



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

Deirdre Martin

MAYOR PRO TEM

Sue Beckmeyer

COUNCIL

Sue Vaterlaus

Mary Bier

Mike O'Neill

Wednesday, June 3, 2020

Virtual Meeting via Zoom Link:

Join URL:

<https://zoom.us/j/91053270412?pwd=bFVJZVprb2VDWlprR2hIMGxSeWdnZz09>

CORONAVIRUS DISEASE (COVID-19) NOTICE

THIS MEETING WILL BE CONDUCTED PURSUANT TO THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDER N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT AND PURSUANT TO THE ORDERS OF THE HEALTH OFFICER OF SAN MATEO COUNTY DATED MARCH 16, 2020, MARCH 31, 2020, APRIL 29, 2020 AND MAY 15, 2020. THIS MEETING IS NECESSARY SO THAT THE CITY CAN CONDUCT NECESSARY BUSINESS AND IS PERMITTED UNDER THE ORDER AS AN ESSENTIAL GOVERNMENTAL FUNCTION.

Consistent with the above-referenced Orders, this City Committee Meeting will not be physically open to the public and Committee Members and staff will be video/teleconferencing into the meeting. To maximize public safety while still maintaining transparency and public access, members of the public can observe and participate in the meeting as detailed below.

How to Join the Meeting:

- Join using Zoom meeting link:

<https://zoom.us/j/91053270412?pwd=bFVJZVprb2VDWlprR2hIMGxSeWdnZz09>

(Meeting ID: 910 5327 0412; Password: 800513)

- Contact Department of Public Works Project Coordinator, Michelle Trayer by email to:

trayerm@ci.pacificaca.us

How to Submit Public Comments:

There are 2 options for providing public comments.

- (1) **By EMAIL** to trayerm@ci.pacificaca.us. Comments submitted by email should adhere to the following:
 - Subject Line: "Public Comment – BAC Mtg 6/3/2020 [AGENDA ITEM NO. or "ORAL COMMUNICATIONS" for topics not on the agenda]"
 - Submitter's Full Name
 - Limit word count to 350 words
- (2) Use **Chat Feature** within the Zoom meeting to provide comments to City staff host Michelle Trayer

Electronic Comments received by email will be monitored during the meeting and read into the record at the appropriate time with a maximum allowance of 3 minutes per individual comment, subject to the Chair's discretion.

Note: The format of this meeting may be altered or the meeting may be cancelled, if needed. You may check on the status of the meeting by visiting the City's website at www.cityofpacificaca.org for any updates.

Call to Order:

ADMINISTRATIVE BUSINESS (5 Minutes):

Approval of Agenda
Approval of March 4, 2020 Minutes

PUBLIC COMMUNICATION:

Oral Communication: *This portion of the agenda is available to the public to address the Committee on any issue within the subject matter jurisdiction of the Committee that is, or is not on the agenda (3 minutes per speaker)*

DISCUSSION ITEMS: (20 Minutes)

- A. Existing Agreements/Areas of Adoptions.
- B. Grace McCarthy Overlook – ongoing maintenance plan
- C. Mayor’s Beautification Awards – changes to procedure/application update/Fog Fest for displaying awardees

STAFF COMMUNICATIONS: (10 Minutes)

New Business – Items for next meeting agenda are to be of an essential nature pending change of County Shelter-in-place order

Good of the order

- a. Reminder to Email, Text, or Call if not attending meeting – important for quorum.
- b. Please print & review Minutes and Agenda before meeting.
- c. Please only one committee member speaks at a time during meeting.

Next meeting July 1, 2020 at 6:30pm, subject to change

ADJOURNMENT