

MINUTES

Beautification Advisory Committee
1800 Francisco Blvd.
Pacifica, CA 94044

January 7, 2014

The meeting was called to order at 6:40 PM by Chair Jaquith.

Members of the Beatification Advisory Committee (BAC) in attendance were, Ginny Jaquith, David Martinez, Wendy Santiago, and Michael Mooney. Van Ocampo and Aren Clark representing the Public Works Department were in attendance. Also present at the meeting were Ron Ash and Anne DeJarnatt representing the North Coast County Water District and Theresa Dyer representing Beta Sigma Phi. Florentina Mazzone was not present at the meeting.

The minutes of the previous meeting were accepted with the correction that Wendy Santiago was present at the meeting having arrived at 7:30 PM.

The first item of discussion was an update on the median projects located on Linda Mar Boulevard. The committee was informed that the plant material had been ordered and was scheduled to be delivered prior to the planting date of January 22, 2014. The plants were to be delivered to the Linda Mar Fire Station at 1100 Linda Mar Boulevard. The plants would then be transported by Public Works staff to the planting site at 9:00 AM on January 22, 2014. Wendy Santiago and Dave Martinez agreed to be at the planting site at 9:00 AM to place the plants in their proper locations. This process was estimated to take about one hour to complete so the actual planting of the plants and the arrival of planting volunteers was scheduled for 10:00 AM.

There was discussion about the sign to be placed on the median acknowledging the participation of the North Coast Count Water District. It was agreed that the size of the wording on the sign could be changed but not the size of the sign. It was also agreed that the sign posts and frame could be designed and created by the North Cost County Water District. A decision was made that only one sign would be permitted per median.

The topic of future maintenance was discussed as well as the possibility of asking for additional funds from the adopting groups to pay for anticipated repairs after the two-year adoption period has expired. No decisions were made on these topics and the discussion was added to the agenda for the next meeting.

The next topic was the adoption of the planter box on the corner of Crespi Avenue and Highway One. This area is being considered for adoption by the Beta Sigma Phi organization. It is known that the backflow device associated with this planter area has a current inspection tag, however the time clock that originally controlled the irrigation has been removed. At this time it is assumed that water could be supplied to this area with a reasonable amount of work. There is no

way to be absolutely certain with without opening the backflow valves. This has not been done at this time, as the backflow device belongs to Cal Trans and the handles needed to open the valve have rusted away and need to be replaced.

The meeting was adjourned at 8:30 PM.

The next meeting of the Beautification Advisory Committee is scheduled for Wednesday February 5, 2014 at 7:00 PM. The meeting will be held in the EOC room located in the Pacifica Police Station at 2075 Coast Highway Pacifica California.