



**CITY OF PACIFICA
CITY COUNCIL AGENDA**

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

Mayor Deirdre Martin
Mayor Pro Tem Sue Beckmeyer
Councilmember Sue Vaterlaus
Councilmember Mary Bier
Councilmember Mike O'Neill

January 13, 2020 (MONDAY)

www.cityofpacifica.org

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PLEASE SILENCE CELL PHONES DURING MEETING

7:00 PM OPEN SESSION

Call to Order

Roll Call

Salute to the Flag led by Mayor Martin

SPECIAL PRESENTATIONS

A. Letter of Commendation to Raymond Biagini

B. Letter of Commendation Patrick "Ernie" Delasarte

CONSENT CALENDAR

Persons wishing to address the Council on any Consent Calendar item may do so at this time. Each speaker will be allotted three minutes. Those wishing to address the Council on any item listed on the agenda should submit a speaker card to the City Clerk.

Items on the consent calendar will be adopted by one motion unless a Councilmember or person in the audience requests, before the vote on the motion, to have an item discussed. Time limit on comments is three minutes or less.

1. Approval of Disbursements for 11/15/19 through 11/30/19.
PROPOSED ACTION: Move to approve attached list of disbursements for 11/15/19 through 11/30/19.
2. Approval of Minutes
PROPOSED ACTION: Move to approve the minutes of the regular City Council meeting held on December 9, 2019 and the special City Council meeting held on December 11, 2019.

3. Proclamation Confirming Existence of Local Emergency of the Pacifica Coastline from Westline Drive to the End of Beach Boulevard.
PROPOSED ACTION: Accept report and make a determination that conditions of local emergency continue to exist within the Pacifica Coastline from Westline Drive to the end of Beach Boulevard.
4. Resolution Authorizing the City Manager to Execute Master Agreements with Caltrans
PROPOSED ACTION: Move to adopt a resolution entitled "A Resolution of the City Council of the City of Pacifica Authorizing the City Manager to Execute Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements and/or Fund Transfer Agreement for Federal and/or State Funded Transportation Projects."
5. Approval of the Subdivision Improvement Agreement for the 3-Lot Subdivision at 340 Charing Cross Way, Assessor Parcel Number 016-355-150, Lands of Consult, Design, Build, Inc.
PROPOSED ACTION: Adopt the resolution next in order of the City Council of the City of Pacifica approving the Subdivision Improvement Agreement (SIA) (Exhibit A) for improvements related to the subdivision at the northeast intersection of Charing Cross Way and unimproved Clarendon Road (APN: 016-355-150), and authorize the City Manager to execute the Subdivision Improvement Agreement.

ORAL COMMUNICATIONS

This portion of the Agenda is available for the public to address the City Council on any issue that is not on the Agenda. Any person wishing to address the Council shall be recognized by the Mayor during Oral Communications, provided, however, that during the Oral Communications portion of the agenda, only items not on the agenda for that meeting may be addressed. All remarks shall be addressed to the Council as a body and not to any member thereof. Councilmembers shall not enter into debate with speakers under Oral Communications. A maximum time of three minutes will be allowed for any speaker. Pursuant to Pacifica Municipal Code Title 2, Chapter 1, Section 2-1.118 any person making impertinent, slanderous, or profane remarks or who becomes boisterous while addressing the Council shall be called to order by the presiding officer and, if such conduct continues, may, at the direction of the presiding officer, be ordered barred from further audience before the Council during the meeting.

COUNCIL COMMUNICATIONS

The purpose of Council Communications is for Councilmembers to inform each other of items of potential interest to other Councilmembers, such as interagency meetings.

STAFF COMMUNICATIONS

The purpose of Staff Communications is for the City Manager to offer announcements as appropriate.

PUBLIC HEARINGS

6. Introduction of an Ordinance to Amend Various Articles of Chapter 4 of Title 9 of the Pacifica Municipal Code Relating to Accessory Dwelling Units; and Introduction of an Ordinance to Amend Chapter 11 of Title 6 and Chapter 15 of Title 8 of the Pacifica Municipal Code Relating to Sewer Fees and Traffic Impact Mitigation Improvement Fund for Highway One Improvements; and Other Related Pacifica Municipal Code Provisions to Incorporate California Law Updates Related to Accessory Dwelling Unit and Junior Accessory Dwelling Unit Construction (Text Amendment TA-117-19; File No. 2019-031) and Finding Adoption of the Ordinances Exempt from the California Environmental Quality Act (CEQA); the Planning Commission Recommended Approval of the Zoning Amendments by a Vote of 6-1 on December 16, 2019.

PROPOSED ACTION:

- 1) Move to waive the first reading and introduce by title only "An Ordinance of the City Council of the City of Pacifica Amending Chapter 11 of Title 6 (Sewer Connection Charges) and Chapter 15 of Title 8 (Traffic Impact Mitigation Improvement Fund For Highway One Improvements) and Finding Adoption of the Ordinance Exempt from the California Environmental Quality Act (CEQA)"
- 2) Move to waive the first reading and introduce by title only "An Ordinance of the City Council of the City of Pacifica Amending Article 4 of Chapter 4 (R-1 Single Family Residential District); Amending Article 4.5 of Chapter 4 (Accessory Dwelling Units); Amending Article 5 of Chapter 4 (R-2 Two-Family Residential District); Amending Article 6 of Chapter 4 (R-3 Multiple-Family Residential District); Amending Article 10 of Chapter 4 (C-1 Neighborhood Commercial District); Amending Article 11 of Chapter 4 (C-2 Community Commercial District); Amending Article 22 of Chapter 4 (Planned Development District (P-D)); Amending Article 23 of Chapter 4 (General Provisions and Exceptions); Amending Article 30 of Chapter 4 (Nonconforming Lots, Structures, and Uses); Amending Article 32 of Chapter 4 (Site Development Permits); Amending Article 34 of Chapter 4 (Variances); Amending Article 43 of Chapter 4 (Coastal Zone Combining District), Amending Chapter 5 (Growth Control), and Amending Chapter 7 (Historic Preservation) of Title 9 of the Pacifica Municipal Code (Text Amendment TA-117-19), and Finding Adoption of the Ordinance Exempt from the California Environmental Quality Act (CEQA)"

CONSIDERATION

7. Consideration of a Prohibition on the Sale of Flavored Tobacco Products and Electronic Cigarettes ("E-Cigarettes")

PROPOSED ACTION: Accept the report and provide direction to the City Manager regarding developing an ordinance prohibiting the sale of flavored tobacco products and electronic cigarettes ("E-Cigarettes") in Pacifica, for the Council's future consideration.

8. Adopt resolutions nominating two Priority Development Areas (PDA) and one Priority Production Area (PPA) within the City; and authorize the City Manager to confirm intent to adopt Vehicle Miles Traveled (VMT) Reduction policies for the Sharp Park Specific Plan PDA.

PROPOSED ACTION:

- 1) Adopt the Resolution nominating the Sharp Park Specific Plan area as a Priority Development Area and authorize the City Manager to confirm intent to adopt Vehicle

- Miles Traveled (VMT) Reduction policies for this area; and
- 2) Adopt the Resolution nominating the Skyline Corridor area as Priority Development Area; and
 - 3) Adopt the Resolution nominating the North Palmetto area as a Priority Production Area.
9. Consideration and Adoption of Resolution Approving Second Amendment to Employment Agreement between the City of Pacifica and Kevin Woodhouse as City Manager
PROPOSED ACTION: Adopt Resolution Approving the Second Amendment to Employment Agreement between the City of Pacifica and Kevin Woodhouse.
10. 2020 City Council Liaison and Committee Assignments
PROPOSED ACTION: Update the City Council Liaison and Committee Assignments for 2020.

ADJOURN

NOTICE: If you challenge a city's zoning, planning or other decision in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Council at, or prior to, the public hearing. Judicial review of any city administrative decision may be had only if a petition is filed with the court not later than the 90th day following the date upon which the decision becomes final. Judicial review of environmental determinations may be subject to a shorter time period for litigation, in certain cases 30 days following the date of the final decision

The City of Pacifica will provide assistance for disabled citizens upon at least 24 hours advance notice to the City Manager's Office (650) 738-7301, or send request via email to: coffeys@ci.pacifica.ca.us if you need sign language assistance or written material printed in a larger font or taped, advance notice is necessary. All meeting rooms are accessible to the disabled.

The Pacifica Municipal Code is available on line at the City's website (www.cityofpacifica.org/municode);

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Posted agendas:

Agendas are posted no later than Friday prior to the City Council meeting date, at the entrance to City Hall, 170 Santa Maria Avenue

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City Hall, 170 Santa Maria Avenue, 2nd Floor

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Agendas are available at the City Council meeting

HOW TO REACH YOUR GOVERNMENT OFFICIALS

- Governor Gavin Newsom, State Capitol Building, Sacramento CA 95814 (916) 445-2841
- State Senator Jerry Hill, 1528 So. El Camino Real, Suite 303, San Mateo CA 94402 (650) 212-3313
- Assembly Member Kevin Mullin, 1528 South El Camino Real, Suite 302 San Mateo, CA 94402 (650) 349-2200
- Congresswoman Jackie Speier, 155 Bovet Road, Suite 780, San Mateo CA 94402 (650) 342-0300
- Senator Kamala Harris, 50 United Nations Plaza, San Francisco CA 94102 (213) 894-5000
- Senator Dianne Feinstein, #1 Post Street, Suite 2450, San Francisco CA 94104 (415) 393-0707
- President Donald J. Trump, 1600 Pennsylvania Ave. NW, Washington DC 20500

CITY COUNCIL

- Mayor Deirdre Martin, martind@ci.pacifica.ca.us
- Mayor pro Tem, Sue Beckmeyer, beckmeyers@ci.pacifica.ca.us
- Councilmember Sue Vaterlaus, vaterlauss@ci.pacifica.ca.us
- Councilmember Mary Bier, bierm@ci.pacifica.ca.us
- Councilmember Mike O'Neill, o'neillm@ci.pacifica.ca.us



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

1/13/2020

SUBJECT:

Approval of Disbursements for 11/15/19 through 11/30/19.

