was going to lead the way and bring us together in this little community of Pacifica and get things done that desperately need to be done and stop this ridiculous gridlock and don't let our egos and our self-serving interests dictate what the few demand at the expense of the many. He stated, let's show them. Even if they can't, we can.

**Martin Aya, Pacifica, Director of Pacifica Community Television**, pointed out that this coming weekend was their telethon. He stated that it wasn't just good for the station, but for the entire community and all businesses they serve. He asked everyone to bid high and often. He then extended an invitation to the Council, mentioning their tradition with Councilmember elects and stating that Mike O'Neill indicated he would be there. Karen Ervin stated that she was out of town on a holiday. He stated that it was Saturday night 5:00 p.m. to 10:00 p.m., then on Sunday 6:00 p.m. to 11:00 p.m., adding that they had an open door policy.

Mayor DeJarnatt stated that he would do his best to be there.

**Bernie Sifry, Pacifica**, stated that he wanted to bring to the community's attention and the Council the recent headline in the Tribune on the doggie park. He stated that he has been there and has seen what goes on. He stated that, if the City followed its own regulations with respect to changes that were done at the site and the homeowners were informed of it as is procedure, these homeowners haven't got a leg to stand on except to spend their money on an attorney who is just milking them. He believed the City did follow their regulations and did inform the homeowners that there would be a doggie park there. They could have voiced their opinions or could have been quiet. He referred to the homeowners hiring an attorney and the City being intimidated because of not very much funds in its legal department, and felt that they did the right thing if they followed the procedures and didn't have to worry. He stated that the homeowners need to understand that their property having lost value was not an argument because they had a right to speak and a right to complain before hand and, whether they did or not, it was too late and the City should let them know that this was a doggie park being controlled. He felt that Mr. Johnson , who runs the photography shop there, was an obnoxious individual with an attitude and who quickly runs out and complains but doesn't have a leg to stand on. He reiterated that, if the City followed its own rules, it should be in good shape and not have to worry about legal action.

## **CONSIDERATION**

City Manager Rhodes stated that they incorrectly identified the agenda item being continued as item #15 when it was actually item #16.

Mayor DeJarnatt thought that was what he was told, and then concluded that Item #16 would not be heard. He asked if that would be heard the next time.

City Manager Rhodes thought it would. He stated that they were trying to do research to identify how many times the fireworks issue has been presented to the voters and what the outcomes and measures were. He felt they needed to know that before they begin the discussion on the task force and future work.

Mayor DeJarnatt stated that the last time was when he first ran, with 58-42%, but it was twice before when he wasn't involved. He agreed that they needed to look into that, and it goes back a long time.

Councilmember Digre suggested that they mention the subject.

Mayor DeJarnatt stated that Item #16 was direction for creation of fireworks task force, adding that it will come back at the next Council meeting.

11. Request for Proposals for an Organizational Effectiveness and Efficiency Study of the Pacifica Police Department  
**PROPOSED ACTION:** Authorize Issuance of a Request for Proposals for An Organizational Effectiveness and Efficiency Study of the Pacifica Police Department

City Manager Rhodes presented the staff report.

Mayor DeJarnatt stated that he doesn't remember doing a study, and he asked if they have done one before.

City Manager Rhodes was not aware of any, adding that he recalled that they did a study about five years ago on the fire service and how they provided that but he was not aware of anything on the police.

Councilmember Jaquith thought there was one in the 1980s, which was a long time and why it would be a good thing to do this.

Mayor DeJarnatt opened the public comments.

**Therese Dyer, 1408 Crespi**, stated that Police Chief Tasa spoke at a previous meeting, stating that it wasn't economically feasible to do away with the Police Department. She stated that they then spent another \$20,000 on a consultant. She stated that, if she was hearing right, they were going to spend another \$35,000 on a study of some kind.

Mayor DeJarnatt thought it sounded like that.

Ms. Dyer asked where the money was coming from, mentioning that they did a survey and there was no money and they were going to cut all the departments and now this money is surfacing and they have money for consultants. She read another excerpt from her grand jury manual regarding the makeup of a city's government which mentioned the police chief as a required position. She questioned how they could outsource the police department unless they hire him as police chief/city manager. She thought this could happen and they could save a lot of money.

Mayor DeJarnatt closed public comments.

Councilmember Jaquith stated that she was prepared to make a motion.

Councilmember Jaquith moved that the City Council authorize issuance of a request for proposals for an organizational effectiveness and efficiency study of the Pacifica Police Department; seconded by Councilmember Digre.

Councilmember Digre referred to the mention of experience and qualifications, and stated that instead of police department it mentioned Economic Development Plan, and she asked if that was an error.

City Manager Rhodes stated that it was an error and needed to be corrected.

