

City Council Meeting, Feb. 12, 2018, 7 PM

We had a **Closed Session** (at 6 PM), regarding the Beach Blvd property. Closed session topics typically involve labor or personnel, legal proceedings, or real estate negotiations. Because of the sensitive nature of the topics, participants are prohibited from talking about them.

After calling the regular meeting to order, we had 2 proclamations, to the Pacifica Sports Hall of Fame represented by Horace Hinshaw, and to Ed Vandehey in recognition of his 30 plus years of service to the city.

The **Consent Calendar** was next. The items on the consent calendar are thought to need no discussion and are all approved together, unless anyone has an objection or comment. One member of the public wanted to comment on item 3, so it was pulled and voted on separately.

1. Approval of Disbursements for 1/01/18 through 1/15/18. Checks issued.

2. Approval of Minutes for Jan. 22, 2018

3. Proclamation Confirming Existence of Local Emergency of the Pacifica Coastline from Westline Drive (at the far north end of Pacifica) to the End of Beach Boulevard.

This is required by certain State grants to repair damage from winter storms in Jan. 2016 that we proclaim each month (with photos) a State of Local Emergency.

4. Purchase agreement with Thermal Process Systems for \$70,000 for upgrading and reprogramming the Programmable Logic Controllers (PLC) of the Autothermal Thermophilic Aerobic Digesters (ATAD) of our wastewater plant.

At the last meeting we approved installation of communication control panels for the ATAD. This step reprograms the PLCs. Thermal Process Systems has expertise on these particular ATADs and have provided technical support since they were initially installed, so they are recommended as the sole source.

5. Creation of a pooled Liability Assurance Network Joint Powers Authority (PLAN JPA) to replace the current ABAG PLAN.

ABAG (Association of Bay Area Governments) was absorbed by MTC (Metropolitan Transportation Commission) less than a year ago. The Board for

ABAG PLAN received proposals which are significantly less costly than for services through MTC. The JPA is proposed to complete the transition from ABAG/MTC. Each member city will have one vote on the governing board. By this resolution, Pacifica agrees to the newly established PLAN JPA.

Council voted 5-0 to approve the **Consent Calendar** minus item 3.

Later, we voted 5-0 to approve item 3.

Oral Communications, for members of the public to comment on items not on the agenda, **Council Communications**, and **Staff Communications**, came next.

Public Hearing

6. A Public Hearing on a 6 home development on San Pedro Terrace, next to the rest home and the trail, was next. It concerned an Ordinance to amend the General Plan and to change the zoning of the site. The General Plan designation would be amended from high density residential to low density residential, and the zoning would be changed from C3 (commercial, light industrial) to R1 (residential). (The original land use designation and zoning were not compatible with each other.)

The development is right on San Pedro Creek. The Planning Commission approved the development, notably with a 25 ft. Protected Creek Set Back Area from the drip lines of the willows along the creek, and it was also agreed to by the San Pedro Creek Watershed Coalition.

Council voted 5-0 to adopt the Ordinance.

And now, **Items for Consideration**.

7. Funding the Pacifica Resource Center, Pacifica Beach Coalition, and the San Mateo County Historical Association.

Funding from Fund 30, Excess ERAF:

\$83,000 to the Pacifica Resource Center for Fiscal Year 2018-19. They have provided services in Pacifica for many years, working to support the economic security of Pacifica families and individuals with a safety net of food, housing assistance, and other critical services. The city has given them \$83,000 for about a decade since they were split off from the city.

\$5,000 to the Pacifica Beach Coalition to help fund the Coalition's 14th Earth Day of Action & EcoFest on April 21, 2018. The Beach Coalition, through its student and corporate volunteers, provides invaluable beach and coastal clean-ups, and habitat restorations. Their Earth Day event draws from Pacifica and surrounding communities.

Funding from salary savings from the Economic Development budget:

\$10,000 to the San Mateo County Historical Association to help fund an advertising campaign for their improvements to Sanchez Adobe park and for their ribbon-cutting event that will draw many visitors to Pacifica.

As part of this item, the staff report included an accounting of excess ERAF funds since Oct. 2016: \$174,000 for 2 years funding of the PRC and PBC, \$473,000 partial funding of vehicle replacement, and \$3.052 million for various storm repair and bluff reinforcement measures, some of which were matching funds for grants. So you can see where all the money is going! The balance is \$1.929 million, and staff has identified several other storm recovery projects, including matching funds for potential grants.

Council voted 5-0 to fund the Pacifica Resource Center, the Pacifica Beach Coalition, and the San Mateo County Historical Association.

8. Comprehensive Annual Financial Report (CAFR) 2016-2017

This is a 200 page report on the city's finances, recommended reading for all interested. (Really!)

Council voted 5-0 to accept the report.

9. Appointments to the San Mateo County Mosquito Abatement District and the Library Advisory Committee, one position each.

Pete deJarnatt was appointed to the SMC Mosquito Abatement District for 4 years by a 5-0 vote, and Anne Evers Hitz was appointed to the Library Advisory Committee by a 5-0 vote.

And with that, we adjourned the meeting in memory of Alan Ernat.