RECOMMENDED ACTION:

Move to approve attached list of disbursements for 11/15/19 through 11/30/19.

STAFF CONTACT:

Lorenzo Hines Jr.
Assistant City Manager
(650) 738-7301
lhines@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Staff has submitted the following disbursements for Council approval:
Disbursements dated 11/15/19 through 11/30/19 in the amount of \$1,306,141.03 as written on regular checks numbered 49396-49587 (Attachment 1). These disbursements are for Fiscal Year 2019-2020.

FISCAL IMPACT:

These disbursements are within budgeted appropriations.

ORIGINATED BY:

Finance Department

ATTACHMENT LIST:

FY 2019-2020 Disbursements 49396-49587 (PDF)

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REPORT PARAMETERS

ORGANIZATION : 001
 BANK : 1
 PRINT BY : CHECK #
 SORT OPTION : CHECK #
 PRINT DETAILS : N
 ORG NAME FOR EXTRACT FILE : PACIFICA

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CITY OF PACIFICA
 CHECK REGISTER
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BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
1	49396	\$3494.04	11/20/19	00009	8	AT&T	CLEARED
1	49397	\$31558.15	11/20/19	03874	0	4LEAF INC	OUTSTANDING
1	49398	\$108.48	11/20/19	00136	0	ALHAMBRA	OUTSTANDING
1	49399	\$41.01	11/20/19	00138	0	ALL INDUSTRIAL ELECTRIC SUPPLY, INC.	CLEARED
1	49400	\$272.00	11/20/19	03895	0	AMERICAN FIDELITY ADMINISTRATIVE SERVICES LLC	CLEARED
1	49401	\$363.57	11/20/19	00009	0	AT&T	CLEARED
1	49402	\$1124.00	11/20/19	01810	0	BARTEL ASSOCIATES, LLC	CLEARED
1	49403	\$265.41	11/20/19	03885	1	BATTLE BORN MEDIA	CLEARED
1	49404	\$856.78	11/20/19	03885	1	BATTLE BORN MEDIA	CLEARED
1	49405	\$1221.95	11/20/19	04403	0	BAY AREA PARTS INC	CLEARED
1	49406	\$5861.25	11/20/19	04564	0	BERGDAVIS	CLEARED
1	49407	\$1785.88	11/20/19	04524	0	BRUECK, CYNTHIA	CLEARED
1	49408	\$308.00	11/20/19	00011	0	C.W.E.A.	OUTSTANDING
1	49409	\$4450.00	11/20/19	04843	0	CAL INC	CLEARED
1	49410	\$192.00	11/20/19	00014	5	CALIFORNIA STATE OF	CLEARED
1	49411	\$312.00	11/20/19	01690	0	CALTEST ANALYTICAL LAB	CLEARED
1	49412	\$2253.95	11/20/19	00507	0	CHILDCARE CAREERS	CLEARED
1	49413	\$2369.62	11/20/19	00510	0	CINTAS CORPORATION #464	CLEARED
1	49414	\$40.00	11/20/19	04677	0	CORODATA RECORDS MANAGEMENT INC	CLEARED
1	49415	\$5567.50	11/20/19	00611	1	CSG CONSULTANTS, INC.	CLEARED
1	49416	\$513.54	11/20/19	00622	0	CURTIS & SONS, L.N.	CLEARED
1	49417	\$13780.00	11/20/19	00672	0	DIAL GLASS AND WINDOW CO	CLEARED
1	49418	\$5184.00	11/20/19	02201	0	DISCOUNT PLUMBING, INC.	CLEARED
1	49419	\$229.50	11/20/19	03372	0	DISCOVERY BENEFITS	CLEARED
1	49420	\$1200.00	11/20/19	04321	0	DUBOCE JANITORIAL SERVICES	CLEARED
1	49421	\$2974.00	11/20/19	04274	0	EMCOR SERVICES	CLEARED
1	49422	\$16.39	11/20/19	03469	0	EVANTEC CORPORATION	CLEARED
1	49423	\$165.00	11/20/19	00788	0	FIRE ALERT, INC.	OUTSTANDING
1	49424	\$1233.92	11/20/19	04764	1	FIRST STUDENT, INC.	CLEARED
1	49425	\$65.74	11/20/19	02767	0	FLYERS ENERGY, LLC	CLEARED
1	49426	\$115.32	11/20/19	00861	0	GOLDEN GATE TRUCK CENTER	CLEARED
1	49427	\$342.34	11/20/19	00872	0	GRAINGER	CLEARED
1	49428	\$750.00	11/20/19	03947	1	GRANICUS, INC.	CLEARED
1	49429	\$1000.81	11/20/19	00875	0	GRANITE ROCK COMPANY #26577	CLEARED
1	49430	\$1962.02	11/20/19	00906	0	HARRINGTON INDUSTRIAL PLASTICS	CLEARED
1	49431	\$141.48	11/20/19	04842	0	HEMRAJ SINGH	CLEARED
1	49432	\$2417.27	11/20/19	00990	0	INTERSTATE TRAFFIC CONTROL PRODUCTS	CLEARED
1	49433	\$1583.69	11/20/19	01014	0	JOHN THE SIGN GUY LLC	CLEARED
1	49434	\$153.00	11/20/19	04844	0	JUDITH FIELD	CLEARED
1	49435	\$542.49	11/20/19	03929	0	KENT CLEANERS	OUTSTANDING
1	49436	\$85.36	11/20/19	03700	0	KIMBALL MIDWEST	CLEARED
1	49437	\$11591.03	11/20/19	01067	0	LAKESHORE LEARNING MATERIALS	CLEARED
1	49438	\$504.31	11/20/19	01095	0	LINDA MAR HARDWARE	OUTSTANDING
1	49439	\$1058.83	11/20/19	01145	0	MCKEE & STRUB CO	CLEARED
1	49440	\$346.25	11/20/19	04622	0	MONOPRICE INC	CLEARED
1	49441	\$259.93	11/20/19	01177	0	MOSS RUBBER & EQUIPMENT	CLEARED
1	49442	\$282.00	11/20/19	02154	0	MUNICIPAL CODE CORPORATION	CLEARED
1	49443	\$672.77	11/20/19	01183	0	MUNICIPAL MAINTENANCE EQUIPMENT, INC.	CLEARED
1	49444	\$2500.00	11/20/19	01378	1	MUSCIO ELECTRIC	CLEARED
1	49445	\$100.57	11/20/19	01188	1	MYERS TIRE-OAKLAND #17	CLEARED
1	49446	\$83.64	11/20/19	01194	0	NATIONAL CONSTRUCTION RENTALS, INC	CLEARED

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BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
1	49447	\$2132.01	11/20/19	02486	0	O'REILLY AUTO PARTS	CLEARED
1	49448	\$240.00	11/20/19	01214	0	OCEANA SMOG TEST ONLY CENTER	OUTSTANDING
1	49449	\$356.08	11/20/19	01217	0	OFFICE DEPOT	CLEARED
1	49450	\$1355.60	11/20/19	03626	0	OFFICE TEAM	CLEARED
1	49451	\$84.46	11/20/19	01230	1	ORIENTAL TRADING COMPANY, INC.	CLEARED