Councilmember Digre stated that she was happy, mentioning that the scope of work mentioned that the police chief and department staff must be involved which was an important factor.

Mayor DeJarnatt agreed with that.

Mayor pro Tem Stone mentioned that he has gone back and forth on this. He stated that ideally, you would like to do an organizational analysis without significant cost, but when seeing \$35,000 to \$40,000, he felt it was significant and he had mixed emotions about it. He felt this would be valuable. He thought they could have their police chief look at it and he thought that should be the first step before they spend the money. He then referred to the consultant for comparing services between different agencies to provide police services which he thought made a lot of sense. He thought comparing it to another was a difficult position to be in, but he thought to evaluate your own department for efficiencies was why you have that position and he would not support this tonight.

Mayor DeJarnatt stated that he talked to the police chief, mentioning that he had ambivalent feelings about this also. He recognized that they spend \$6 million a year on the police department. He thought the one thing it would show was that they operate with a lot fewer people than any other city in the county. [REDACTED] He stated that before he got here, it sounded like it had been 30 since this was done and he would support it.

<b>RESULT:</b>	<b>ADOPTED [3 TO 1]</b>
<b>MOVER:</b>	Ginny Jaquith, Councilmember
<b>SECONDER:</b>	Sue Digre, Councilmember
<b>AYES:</b>	DeJarnatt, Digre, Jaquith
<b>NAYS:</b>	Stone
<b>EXCUSED:</b>	Nihart

12. Approval of Administrative Policy and Adoption of Resolution Authorizing the City Council to Adopt a Complete Streets Policy  
**PROPOSED ACTION:** Move that the City Council of the City of Pacifica **ADOPT** the attached resolution entitled “**A RESOLUTION OF THE CITY OF PACIFICA ADOPTING A COMPLETE STREETS ADMINISTRATIVE POLICY**”

Assoc. Planner Diaz presented the staff report.

There were no public comments.

Mayor pro Tem Stone asked staff to touch on why complete streets was important for other funding within CCAG or other federal funding and why they must be compliant in this regard.

Assoc. Planner Diaz stated that the Bay Area with MTC has initiated this one Bay Area grant where all grants are funneled through MTC and part of MTC’s requirements was that all cities will have to abide by the complete streets resolution or update their General Plan.

Mayor DeJarnatt asked if this, like the housing element, was something that has to be complied with. He thought this would have some real positive impacts and, the fact that it would be grant funded, it was hard to argue with.

Mayor pro Tem Stone referred to the next round of funding and, if the City didn’t have this updated either as a resolution or in the General Plan, you could not qualify for any of the funds which would be for transportation and road improvements.

Mayor pro Tem Stone moved that the City Council of the City of Pacifica adopt the attached resolution entitled "A Resolution of the City of Pacifica Adopting a Complete Streets Administrative Policy; seconded by Councilmember Digre.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Len Stone, Mayor pro Tem
<b>SECONDER:</b>	Sue Digre, Councilmember
<b>AYES:</b>	DeJarnatt, Stone, Digre, Jaquith
<b>EXCUSED:</b>	Nihart

13. Councilmember Participation in Consultant Selection for the Economic Development Plan

**PROPOSED ACTION:** Designate a Councilmember to Participate in the Consultant Selection for the Economic Development Plan

City Manager Rhodes presented the staff report.

Mayor DeJarnatt opened public comments.

**Therese Dyer, 1408 Crespi**, stated that she understood this was for a Councilmember and she stated that she would like to see Victor Spano be selected since he was already on the Task Force. She felt he has the expertise. She was sorry he didn't make the City Council, but this was one way he can serve the city, and she would like to see that happen.

**Tod Schlesinger, Linda Mar**, stated that he looked on the agenda and there was apparently going to be two members of the Economic Development Committee appointed and he also felt they should not let the opportunity of utilizing Victor Spano's experience go to waste.

Mayor DeJarnatt closed public comments.

Mayor pro Tem Stone stated that he volunteered to be one of the members of the selection committee. He asked the City Manager if Victor Spano was already on the Economic Development Committee members.

City Manager Rhodes responded affirmatively. He stated that the Economic Development Committee met on the previous Wednesday and they designated two people to serve, Mary Brown and Victor Spano.

Councilmember Digre stated that she would also like to be on it.

Mayor DeJarnatt agreed with that, and asked if they needed a motion.

City Attorney Kenyon responded that they did.

Councilmember Jaquith moved that the City Council designate Mayor pro Tem Stone and Councilmember Digre to participate in the consultant selection for the Economic Development Plan; seconded by Mayor DeJarnatt.

Councilmember Jaquith stated that they knew who the Economic Development Committee representatives were and thought that they knew the other members.

