MINUTES

Joint City Council/Redevelopment Agency Meeting 2212 Beach Boulevard Pacifica, CA 94044 July 26, 2010

Agency Chair Digre called the meeting to order at 9:25 p.m.

Roll Call

Present: Members: Lancelle, Vreeland, DeJarnatt, Nihart and Digre.

Excused: Members: None.

Staff Present: Stephen Rhodes, City Manager

Cecilia Quick, City Attorney

Michael Crabtree, Planning Director

Kathy O'Connell, City Clerk

CONSENT:

1. Approval of Minutes of the Joint City Council/Redevelopment Agency Meeting of June 28, 2010.

Agency Member DeJarnatt moved approval of the minutes of Joint City Council/Redevelopment Agency Meeting of June 28, 2010; seconded by Agency Member Vreeland.

ROLL CALL VOTE:

Ayes: Members: Lancelle, Vreeland, DeJarnatt, Nihart and Digre.

Noes: Members: None.

Motion carried: 5-0.

CONSIDERATION:

2. Discussion of Potential Public Projects for the Rockaway Beach Redevelopment Area.

Planning Director Crabtree presented the staff report.

Chair Digre opened the public comments.

She stated that several individuals wanted to reestablish the Cultural Arts Commission.

Chair Digre closed the public comments.

Agency Member Vreeland stated that he wanted to have a discussion because they might have opportunities to get volunteers to work on tiles mosaics. He would also like to get an additional bathroom in the parking lot north of the Lighthouse.

Planning Director Crabtree stated that the Planning Commission did have an advisory role, specifically that the specific plan identified where the Planning Commission had a role, but it was limited to land use. He wasn't sure they would have to weigh in if they initiated a public project that was outside of their jurisdiction.

Agency Member Vreeland wondered, in addition to trying to brainstorm at this late hour, if there was an opportunity for the Planning Commission to discuss public improvements, art, etc., in the Redevelopment Agency and bring recommendations back as they do with the City Council.

Planning Director Crabtree was not making a definitive statement but he wasn't certain if that was the role of the Planning Commission. He thought they might want to look to a different agency, mentioning PB&R.

Agency Member Vreeland referred to Clay Creations who did the murals and got the summer camp involved. He mentioned that Todd Bray did a great job with the buildings. He felt there were some things they could do in Rockaway to improve the visitors' experience. He felt they could talk about it and get broader input from the individuals on the Planning Commission.

Planning Director Crabtree stated that, put that broadly, they certainly could ask the Planning Commission to look at that. He thought they were focusing on the public art which was his reason for mentioning PB&R. He clarified that the Redevelopment Agency can task any commissions with an assignment to look at ways to improve the visitors' experience.

Agency Member Vreeland recommended that they do that to get broader input. While he had thoughts on it, he would like to have more people involved in it.

Agency Member Lancelle liked that exchange which had a lot of promise. She mentioned hearing about various other communities where there was a process to improve the visitor experience. She stated that they didn't have money for a consultant, but it would be interesting to find out about what was done in another community. She suggested that they get information on other communities that the City Manager had knowledge of.

City Manager Rhodes stated he had seen different communities use different approaches, and it depended on what they were talking about, such as community art and visual things that enrich the area, adding that he had once done a slideshow.

Agency Vice Chair Nihart appreciated Agency Member Vreeland coming forward and taking the lead, but she wanted to make sure that it was fair to those who want to have an

opportunity to participate. She thought that was where the Cultural Arts Commission came from, and there should be some kind of process for that.

Agency Member Vreeland stated that, since they didn't have a Cultural Arts Commission, they could have a joint study session with the Planning Commission and the PB&R which he thought was a great idea. He stated that the intent was to be inclusive about everyone's input and he was merely trying to get a dialogue going.

City Manager Rhodes saw this as two steps, first exploring the possibilities, then deciding about moving forward with a particular one or get more specific, stating that would be the time to involve a special appointed committee. Once the Planning Commission and PB&R get some ideas they can return to Council and then would be the time to involve people in a process to decide on a particular project.

Agency Member Vreeland asked if staff had clear direction or did they need a motion.

Mayor Digre asked clarification that the Planning Commission and the PB&R were going to work together on this.

City Manager Rhodes stated that they would figure out a way to have collaboration between those two and he would bring it back.

Mayor Digre reminded everyone that there was an open house at Eureka Square for a new business.

Agency Member Lancelle thought there should be a motion from the discussion they just had.

Agency Chair Nihart stated that Density Transfer was direction to staff and she was asking whether they were being consistent.

City Manager Rhodes didn't think it would hurt to make a simple motion.

Agency Chair Nihart moved that they go through the process as indicated by the City Manager; seconded by Agency Member Lancelle.

ROLL CALL VOTE:

Ayes: Members: Lancelle, Vreeland, DeJarnatt, Nihart and Digre.

Noes: Members: None.

Motion carried: 5-0.

Agency Chair Digre adjourned the Joint City Council/Redevelopment Agency meeting at 9:35 p.m.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 8/9/10; 3-0 Councilmembers Lancelle & Vreeland absent.

Sue Digre, Agency Chair