1	49452	\$169794.40	11/20/19	01240	0	PACIFIC GAS & ELECTRIC CO.	CLEARED
1	49453	\$161.62	11/20/19	01243	0	PACIFIC MANOR HARDWARE, INC.	OUTSTANDING
1	49454	\$264.70	11/20/19	01289	0	PENINSULA UNIFORMS & EQUIPMENT, INC	CLEARED
1	49455	\$2957.69	11/20/19	01295	1	PETERSON	CLEARED
1	49456	\$264.20	11/20/19	01317	0	PREFERRED ALLIANCE, INC.	CLEARED
1	49457	\$157.28	11/20/19	01336	0	QUILL CORPORATION	OUTSTANDING
1	49458	\$32600.00	11/20/19	03815	1	REDZONE ROBOTICS, INC	CLEARED
1	49459	\$893.04	11/20/19	01450	0	SEAVIEW TIRE & BRAKE CENTER	CLEARED
1	49460	\$488.47	11/20/19	01461	0	SERRAMONTE FORD INC.	CLEARED
1	49461	\$2625.00	11/20/19	00044	3	STATE WATER RESOURCES CONTROL BOARD	CLEARED
1	49462	\$3338.41	11/20/19	04299	0	THE GOODYEAR TIRE & RUBBER COMPANY	CLEARED
1	49463	\$11028.03	11/20/19	01637	0	TURF & INDUSTRIAL EQUIPMENT CO	CLEARED
1	49464	\$197.04	11/20/19	02757	0	U.S. BANCORP EQUIPMENT FINANCE, INC.	OUTSTANDING
1	49465	\$2900.00	11/20/19	03457	0	U.S. BANK	CLEARED
1	49466	\$3000.00	11/20/19	01657	0	U.S. POSTAL SERVICE	CLEARED
1	49467	\$1357.00	11/20/19	02527	0	UNIVERSAL BUILDING SERVICES	CLEARED
1	49468	\$155.36	11/20/19	01663	0	URBAN FARMER STORE, THE	CLEARED
1	49469	\$1713.69	11/20/19	03835	0	US FOODS, INC	CLEARED
1	49470	\$494.88	11/20/19	01684	0	VERIZON WIRELESS	CLEARED
1	49471	\$2354.45	11/20/19	01707	0	WEST COAST CONTRACTORS SERVICES	OUTSTANDING
1	49472	\$2314.25	11/20/19	02987	0	WESTERN STATES OIL CO.	CLEARED
1	49473	\$3492.33	11/20/19	01722	0	WILSEY & HAM	CLEARED
1	49474	\$1339.72	11/20/19	01751	0	ZUMAR INDUSTRIES, INC.	CLEARED
1	49475	\$2173.68	11/21/19	00001	2	AGUILAR, MARIA	CLEARED
1	49476	\$104.00	11/21/19	00011	0	C.W.E.A.	OUTSTANDING
1	49477	\$2831.26	11/21/19	03919	0	CONSTRUCTION TESTING SERVICES, INC.	CLEARED
1	49478	\$1987.47	11/21/19	03403	0	CSAC EXCESS INSURANCE AUTHORITY	CLEARED
1	49479	\$1353.59	11/21/19	02767	0	FLYERS ENERGY, LLC	CLEARED
1	49480	\$179503.79	11/21/19	02494	0	PACIFIC TRENCHLESS INC	CLEARED
1	49481	\$34874.81	11/26/19	04608	0	TRI COUNTIES BANK	CLEARED
1	49482	\$95.00	11/27/19	04066	0	ALERT PEST CONTROL COMPANY INC	OUTSTANDING
1	49483	\$489.44	11/27/19	00138	0	ALL INDUSTRIAL ELECTRIC SUPPLY, INC.	OUTSTANDING
1	49484	\$7.50	11/27/19	04666	0	B & D DONOR RECOGNITION	OUTSTANDING
1	49485	\$37.54	11/27/19	04464	1	BADGE FRAME, INC.	OUTSTANDING
1	49486	\$648.00	11/27/19	04846	0	BATJARGAL DASHDONOG	OUTSTANDING
1	49487	\$586.03	11/27/19	03885	1	BATTLE BORN MEDIA	OUTSTANDING
1	49488	\$340.70	11/27/19	04276	2	BAY CITY ELECTRIC WORKS	OUTSTANDING
1	49489	\$1687.58	11/27/19	03634	0	BAY POWER LLC GENERATOR SYSTEM DESIGN AND SER	OUTSTANDING
1	49490	\$6255.29	11/27/19	04564	0	BERGDAVIS	OUTSTANDING
1	49491	\$60874.43	11/27/19	02502	0	BURKE WILLIAMS AND SORENSEN LLP	OUTSTANDING
1	49492	\$388.00	11/27/19	00014	5	CALIFORNIA STATE OF	OUTSTANDING
1	49493	\$721.50	11/27/19	01690	0	CALTEST ANALYTICAL LAB	OUTSTANDING
1	49494	\$2515.48	11/27/19	00507	0	CHILDCARE CAREERS	OUTSTANDING
1	49495	\$1273.98	11/27/19	00510	0	CINTAS CORPORATION #464	OUTSTANDING
1	49496	\$365.69	11/27/19	02168	1	COMCAST	OUTSTANDING
1	49497	\$14273.00	11/27/19	03787	0	CONTRACT SWEEPING SERVICES	OUTSTANDING

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1	49498	\$840.00	11/27/19	03344	0	COPWARE, INC	OUTSTANDING
1	49499	\$900.00	11/27/19	00022	52	COUNTY OF SAN MATEO	OUTSTANDING
1	49500	\$80.00	11/27/19	04000	0	CRIME SCENE CLEANERS, INC.	OUTSTANDING
1	49501	\$2677.50	11/27/19	00611	1	CSG CONSULTANTS, INC.	OUTSTANDING
1	49502	\$320.00	11/27/19	00011	3	CWEA SCVS	OUTSTANDING
1	49503	\$1000.00	11/27/19	04848	0	DENNIS GUIDO	OUTSTANDING
1	49504	\$1000.00	11/27/19	04849	0	DIANE DEL FANTE	OUTSTANDING
1	49505	\$768.00	11/27/19	02201	0	DISCOUNT PLUMBING, INC.	OUTSTANDING
1	49506	\$1346.92	11/27/19	04354	0	DOOLEY ENTERPRISES, INC.	OUTSTANDING
1	49507	\$52463.95	11/27/19	01854	0	DYETT & BHATIA	OUTSTANDING
1	49508	\$4017.65	11/27/19	01970	2	ECONOLITE SYSTEMS	OUTSTANDING
1	49509	\$1095.00	11/27/19	04274	0	EMCOR SERVICES	OUTSTANDING
1	49510	\$219.90	11/27/19	00489	0	ENTERSECT	OUTSTANDING
1	49511	\$1885.33	11/27/19	03469	0	EVANTEC CORPORATION	OUTSTANDING
1	49512	\$77.00	11/27/19	00758	0	EXPERIAN	OUTSTANDING
1	49513	\$12498.04	11/27/19	03006	0	FEHR PEERS	OUTSTANDING
1	49514	\$10272.50	11/27/19	04643	0	GATES & ASSOCIATES	OUTSTANDING
1	49515	\$930.00	11/27/19	00892	0	HACH COMPANY	OUTSTANDING
1	49516	\$30.16	11/27/19	00907	0	HARRISON & BONINI, INC.	OUTSTANDING
1	49517	\$254.47	11/27/19	04850	1	HOME DEPOT USA, INC.	OUTSTANDING
1	49518	\$33750.34	11/27/19	04325	1	INTRENSIC	OUTSTANDING
1	49519	\$44.00	11/27/19	04847	0	JONATHAN BONILLA	OUTSTANDING
1	49520	\$214.33	11/27/19	01812	1	KBA DOCUSYS	OUTSTANDING
1	49521	\$90.59	11/27/19	03700	0	KIMBALL MIDWEST	OUTSTANDING
1	49522	\$14628.52	11/27/19	02166	0	KUBWATER RESOURCES, INC.	OUTSTANDING
1	49523	\$451.00	11/27/19	04088	0	LARRY WALKER ASSOCIATES	OUTSTANDING
1	49524	\$475.24	11/27/19	01070	0	LAURETTA PRINTING COMPANY	OUTSTANDING
1	49525	\$200.00	11/27/19	00032	12	LEAGUE OF CALIFORNIA CITIES	OUTSTANDING
1	49526	\$637.79	11/27/19	01095	0	LINDA MAR HARDWARE	OUTSTANDING
1	49527	\$159.06	11/27/19	01109	0	LYNN PEAVEY COMPANY	OUTSTANDING
1	49528	\$84.49	11/27/19	00001	300	MARTINEZ, ERIC	OUTSTANDING
1	49529	\$25.00	11/27/19	00001	324	MARTINEZ, ROBERT	OUTSTANDING
1	49530	\$181.92	11/27/19	01142	0	MC MASTER-CARR SUPPLY COMPANY	OUTSTANDING
1	49531	\$66.86	11/27/19	00001	99	MENCONI/LISA	OUTSTANDING
1	49532	\$690.56	11/27/19	01154	0	METRO MOBILE COMMUNICATIONS	OUTSTANDING
1	49533	\$25092.50	11/27/19	04077	0	METROPOLITAN PLANNING GROUP	OUTSTANDING
1	49534	\$25.00	11/27/19	00001	278	NGAI, LAWRENCE	OUTSTANDING
1	49535	\$2441.00	11/27/19	03814	0	NO MORE DIRT INC.	OUTSTANDING
1	49536	\$8108.36	11/27/19	01206	0	NORTH COAST COUNTY WATER DIST.	OUTSTANDING

1	49537	\$918.24	11/27/19	01217	0	OFFICE DEPOT	OUTSTANDING
1	49538	\$2369.62	11/27/19	00803	0	PACIFIC COAST FOG FEST	OUTSTANDING
1	49539	\$73.55	11/27/19	01243	0	PACIFIC MANOR HARDWARE, INC.	OUTSTANDING
1	49540	\$210870.00	11/27/19	02494	0	PACIFIC TRENCHLESS INC	OUTSTANDING
1	49541	\$5687.97	11/27/19	01249	0	PACIFICA CHAMBER OF COMMERCE	OUTSTANDING
1	49542	\$6717.00	11/27/19	01249	0	PACIFICA CHAMBER OF COMMERCE	OUTSTANDING
1	49543	\$194.90	11/27/19	01758	3	PACIFICA FIREFIGHTERS ASSOCIATION	OUTSTANDING
1	49544	\$524.08	11/27/19	01297	0	PARS	OUTSTANDING
1	49545	\$499.00	11/27/19	03628	0	PERPETUA TECHNOLOGIES LLC	OUTSTANDING
1	49546	\$100.05	11/27/19	04139	0	PET FOOD EXPRESS	OUTSTANDING
1	49547	\$1000.00	11/27/19	04845	0	PETER HENDERSON	OUTSTANDING
1	49548	\$2458.98	11/27/19	03071	0	PHENOVA	OUTSTANDING