City Manager Rhodes stated that there were now six members of the group to make the selection, the two people from the Economic Development Committee, Victor Spano and Mary Brown, Councilmember Digre and Mayor pro Tem Stone, City Manager and the Planning Director.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ginny Jaquith, Councilmember
<b>SECONDER:</b>	Pete DeJarnatt, Mayor
<b>AYES:</b>	DeJarnatt, Stone, Digre, Jaquith
<b>EXCUSED:</b>	Nihart

14. Adoption of the City of Pacifica Beautification Task Force 2012 Beautification Plan and Theme, and Direction to Staff Towards the Creation of a Beautification Task Force Advisory Committee

**PROPOSED ACTION:**

Adopt the City of Pacifica Beautification Task Force 2012 Beautification Plan; Adopt the “Keep Pacifica Beautiful” theme of the Beautification Task Force; and direct staff to return with a resolution creating the Beautification Task Force Advisory Committee.

Councilmember Jaquith presented the staff report.

Mayor pro Tem Stone thanked all the volunteers. He liked how the sites were selected. He mentioned seeing Skyline and Hickey on it, and he asked those involved why that did not make the list or would it be on the list next time.

Councilmember Jaquith stated that it was on the list of projects, but they looked at the highest priorities and they thought they would try to start with those priorities and, as they accomplished one of those, they would go to the next one on the list. She acknowledged that it was an important intersection.

Mayor pro Tem Stone thought it had something to do with the amount of manpower, etc.

Mayor DeJarnatt opened public comments.

**Tod Schlesinger, Linda Mar**, stated that they visited this before. He was all for beautification and was happy to see them putting political pressure on Caltrans to do their share. He referred to the mention of priorities, and stated that, when he ran for Council in 2006 and 2008 and was approached by the Library Foundation, he honestly told them that a new library was not high on his priority list. He acknowledged that there were so many issues in Pacifica, but felt this was a politically correct and politically safe issue because no one would say they were against beautification in any city. He then stated that he would still throw out one caveat. If you have private citizens working on public property, you have a potential liability issue as far as insurance goes. He then stated that, if they could only get everyone on the same page regarding other issues they could do a lot.

**Therese Dyer, 1408 Crespi**, agreed with the point made by Tod Schlesinger and suggested they compare with other cities that do the same thing. She stated that Mike Mooney was on their task force and he has done a beautiful job volunteering and as a member of Beta Sigma Phi they were donating all the pink bulbs to do a C for cancer at Mike Mooney’s in memory of at least 15 members who survived or died from cancer. She stated that she was not on the task

force but she and another person were going to do that the next morning, and encouraged everyone to join them.'

**Claudia Renhast, Pacifica**, stated that her hobby was picking up litter and she joined the Pacifica Beach Coalition to legitimize herself. She stated that she cleans up Esplanade from the trailer park to the beach. She mentioned the garbage at the beach area, including the fence which is falling down. She would like to be part of figuring out how they can make that better. She spoke to the owner of Chit Chat and suggested that they put picnic tables. She thought there was a process, adding that it was city property. She asked if they would get back to her.

Councilmember Jaquith stated that they would get back to her.

Mayor DeJarnatt closed public comments.

Councilmember Jaquith acknowledged all of the members who were working on the task force, specifically mentioning several of them. She also mentioned several businesses that were taking on specific projects.

Councilmember Digre thanked Councilmember Jaquith for listing everyone. She stated that they were a wonderful group of people, very energetic and very committed.

Councilmember Digre moved that the City Council adopt the City of Pacifica Beautification Task Force's 2012 beautification plan, adopt the "Keep Pacifica Beautiful" theme of the beautification task force and direct staff to return with a resolution creating the Beautification Task Force Advisory Committee; seconded by Councilmember Jaquith.

Mayor pro Tem Stone stated that there were two things that, if he were on the committee, he would have thrown in for discussion's sake, but first asked if the sign in the staff report was the final one.

Councilmember Jaquith stated that it was just an example of what one might look like.

Mayor pro Tem Stone stated that he would give the information to staff. He wondered about the tag line. He thought the Citizens Committee about beautification was a great thing. He knew it came from the initiative of the Rand McNalley preparation when people were going to come in and evaluate our city and we wanted to look our best. From that, they saw a lot of people interested in continuing to do this. He thought it has gotten bigger and now they were hopefully going to adopt this. He thought this project was a good opportunity to show the community something the Task Force can be proud of. He thought the theme of Keep Pacifica Beautiful was something about maintaining what existed, but there were places that needed beautification. He thought at first it was to keep things as they are as opposed to the initiative of a dynamic feel of an active beautification of Pacifica.

Councilmember Jaquith stated that the advisory committee, as formed and meets, can tweak that and continue to work on it.