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CITY OF PACIFICA
CHECK REGISTER
CHECK RANGE: 49396 - 49587

BANK	CHECK #	CHECK AMT	CHECK DATE	VENDOR #	ADDRS #	VENDOR NAME	CHECK STATUS
1	49549	\$1380.00	11/27/19	00001	114	POMICPIC, CHARLES	OUTSTANDING
1	49550	\$300.00	11/27/19	04370	0	PRECISION BALANCING SERVICE LLC	OUTSTANDING
1	49551	\$489.20	11/27/19	01336	0	QUILL CORPORATION	OUTSTANDING
1	49552	\$5901.11	11/27/19	04026	0	RANEY PLANNING AND MANAGEMENT, INC	OUTSTANDING
1	49553	\$4684.38	11/27/19	04802	0	RECORDS CONTROL SERVICES	OUTSTANDING
1	49554	\$3154.00	11/27/19	00055	0	SAN MATEO COUNTY FORENSIC LAB	OUTSTANDING
1	49555	\$862.50	11/27/19	00022	9	SAN MATEO COUNTY INFORMATION SERVICES	OUTSTANDING
1	49556	\$1000.00	11/27/19	01409	6	SAN MATEO COUNTY POLICE CHIEFS' & SHERIFF'S	OUTSTANDING
1	49557	\$659.98	11/27/19	01422	0	SAN MATEO ELECTRONIC SUPPLY	OUTSTANDING
1	49558	\$55.00	11/27/19	01425	0	SAN MATEO REGIONAL NETWORK INC	OUTSTANDING
1	49559	\$86.24	11/27/19	02182	0	SERVICE PRESS, INC.	OUTSTANDING
1	49560	\$1438.52	11/27/19	04503	0	SMART CARE EQUIPMENT SOLUTIONS	OUTSTANDING
1	49561	\$550.00	11/27/19	00022	53	SMCO SHERIFF'S OFFICE	OUTSTANDING
1	49562	\$84.49	11/27/19	00001	272	SMITH, BRANDON	OUTSTANDING
1	49563	\$164487.25	11/27/19	00049	5	SOUTH SAN FRANCISCO, CITY OF	OUTSTANDING
1	49564	\$14230.00	11/27/19	00044	3	STATE WATER RESOURCES CONTROL BOARD	OUTSTANDING
1	49565	\$1952.76	11/27/19	02642	1	T-MOBILE	OUTSTANDING
1	49566	\$383.68	11/27/19	04260	0	THE GRAPHIC WORKS	OUTSTANDING
1	49567	\$5300.00	11/27/19	04359	0	TORRES CLEANING SERVICES, INC	OUTSTANDING
1	49568	\$232.62	11/27/19	02757	0	U.S. BANCORP EQUIPMENT FINANCE, INC.	OUTSTANDING
1	49569	\$2800.00	11/27/19	01657	2	U.S. POSTAL SERVICE	OUTSTANDING
1	49570	\$10.80	11/27/19	01652	0	UNITED PARCEL SERVICE	OUTSTANDING
1	49571	\$256.46	11/27/19	02922	0	UNLIMITED TOOL REPAIR AND FABRICATION.	OUTSTANDING
1	49572	\$1713.60	11/27/19	03835	0	US FOODS, INC	OUTSTANDING
1	49573	\$272.32	11/27/19	02899	1	UTILITY TELECOM GROUP, LLC	OUTSTANDING
1	49574	\$272.32	11/27/19	02899	1	UTILITY TELECOM GROUP, LLC	OUTSTANDING
1	49575	\$233.27	11/27/19	02899	1	UTILITY TELECOM GROUP, LLC	OUTSTANDING
1	49576	\$697.05	11/27/19	01684	0	VERIZON WIRELESS	OUTSTANDING
1	49577	\$315.00	11/27/19	04121	0	WHENTOWORK, INC.	OUTSTANDING
1	49578	\$785.00	11/27/19	01729	0	WITMER-TYSON IMPORTS, INC.	OUTSTANDING
1	49579	\$92.11	11/27/19	00001	297	WOODHOUSE, KEVIN	OUTSTANDING
1	49580	\$242.76	11/29/19	00814	1	CALIFORNIA STATE DISBURSEMENT UNIT	OUTSTANDING
1	49581	\$150.00	11/29/19	00814	0	FRANCHISE TAX BOARD	OUTSTANDING
1	49582	\$65.00	11/29/19	00814	0	FRANCHISE TAX BOARD	OUTSTANDING
1	49583	\$836.84	11/29/19	03694	0	MICHELLE L DOMINICI	OUTSTANDING
1	49584	\$1552.14	11/29/19	01758	1	PACIFICA FIREFIGHTERS UNION	OUTSTANDING
1	49585	\$800.00	11/29/19	01759	0	PACIFICA POLICE OFFICERS ASSOCIATION	OUTSTANDING
1	49586	\$190.00	11/29/19	01760	0	PACIFICA POLICE OFFICERS SAVINGS	OUTSTANDING
1	49587	\$420.00	11/29/19	01769	0	PACIFICA POLICE SUPERVISORS ASSOCIATION	OUTSTANDING

TOTAL # OF ISSUED CHECKS: 192 TOTAL AMOUNT: 1306141.03

TOTAL # OF VOIDED/REISSUED CHECKS: 0 TOTAL AMOUNT: 0.00

TOTAL # OF ACH CHECKS: 0 TOTAL AMOUNT: 0.00

TOTAL # OF UNISSUED CHECKS: 0

NO CHECKS ISSUES FROM 11/16 - 11/19/19.

Attachment: FY 2019-2020 Disbursements 49396-49587 (3137 : Disbursements - Dated 11/15/19 through 11/30/19)



**CITY OF PACIFICA
COUNCIL AGENDA SUMMARY REPORT**

1/13/2020

SUBJECT:

Approval of Minutes

RECOMMENDED ACTION:

Move to approve the minutes of the regular City Council meeting held on December 9, 2019 and the special City Council meeting held on December 11, 2019.

STAFF CONTACT:

Sarah Coffey, City Clerk
650-738-7307
coffeys@ci.pacifica.ca.us

BACKGROUND/DISCUSSION:

Approval of minutes of the regular City Council meeting held on December 9, 2019 (Attachment A) and the special City Council meeting held on December 11, 2019 (Attachment B).

FISCAL IMPACT:

None.

ORIGINATED BY:

City Clerk

ATTACHMENT LIST:

Minutes of December 9, 2019 (PDF)
Minutes of December 11, 2019 Special Meeting (PDF)



**CITY OF PACIFICA
CITY COUNCIL MINUTES**

**Pacifica Community Center - Auditorium
540 Crespi Drive
Pacifica, CA 94044**

Mayor Sue Vaterlaus
Mayor Pro Tem Deirdre Martin
Councilmember Sue Beckmeyer
Councilmember Mary Bier
Councilmember Mike O'Neill

December 09, 2019 (MONDAY)

www.cityofpacifica.org

Mayor Sue Vaterlaus called the meeting to order on December 9, 2019 at 7:07 PM

5:30 PM CLOSED SESSION

Mayor Vaterlaus called the meeting to order at 5:30 p.m., stating that all councilmembers were present and announced that the Council would meet in Closed Session. City Attorney Kenyon announced the business to be discussed.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: City Manager

7:00 PM OPEN SESSION

Call to Order

Mayor Vaterlaus reconvened the meeting at 7:07 p.m.

Attendee Name	Title	Status	Arrived
Sue Vaterlaus	Mayor	Present	
Deirdre Martin	Mayor Pro Tem	Present	
Sue Beckmeyer	Councilmember	Present	
Mary Bier	Councilmember	Present	
Mike O'Neill	Councilmember	Present	

Staff Present: Kevin Woodhouse, City Manager; Michelle Kenyon, City Attorney; Lorenzo Hines, Asst. City Manager; Tina Wehrmeister, Planning Director; Sam Bautista, PW Dep. Director; Louis Sun, PW Dep. Director-WW Div.; Ryan Marquez, Assoc. Engineer; Dan Steidle, Police Chief; Joe Spanheimer, Police Captain; Chris Clements, Police Captain; Thomas Myers, Econ. Dev. Manager; Mike Perez, PB&R Director; Sarah Coffey, City Clerk.

Salute to the Flag led by Councilmember Bier

Closed Session Report

City Attorney Kenyon stated that there was no reportable action.

SPECIAL PRESENTATIONS

A. Proclamation - Rhonda Shaw for Service on Emergency Preparedness & Safety Commission

Mayor Vaterlaus read a proclamation honoring Rhonda Shaw for her service on Emergency Preparedness & Safety Commission.

Rhonda Shaw expressed appreciation for serving Pacifica, stating that she still does even though she doesn't live in Pacifica. She stated that it has been a wonderful experience.

Councilmember Bier thanked her, stating that during the time she served with her, she inspired her.

Mayor pro Tem Martin thanked her, stating that she was an inspiration to many and a lot of her fellow commissioners would say the same.

Mayor Vaterlaus stated that she spent 17 years doing something that is an eternity.

Councilmember O'Neill stated that his first committee in Pacifica was the Disaster Preparedness and he knows what it is like. He commends the committee as they have expanded their horizons and doing more for citizens. He thanked her for what she has done.

Councilmember Beckmeyer thanked her, especially with her work with CERT which is service forever because it continues on.

Mayor Vaterlaus invited commissioners to comment.

Evelyn Taverna, Commissioner, stated she has worked with Rhonda for about 5-6 years in CERT and on the Commission and felt she was an inspiration with her leadership which has expanded with 20-30 people going through the program. She stated that she gives her heart and soul to it. She stated that, on the Commission, she was always a person of wisdom and calmness and it was incredible to work with and learn from her.

They took a picture.

B. Proclamation - Police Captain Joe Spanheimer

Mayor Vaterlaus then read a proclamation honoring Police Captain Joe Spanheimer on his retirement.

Police Captain Spanheimer thanked Council, stating it has been a wonderful 26 1/2 years. He thanked his wife, stating that they have been married over 29 years. She was his wife when he was in the Marine Corp and she was in the Navy, but over the years he felt she raised their family almost single-handedly. He stated that his son, Patrick, is present who is also a Marine. He stated that his daughter could not make it, but he had their support and understanding. He stated that the environment in Pacifica, not the fog, has been awesome, scenically, but especially the people with whom he has worked as well as the citizens of the city. He stated that Pacifica does have some challenges, but has been an environment where he has grown and flourished. He hoped he had a chance to pay back and make a difference.

Police Chief Dan Steidle stated that Captain Spanheimer doesn't like the attention, but agreed to do this. He stated that they started their careers with the Pacifica Police Department about four months apart and have known each other a long time. He stated it was difficult to keep up with him with all the people he arrested, but he was an excellent mentor. He stated that he was his second in command presently and he learns from him every day. He stated that he is an excellent role model and if, as chief, you are looking for a person who you want to be the face of the police department when things are good, bad, controversial, etc., he is the person you want in front of the people in the community as he exemplifies with his demeanor, work ethic and dedication exactly what a police officer should be. He stated that he has the pleasure of working with him as second in command for the last four years and appreciated the friendship and advice. He thanked him for his service and friendship and what he has done for the people of Pacifica.

Councilmember Bier stated that she thought she has taken his presence for granted because he has always been there and made her feel safe all the time. She felt he has always done a great job and she appreciates it and she will miss him.

Mayor pro Tem Martin thanked him, and was glad she was on the right side of the law with him. She thanked him for everything and wished him well in his future life.

Mayor Vaterlaus stated that she got to know more about him when they went to the active shooter training day. She stated that it was incredible and, if anyone wants to get involved, it was amazing. She stated to learn that he did all the work was pretty amazing.

Councilmember O'Neill stated that any time he has had interaction with him at the Council level, he has been very professional. He stated that when something needed to be done, he would step up to the plate, such as the liaison for CERT and spent a lot of time building that program and most classes are full when he does them and are the largest on the peninsula. He felt that was an important legacy he will be leaving. He stated that he is very well respected on the peninsula and looked at as the police with all knowledge and he will be missed by the department. He mentioned a new officer who received an award from the domestic violence group because of how she handled a particular case and he felt that came from the leadership mentoring new employees. He thanked him for his 26 years of service and all the good he has done in Pacifica and felt he is leaving a big legacy with CERT and other endeavors.

Councilmember Beckmeyer stated that his 26 years are the same number of years she has been here and raised her family and she felt it was hard to imagine Pacifica without him. She stated that they take him for granted on some level and she was aware of what he has done for us and how well the department functions because of him and she thanked him.

Mayor Vaterlaus asked if there were other officers or members of the public who would like to say something.

Sue Digre thanked Captain Spanheimer, stating he has been an image, presence and inspiration for Pacifica. She stated that she has been on Council for 16 years and have attended some of his awards. She thanked him and his family as well.

Horace Hinshaw wanted to express his appreciation and thanks to Captain Spanheimer for his many years of professionalism in the police department. He stated that it has been a privilege to work with him over the years as a reporter with the Tribune and later as the editor of the Pacifica Tribune, having many discussions over the years about activities. He stated that it

pays to have a great relationship with the police department and Pacifica probably has the best in the country. He stated that they also expect great things from Chris Clements but Captain Spanheimer has been tremendous. He wished him the best in his future endeavors, adding that he has a lot of irons in the fire, and he wishes him success.

Breck Hitz stated he was very proud of being part of the Pacifica CERT program, which he believes is one of the best in the Bay Area. He stated that, based on a visit to an International CERT program, he thought Pacifica's was one of the best in the whole world. He stated that one of the biggest reason for that was Captain Spanheimer. He stated that he took over the CERT program 6-8 years ago and decided to build it into something that was good and brought in new people, programs, and medical supplies and made it great. He was pleased that they have 300 people in Pacifica trained to help themselves and each other and they were important too, but he felt Captain Spanheimer was the biggest reason.

Linda Jonas stated that Captain Spanheimer has put up with her because she was a person who likes to hug and he has been polite and sweet to her.

Mayor Vaterlaus invited all the officers to come forward to take a picture.

CONSENT CALENDAR

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mike O'Neill, Councilmember
SECONDER:	Deirdre Martin, Mayor Pro Tem
AYES:	Vaterlaus, Martin, Beckmeyer, Bier, O'Neill

1. Approval of Disbursements for 11/1/19 through 11/15/19.
PROPOSED ACTION: Move to approve attached list of disbursements for 11/1/19 through 11/15/19.
2. Approval of Minutes
PROPOSED ACTION: Move to approve the minutes of the regular City Council meeting held on November 25, 2019.
3. Proclamation Confirming Existence of Local Emergency of the Pacifica Coastline from Westline Drive to the End of Beach Boulevard.
PROPOSED ACTION: Accept report and make a determination that conditions of local emergency continue to exist within the Pacifica Coastline from Westline Drive to the end of Beach Boulevard.
4. Part-Time Salary Schedule Update 12-21-2019 and Part-Time Classifications Adoption/Update
PROPOSED ACTION: Move to adopt a Resolution to:
 - Revise the City's Part-Time Salary Schedule effective December 21, 2019.
 - Approve a new part-time Information Technology Support Assistant classification and to adjust the Part-Time Salary Schedule to reflect the new classification.
 - Approve the job description for the part-time Office Assistant classification.

5. 2018-2019 Mitigation Fee Act Development Fee Review

PROPOSED ACTION: Move to adopt a resolution entitled "A Resolution of the City Council of the City of Pacifica approving 2018-2019 Mitigation Fee Act Annual Report of Development Fees June 30, 2019, Making Findings Regarding Unexpended Fees in the Rockaway Beach In-Lieu Parking Facilities Fund (Fund 25) and Making Findings Regarding Unexpended Fees in the Park Facilities Impact Fee Fund (Fund 26)."

ORAL COMMUNICATIONS

Anita Rees, Pacifica, reported on updates, stating that they were in the process of their Holiday Joy program which is matching families who need support over the holidays with generous sponsors from the community. She stated that distributions on December 14 and will continue through the holidays. She stated that they were starting their tax program on January 25 and while continuing on Monday mornings, Wednesday afternoons and evenings through April 22 at no cost tax preparation by IRA certified preparers. She stated that the first 50 people who save at least \$50 and split their refund will receive a \$20 gift card as an incentive to using this opportunity to save. She stated that they are taking appointments. They will also be working on the census 2020 to be sure all Pacificans are counted during the census. She stated that they can complete their census as early as mid-March and she suggested they do it and do it early.

Chris Sturken, stated he was a community outreach specialist with HIP Housing. He stated that he had guests, Rose Louie and her daughter Melanie Louie. He stated that Melanie was one of the winners for their annual calendar contest, explaining that they invite kindergarten through 5th grade across the County to submit artwork that answers the question "what does home mean to me." He read Melanie's quote and showed her artwork. He stated that, in San Mateo County, over 20,000 people have left the county because they cannot afford to live here anymore and HIP Housing is working to help seniors and workers and low income families stay in their community. He stated about 41 people have been matched through their home sharing program for people looking for rooms to rent with people who have an extra room to rent out. He thanked them for their continued support and they are welcome to visit their website hiphousing.org, and get information about their programs.

David Whitney, Pacifica, stated he is a Fairmont resident and he heard disparaging comments about their association enforcing their covenants and putting fines on people who don't comply with them. He was disturbed about that as their association tries to keep everything from going to a dump. He stated that their president is an attorney. He stated that they wouldn't believe the proposals that people come up with that need to be toned down. He stated that, if they lie to him, he has them sign a statement that they were agreeing to something. He is glad he is in a planned development as he sees Pacifica turning into a dump. He stated that there are proposals they get for months that go nowhere and in Fairmont they take care of it quick. He stated that, if someone decides to have a chicken coop in their backyard, the association gets on it. He stated that ADUs are up there legal and illegal, and the association doesn't want it to go from a single family to triplexes like the State wants. He thought Pacifica could use more planned development.