City Manager Rhodes stated that he had one correction in the motion which was the formation of a Beautification Advisory Committee and the words task force should be struck from that.

Mayor DeJarnatt concluded that the last sentence should read to direct staff to return with a resolution creating the Beautification Advisory Committee.

City Attorney Kenyon stated that he needed to ask the maker of the motion to amend that.

Mayor DeJarnatt asked if the maker of the motion was okay with that.

Councilmember Digre agreed.

Mayor DeJarnatt asked if the second was okay with that also.

Councilmember Jaquith agreed.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Digre, Councilmember
<b>SECONDER:</b>	Ginny Jaquith, Councilmember
<b>AYES:</b>	DeJarnatt, Stone, Digre, Jaquith
<b>EXCUSED:</b>	Nihart

**15. Formation of Council Subcommittee on a Communications Plan**

**PROPOSED ACTION:** Designate two Councilmembers as a subcommittee to work on a Communications Plan

Councilmember Digre stated that, since both Mayor DeJarnatt and Councilmember Jaquith were leaving, she would love to be on the communications plan as well, but she questioned whether they should table this, asking if Councilmember Nihart has said anything about what she wants to do.

City Manager Rhodes presented the staff report.

Mayor pro Tem Stone stated that he also remembered Councilmember Jaquith was interested and he asked if she was willing to do it after her term expires and he would be more than happy with that.

Councilmember Jaquith stated that she was happy to do that but she also was willing to step down and have one of the new councilmembers sit on that.

Mayor DeJarnatt stated that he was happy with whomever wants to do it but he thought three could not do it.

City Manager Rhodes stated that they can only have two.

Councilmember Digre referred to what the City Manager said and concluded that she could do it because she didn't have to be a councilmember person.

Mayor DeJarnatt agreed that they would call it a work group.

City Attorney Kenyon stated that it did require a motion.

There were no public comments.

Mayor DeJarnatt concluded that the motion needed to read to designate two members as a work group.

City Attorney Kenyon stated that they were creating a communications plan work group. As part of that motion, you would want to identify who would be part of that work group.

Mayor DeJarnatt stated that the motion would read to designate two members.

Councilmember Jaquith stated that it would just appoint two people to the work group.

City Manager Rhodes thought he heard they were going to have three people on there.

Mayor DeJarnatt didn't care if they wanted three people on it.

City Manager Rhodes stated that you can once the transition happens, which was what he was trying to set up.

Mayor pro Tem Stone moved that they designate him and Councilmember Jaquith to a communications plan work group; seconded by Councilmember Digre.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Len Stone, Mayor pro Tem
<b>SECONDER:</b>	Sue Digre, Councilmember
<b>AYES:</b>	DeJarnatt, Stone, Digre, Jaquith
<b>EXCUSED:</b>	Nihart

16. Direction for Creation of Fireworks Task Force  
**PROPOSED ACTION:** Direct staff on how to proceed with the formation of a Fireworks Task Force.

<b>RESULT:</b>	<b>WITHDRAWN</b>
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17. San Mateo County Mosquito & Vector Control Trustee Vacancy  
**PROPOSED ACTION:** direction to staff

City Clerk O'Connell presented the staff report.

Mayor DeJarnatt opened public comments.

**Therese Dyer, 1408 Crespi Drive**, asked if this was going to be an appointment or an application.

Mayor DeJarnatt stated that it depended on what they do and they were not there yet.

Ms. Dyer stated that she was offering her services since she was the one who was able to get rid of all the tires on Mori's Point that were filling up with water and bringing mosquitoes there. She offered her services then but they appointed John Curtis. Since he was resigning, she was offering her services again.

Mayor DeJarnatt closed public comments.

Mayor DeJarnatt stated that he always watched this closely, stating that he goes to all the open houses and applied at the county and didn't get it because they already had a representative but he would also like this one himself.

Mayor pro Tem Stone asked if he wanted to be back on another board.

Mayor DeJarnatt stated that he was still going to be on several, Pacifica School volunteers and the library board for a while depending on whether any new Councilmembers want it. He would stay on it unless someone else wants it and then he would step down. He was keeping something else.

Mayor DeJarnatt thought he was on another one, adding that they were thankless except that he did like the Pacifica School volunteers.

Councilmember Digre realized he was interested in the mosquito abatement and she would be happy to recommend that. She thanked Mr. Curtis and she regretted that he was not able to complete his term.

City Attorney Kenyon stated that they cannot appoint tonight because it was not on the agenda.

Mayor DeJarnatt understood, adding that they would leave it at that and asked what they do.

City Manager Rhodes stated that they would bring it back to the next meeting with that appointment.

## **ADJOURN**

Mayor DeJarnatt wished everyone a nice Thanksgiving holiday and then adjourned the City Council meeting.