Tygarjas Bigstyk, Pacifica, stated he attended the Pacificans Care fundraiser in this room, and he hoped their spirit is fully evoked. He referred to his mention at a previous meeting of a strike vote his fellow employees will be having and was asked how that was going. He stated that they were going to do a live vote and the international union decided it would be in their best interest to do a mail vote which takes longer. He stated that the votes will be counted on

December 13. He stated that one of the members of their union who is a coworker did not have a legal residence in Pacifica or by the Resource standards a habitable situation. He is paying rent to sleep on the floor of a store who was kind enough to lend him that space. He stated that, because of procedure done to him earlier in life, he is not able to rise above a courtesy clerk position. He stated that hard work in some instances is not quite enough to figure out how to bring in an income and have a habitable residence. He stated that he hopes the company decides to settle it before they have to walk out.

Bridget Duffy, Pacifica, stated that Florey's Bookstore has a writers' open mike happening on the second Saturday of every month and the only legal marijuana in the county is next door to Florey's, but she wasn't suggesting anyone use it. She stated that if you go to the clean up 9:00 to 11:00, and Florey's Bookstore open mike is 2:00 to 4:00, at 4:00 to 6:00 Oceana Market has an excellent wine tasting with a Pacifica winemaker who runs it. She also stated that the cheese lady puts cheeses out. She invited everyone to attend, stating that she has a flyer and she will hand it into the city. She stated that she will speak on the next issue which may offend some people, but this back and forth tug of war was killing our country, democracy and environment and she hopes that it doesn't have to go that way and find unity and purpose becomes the color, not red or blue.

COUNCIL COMMUNICATIONS

Councilmember Beckmeyer stated that she attended the Beautification Advisory Committee and there was a report about the Tree City initiative which was an exciting development with some positive comments as they discussed at the last Council meeting about the attendance and involvement in that initiative on November 9 in Vallemar. She attended the San Mateo Labor Council's annual luncheon on Friday which is a great networking opportunity, with attendees from most cities as well as state legislators from their regions.

Mayor pro Tem Martin stated that the Thanksgiving holiday was wonderful without very many meetings and appreciated time with her family. She also appreciated time with the community. She attended the tree lighting which was moved inside because of the rain. She congratulated PB&R staff for making that change quickly. She took her children to the gingerbread house making the next morning. She appreciated PB&R sponsoring that and ensuring Santa's presence. She invited everyone to the Sharp Park monthly cleanup on the upcoming Saturday, 9:00 to 11:00.

Councilmember Bier also thanked PB&R and she enjoyed being there on Friday night. She stated that the Thanksgiving holiday was beautiful and she thanked the Pacifica Resource Center for helping all the families they have helped and continue to help. She attended the Rockaway Beach event, stating there were so many people there. She stated that she and two new councilmembers from the Pacifica Prevention Partnership answered the telephones for the Pacifica Coast Television telethon. She stated it was so much fun, and she appreciated it a lot.

Councilmember O'Neill stated that he attended a meeting by Assemblymember Kevin Mullin for city council members down in Belmont to discuss the legislative agenda as well as hear from councilmembers. He stated that it was informative about what has happened and what he sees happening in the future. He also attended, with Councilmember Beckmeyer, the event where FogFest handed out checks from the profits of FogFest. He stated that 47 non-profits got a check for \$2,200. He stated that he brings their total since FogFest began to over \$1 million and he thought a lot had to do with Peter Loeb when he was in charge of it. He stated that the current chair, Larry Passmore, has been there about 7-8 years. He is on the Airport Roundtable

and was appointed to the Airport Noise Monitor subcommittee and he thought it was the committee that decides where noise monitors go for the jets flying over Pacifica. He stated that, since changing the routes of their flight patterns he didn't think it made sense to have them in the same place. He stated that the FAA thinks a great idea where the monitors are. He attended the Rockaway Tree Lighting ceremony by the Chamber of Commerce. He stated that it was well attended and they had food trucks, and many merchants opened their doors to provide arts and crafts for the kids. He thought there were several thousand people.

Mayor Vaterlaus stated that she attended many of the same events already mentioned. She attended the Council coffee with Assemblyman Mullin and all the councilmembers from the county, stating that they have a lot of issues in common with each other. She attended the labor luncheon which was with Senator Hill, etc. She stated that the highlight of the tree lighting was third graders singing Christmas songs. She stated that the two girls who danced in front of everyone was so cute. She stated that the Rockaway Tree Lighting was an event they have been doing for six years and has been getting larger. She stated that they are trying to expand so it won't be so crowded.

STAFF COMMUNICATIONS

City Manager Woodhouse stated that they are continuing to get the word out about the City's holiday closure and the administrative offices will be closing the week of Christmas and up to New Year's and reopening on January 2. He stated that all essential services and emergency services and contractual services, etc., will remain as is the normal practice during the holidays. He stated that they have press releases out and postings on all the City's facilities regarding that information, as well as on social media. He stated that he was going to read information related to Pacifica's national flood insurance program community rating system. He stated that due to the diligent activities by Public Works, the City recently found out they will be able to maintain the 15% premium reductions on flood insurance for residents in the city of Pacifica. He stated that the national flood insurance program community rating system was a voluntary incentive program that recognizes and encourages community flood plain management activities that exceed the minimum flood insurance program requirements and the flood insurance premium rates are discounted to reflect that reduced flood risk and the city participated in 2013 and achieved this Class 7 rating which achieved the 15% premium reduction. He stated that the ratings are good for five years and in 2018 the Public Works engaged in a number of very arduous and involved tasks related to flood information and outreach, flood protection and storm water management and at the beginning of December the flood insurance verified that they achieved the Class 7 rating again for the next five years.

PUBLIC HEARINGS

6. Introduction of an Ordinance Amending Articles 11 and 12 of Chapter 7, "Traffic" within Title 4 of the Pacifica Municipal Code Relating to Oversized Vehicle Parking and Unhoused in Pacifica Task Force Presentation

PROPOSED ACTION:

1. Move to waive the first reading and introduce by title only an ordinance of the City Council amending Articles 11 and 12 of Chapter 7, "Traffic" within Title 4 of the Pacifica Municipal Code relating to Oversized Vehicle parking and finding the ordinance exempt under the California Environmental Quality Act.
2. Receive a presentation from the Unhoused in Pacifica Task Force.

City Manager Woodhouse stated that the first part is to hear a presentation from the Unhoused in Pacifica Task Force, then Council can ask questions of the Task Force. They will then move to the staff presentation related to the safety issues regarding parking of oversized vehicles. He then presented his part of the staff report, followed by the Task Force members.

Jonathan Markham, Unhoused in Pacifica Task Force member, presented the highlights of their report.

Suzanne Moore, Unhoused in Pacifica Task Force member, presented data of community concerns and solutions during a forum as part of the report.

Mr. Markham continued the presentation with recommendations from the task force.

Mayor pro Tem Martin referred to task force recommendations under safety regarding use of established vetting process currently in use by PRC, and stated that it didn't say what it was in reference to, such as illegal waste.

Mr. Markham stated that it refers to the fact that all people in participating programs would be vetted thoroughly by the Pacifica Resource Center before they could participate in a program.

Mayor pro Tem Martin asked if it was any program.

Mr. Markham responded that she was correct.

Councilmember Bier thanked the Task Force for all their work, then referred to them calling it a preliminary report, and she asked if they will have a final report, how much more time will they need and what will it look like.

Mr. Markham recognized that the Task Force was envisioned as working 5-6 months and they have only worked for four months, and he had no idea whether his Task Force members are willing to continue their work but the fact that they named it a preliminary report indicates that they want to continue to finalize some of the things.

Councilmember O'Neill asked, if they continue the Task Force, how long it would take to come to some sort of resolution or did they want to have a meeting to discuss it and get back to them in January.

Mr. Markham thought they would want to talk among themselves. He stated that each member of the Task Force has been working on different things and they need to be sure they can show each other how much progress they have made on their particular assignments and how long it might take to bring it to a conclusion.

Councilmember O'Neill asked if they were looking for Council to express.

City Attorney Kenyon stated no.

Councilmember O'Neill asked how much input are they looking for at this meeting.

City Manager Woodhouse stated that he would offer clarifying questions from the presentation but city staff was not prepared to discuss implementation. In terms of the future of the Task Force, as they are independent from the city, it was their decision about what they are going to

continue with or not and potentially be a resource to the City.

Councilmember O'Neill asked if they were done with the Task Force, adding that he is confused.

Mayor pro Tem Martin apologized to the Task Force members for not thanking them earlier, acknowledging that they have been meeting almost weekly on this for at least four months. She was in the camp of six months and that it wasn't nearly enough time. She appreciates all the work done, especially in the last few weeks of compiling this report. She was curious about whether there was any interest from more private or faith community for any safe parking program potential in Pacifica.

Mr. Markham stated that he can't speak for the private, but he has approached a number of members of the faith community to consider parking space, but he can't commit any further than that. He stated that they are under consideration.

Mayor pro Tem Martin acknowledged that there was no hard nosed from everyone.

Mr. Markham has not received a letter saying no thank you.

Ms. Moore thought one host should be the City and they should consider being one of the hosts at the community center for a week and it would help to show the community's interest in the City being one of the hosts. She stated that they were aiming for five.

Mayor pro Tem Martin asked if that would be on a rotational basis.

Ms. Moore responded affirmatively.

Mayor pro Tem Martin concluded that would be one week out of a month.

Mr. Markham stated that the parking lot behind the community center might be considered for part of a pilot safe parking program.

Mayor pro Tem Martin asked if that was what Ms. Moore was talking about or was it different.

Mr. Markham stated that it was different, explaining that she was talking about the rotational shelters which the community center might participate in.

Mayor pro Tem Martin concluded that the rotational shelter would be similar to the pilot program that PRC ran.

Mr. Markham responded affirmatively.

Mayor pro Tem Martin thought the safe parking program would be on a non-going basis. She asked if it would not be a rotational thing.

Mr. Markham stated that it would be on a short term basis, with RVs being able to park there between 7:00 p.m. or 10:00 p.m., at a time that was made convenient by the site and be emptied in the morning, policed and supervised by a non-profit organization.

Ms. Moore stated that there was also a long term model of a 30-day stay that could be

considered. She stated that they suggested a pilot study for that longer time.

Councilmember O'Neill stated that they were using two different terms, safe parking and shelter. He asked if, by shelter, they mean physically in a building or safe parking.

Mr. Markham stated that St. Peter's experiment last year had both, they had RVs parking in the parking lot and other homeless people sleeping inside the building which was the rotational shelter model. He stated that the safe parking model was just for RVs and motor homes.

Councilmember O'Neill concluded they were talking about two different things.

Mr. Markham responded affirmatively.

Mayor pro Tem Martin stated that this was the Unhoused in Pacifica task force and they were dealing with people who are unhoused, regardless of whether they are vehicularly housed now. She acknowledged that there were a couple of suggestions made to alleviate some of the challenges that they are having, being a safe parking program, a rotational shelter, a potentially rotation dump site for vehicular waste, asking if that is accurate.

Mr. Markham responded affirmatively.

Mayor pro Tem Martin stated that she has been hearing that, in order for any of them to work, particularly the safe parking program, and for the city to get any funding, some or all of these programs would need support from the city and Council. She stated that having the city behind something, it gets them further in terms of funding. She stated that she has been hearing that, and when she attended the community forum, it was a common theme at all the tables. She stated that she was asking questions but she wants to be sure she is getting it right. She thought that people at those tables understood that it is not just a city problem and that is why the community has come together to put forth solutions. She stated that this was a thoughtful proposal and she thanked them.

Councilmember Beckmeyer referred to the model program at St. Peter last year, and stated that on the report it references August 2016. She asked if that was the same thing or if there was another updated since 2016.

Mr. Markham suggest Ms. Rees come up as he was not qualified to answer that question.

Anita Rees stated that there were two different things, one the feasibility study which was August 2016 and it was funded by Board Supervisor Don Horsley and based on that August 2016 feasibility study they tested it at St. Peter's in 2017 and they tried it again in 2018 and they learned some things. She stated that they hoped to test it again this year at other churches.

Councilmember Beckmeyer stated that in the report that references 2016 and she asked if there was data from each of those updated.

Ms. Rees stated that the August 2016 report was the feasibility study to determining what an ideal rotational shelter was, what does it look like, what are the costs associated with it.

Councilmember Beckmeyer concluded that was not having people stay.

Ms. Rees stated that it was a group of people who are represented at this meeting were part of

that conversation that was funded by the county but conducted by Home and Hope which does a rotational shelter on the Bayside and they already do this work on a rotation with faith based churches on the Bayside, not on the coast. She stated that they took that model and made it work on the coast, as well as for singles. She stated that the Home and Help model is for families and they host five families of up to four people or a total of 20 people, and they took that model and used it for those who are single without children.

Councilmember Beckmeyer asked if the Home and Help rotational shelter conducted on the bayside is for vehicular.

Ms. Rees stated that it was not, but a rotational shelter inside. She stated that the feasibility study done in August 2016 was only looking at rotational shelters because, at that time, there wasn't a significant influx of the number of people who were in vehicles, but she stated that they have seen a shift since 2016 which is why they have incorporated a safe parking component to the test they were doing in Pacifica. She added that the rotational shelter, Home and Hope model was just one model and the other model was done in Palo Alto where the city hosts a rotating shelter at 11 churches over the whole year for single people without children. She stated that the feasibility study was a combination of what they saw at Home and Hope and what they saw with the program in Palo Alto which she thought is called Hotel DeZinc which has been going on for decades and many other of the churches don't know how it got started but they continue it.

Councilmember Bier asked her about mention of the mobile dump station and she thought the report stated that they were looking for funding but she asked for clarification.

Ms. Rees stated that they have funding to test a mobile dump site and it was part of a contract they received from the County of San Mateo on homelessness to provide outreach services to those who are homeless on the coast. She stated that, as part of that work, they included funding to test a dump site as an opportunity to do outreach to those who are unhoused and living in vehicles, specifically motor homes. She stated that this was a test to address community concerns around health issues with dumping and to bring people to them for the services offered and allowed them to connect with them, build rapport, connect them to services and ultimately get them housed.

Mayor Vaterlaus stated that they have a voucher program they offer for gas and dumping. She understands that no one has used that program.

Ms. Rees stated that no one has used it yet.

Mayor Vaterlaus asked why she thinks that is.

Ms. Rees stated that partly because, when they were doing the motor home survey, they found that a lot of people didn't want to ask for services as they felt there were other people who needed it more than they did. She stated that was a common theme for those asking for help. She stated that, even though they offer it, people are not asking for it. She didn't know what that means in terms of where or how they are dumping. She can only speak about what she has heard from people. She stated that, if she was living in a motor home, she would probably not be using the facilities in the motor home when she was out in the community but using it only in the evenings and when she couldn't get anywhere else, and as such, she would not imagine she would have to dump very often. She didn't know if those were the strategies used by people in Pacifica, explaining that they don't consider themselves homeless and don't want

to take from anyone who needs it more than they do.

Mayor Vaterlaus asked why they didn't continue with the rotating shelter at St. Peter's, stating that it happened for one night and that was all.

Ms. Rees stated that the reason they tested it was to convince community members that it was possible and it could work. She stated that PRC is not in the business of providing shelter but they were trying to get support from the community to bring a service provider in who would do it. She hoped Home and Hope or Life Moves, who already does a rotational shelter, would come in and by testing it at St. Peter it got people interested in providing that service and they hoped they would test it at other sites to get commitment that they would take on a week every five weeks. She stated it was not to continue it, but literally to test it and work out whatever kinks they could find and get the support of the congregation to continue.

Mayor Vaterlaus referred to the vetting and asked if they would consider, if they have a driver's license, insurance and registration, as she has had a lot of complaints that a lot of the motor homes are not registered.

Ms. Rees stated that they have looked at other safe parking programs and the requirements they have. She stated that, with any new program, it comes down to what and how they structure the program. She stated that those are all things open as part of the vetting process. She thought the first thing was to know that it was something the city will support and then they can start working out the details of who gets it and how.

Mayor Vaterlaus referred to the pilot study and using five of the vehicles, and she thought she said there were approximately 88 vehicles when 22 were spoken to.

Ms. Rees clarified that the last time they did the one day homeless count, the raw number of motor homes specifically counted was 75. She stated that she has been doing an unofficial count, mostly on the north part of Pacifica, and the number is between 20 and 30 motor homes, but it doesn't count those who are in vans. She stated that when doing the survey it was specifically people in motor homes based on county concerns around motor homes. She stated that Pacifica was just one area, but this is happening across the county and the county wanted to learn more information so that they can structure programs or funding. The county doesn't provide the services but fund programs to provide services, so the more the county knows about the needs of a community, the more programs they can create in response. She stated that they specifically only surveyed those in motor homes which is what they were asked to do. She stated that, with the recent contract, that was for anyone unhoused in Pacifica, including those in encampments, sleeping on the streets, in cars, in vans, and the work they did around motor homes was a great entry point for them to be able to continue the work with the other people in town. She stated that, of the 22 surveyed, not all of them were the same ones they surveyed, but on average there have been 25 of just motor homes. She acknowledged that it doesn't count the south part of Pacifica, but it gives them a sense. She stated that, between January and presently, it went from 75 to around 30.

Mayor Vaterlaus referred to the pilot study with five, and she asked about the rest of the people.

Ms. Rees stated that was not her recommendation and she will turn it over to the task force.

Ms. Moore stated a lot of the programs recommended starting slow on the pilot study but using the permit system to go ahead and vet and get people on the pathway of services that may be

available for the homeless. She stated that the permit system would be an adjunct as the study initially starts.

Mayor Vaterlaus stated that in East Palo Alto, it was an approximate annual cost of \$360,000 for 20 which comes out to \$1,500 a month per vehicle. She asked if there was a possibility that, with \$1,500 per month per vehicle, they could go into some type of RV park.

Ms. Moore thanked her for the question, stating that she recalls that question being asked in February and someone from Catholic Charities said that amount also includes many other homeless services including case management and that was why that price is what it is. She stated that it would be nice to be able to offer people other housing options and will be a process of case management on a one to one basis. She stated that the case managers are already attempting to do that for the people.

Councilmember O'Neill stated that they looked at Berkeley and East Palo Alto as the two permitting programs, and asked if they looked at any others.

Ms. Moore stated that they didn't check into Berkeley. They were looking at the long term site that was in Oakland and the overnight studies existing now in San Jose and East Palo Alto.

Councilmember O'Neill stated that he has read some about Palo Alto, not East Palo Alto, and that seems to be pretty robust and successful. He asked if they have any ideas of what the cost of that was is.

Ms. Moore stated that she does not. She thought it was a rotational model for families.

Councilmember O'Neill thought it was a safe parking model.

Ms. Moore asked if it was in Palo Alto.

Councilmember O'Neill responded affirmatively.

Ms. Moore stated that she cannot address that.

Mayor Vaterlaus stated that, if no more questions, they would move on to the staff report.

Councilmember O'Neill asked what they do with the Unhoused Task Force report.

City Attorney Kenyon stated that there was nothing else. They just receive it and no action as it was just a report.

Police Chief Steidle stated that staff will be presenting the proposed ordinance and methodology behind the creation of the proposed oversized vehicle ordinance. He stated that they will begin the staff report with the engineering analysis that led to the development of the conditions of the ordinance and he will turn it over to Engineering.

PW Assoc. Engineer Marquez presented the staff report.

Police Chief Steidle continued with the staff report.

Councilmember O'Neill referred to the list the Police Chief had of a list of all the streets in

Pacifica in the report, and he asked what the numbers mean, specifically referring to Paloma Avenue where it says 2425, and Palou says 4555.

PW Assoc. Engineer Marquez stated that the database they used was from the pavement management system and the numbers referenced are just section numbers.

Councilmember O'Neill concluded that they don't need to pay attention to those.

Councilmember Beckmeyer referred to mention of parking width when there was a street with a bike lane, specifically Class 2 bicycle lanes, and she asked him to explain what a Class 2 looks like compared to it not being a Class 2 and what they might see on the streets, and specifically how they relate to the presentation.

PW Assoc. Engineer Marquez stated that Class 2 lanes are 4-5 foot wide designated bicycle lanes which are the most common. Class 1 lanes are considered shared use paths and are generally off street and they will see them in places like the 500 block of Esplanade where there is a coastal trail which is considered Class 1. He stated that Class 3 was basically you share the road and there are pavement markings on the road that say bikes can go there, and there was a sign that says share the road. Class 4 is considered a separated bike track and you see them in the city where there are yellow cone type delineators that mark off a separated buffer space between the travel lane and bicycle lane. He stated those were the main classifications and they take up varying spaces, adding that in Pacifica you mostly see Class 2 bicycle lanes.

Councilmember Beckmeyer referred to the bike and ped project they recently presented and she asked if he would say most of the recommendations are Class 2 or can he comment on it.

PW Assoc. Engineer Marquez stated that he didn't have the numbers off the top of his head, but most of them are going to be Class 2 and Class 3.

Councilmember Beckmeyer stated that Class 3 was share the road. She asked if that has any designated striping or paint.

PW Assoc. Engineer Marquez stated that it does have designated striping and paint.

Councilmember Beckmeyer added signage.

PW Assoc. Engineer Marquez responded affirmatively.

Councilmember Bier thanked them for putting the report together in such a short time. She noticed that in the report a lot of times it says "pending further analysis by the traffic engineer", and she referred to packet page 89's reference to staff not being able to examine each street at this time, and she asked staff, if directed, could examine each street individually and how much time would staff need to do this.

PW Assoc. Engineer Marquez stated that staff can analyze those individually.

City Attorney Kenyon stated that they will be doing that to compare the exhibit to the resolution.

PW Assoc. Engineer Marquez understood that they will be doing it in the near future, but he was not sure at this time how much time it will take but he estimated that at least 40 hours.

Councilmember Bier stated that on packet page 90, it mentions the same thing, and she was interested in more analysis being done as she understood that the report was put together quickly.

Mayor pro Tem Martin stated that there were 13 pages of roads that we know RVs are to be restricted from under this proposed ban, but she thought there was more. She thought that the analysis was based on a 10-foot wide RV.

PW Assoc. Engineer Marquez stated that the analysis was based on the fact that there was a possibility that RVs could take up to 10 feet in parking spaces.

Mayor pro Tem Martin concluded it was not based on any analysis of how wide the average RV parking in Pacifica is now.

PW Assoc. Engineer Marquez agreed, adding that they need to take the design for the worst case scenario to ensure safety for all.

Mayor pro Tem Martin thought that made sense. She thought 7 foot wide was what the law was based on.

PW Assoc. Engineer Marquez asked if she was talking about the proposed ordinance or the actual vehicle code.

Mayor pro Tem Martin stated the actual vehicle code.

PW Assoc. Engineer Marquez stated that in the vehicle code it states that vehicles can be up to 8 1/2 feet wide and not including mirrors and other appurtenances.

Mayor pro Tem Martin thought the ban would include a lot of work trucks, boats, vehicles over 8 feet high, and she was thinking in terms of recreation, and this being a beach town, and she is a surfer and is considering a surf van, and a Sprinter is a vehicle she could have purchased for her surf van and she stated that, at its highest height, it would be at 9 1/2 feet. She stated that you can't get that through the airport, but under this ban, she concluded it would be restricted from parking in front of her house for more than 72 hours, adding that there are a lot of surfers in Pacifica with Sprinters.

Councilmember Bier stated that she stated that sometimes it is really hard to see around the corner with just a regular car, and she asked if there would be red paints around the corners of intersections, not just for oversize vehicles. She reiterated that it was not only oversized vehicles that disturb her line of sight.

PW Assoc. Engineer Marquez responded affirmatively.

Mayor Vaterlaus stated that she has been in cities where they post at the beginning of the city no oversize vehicles are allowed, such as Foster City has those signs, and they posted it at every entry to the city instead of on every street, and she concluded that she thought that was not possible. She referred to the use of personal recreational vehicles and parking in front of people's homes for only 120 minutes, and she thought they discussed in the past was a 24-hour time period with a permit for vehicles to load and unload. She thought that seems more reasonable than being able to park in front of your house for only two hours.

City Attorney Kenyon stated that for clarification on why they can't just post at the entryways to the city, there are legal requirements for people who are parking on certain specified streets be aware of which streets their vehicles, whether oversized or normal sized, can and can't park and it is a due process concern.

Mayor Vaterlaus concluded it was because of the specific street issue.

City Attorney Kenyon responded affirmatively.

Police Chief Steidle stated that the reason staff came up with the two-hour time limits was for safety. He stated that there are many other reasons over the last couple of years to discuss potential ordinance but none were focused on safety as this ordinance is. He stated that this ordinance is focused solely on safety and the parameters for creating it was on safety. He stated that staff recommended to two-hour limit with the idea that the community must have the ability to park these vehicles, load and unload, and the longer time those vehicles are parked there, a more safety concern is created thus the reason for leaving it at two hours.

Mayor Vaterlaus referred to the parking of recreational vehicles in the owner's driveway, whether inhabited or not, and asked if we have rules that a recreational vehicle must be behind a fence.

Police Chief Steidle thought you can park it in your driveway, but the problem was that your private residential driveways won't accommodate a recreational vehicle and you can't park it and block a sidewalk or driveway.

Mayor Vaterlaus opened the public hearing.

Rev. Kathy Crary, Pacifica, thanked them for the FogFest money. She stated she was the vicar of St. Edmond's Episcopal Church and they needed it. She was going to talk about the impact of the ordinance on the people who live in vehicles, adding that she understood because she had to do it herself, and personally she stated that they do not do it because they have to, not because they want to. She stated that she was also there to prove the idea that you can't make anything of yourself if you have lived in your vehicle to be wrong. She asked if they have heard the words to a song, "Have you Ever Had to Make up Your Mind", and shared the words. She stated that her Church Council and parish were ready to start the rotational process of letting them in their church and discover if the neighborhood will bear them the grace to put vehicular housing vehicles on their property.

Anita Rees, Pacifica, thanked Council and staff for taking on the complex issue of homelessness in Pacifica. She stated that it is not new and they have been documenting the need for resources since 2011 when there was a significant jump in the count of the homeless county count. She stated that they have gotten more county resources to respond, such as the newly funded contract with the county to outreach to their unhoused and connecting them to services and providing housing center case management with the ultimate goal of helping them to become housed. She asked that they postpone implementation until March 2020 to give them time to connect with those who will be impacted by the ordinance. She also encouraged Council to be responsible for adding any new parking restrictions that aren't on Table 1 and 2, but she thought it will happen anyway.

Roger Mascio, Pacifica, stated that he has lived in Pacifica for 35 years and he hoped the Council adopts the ordinance and the Task Force and others can still go on trying to find a

better solution. He stated that there are a lot of Pacificans into the environment, and when he walks or drives around, he sees the RVs parked and he felt it was ruining our environment.

Tygarjas Bigstyk, Pacifica, recalled that when they started this conversation, the then Mayor Nihart talked about her prior experience living out of her car and he had a friend living out of his driveway, in addition to a coworker he mentioned previously, he will be seeking Council will be able to accommodate him in the not too distant future. He stated that the Task Force's recommendation #6, the City ordinance adopted for strict RV parking on city streets should be simultaneously implemented in conjunction with safe parking alternatives so that the transition from street parking to alternative locations leaves the vehicular housed with options and enforcing an RV parking ban must include a provision for emergency homeless parking which he thought was the compassionate approach. He also liked permitting for those who own RVs that are not inhabited, and asked where that would be. He thought that the trifecta is addressing the 41% of Pacifican neighbors of whom they want to take care, as he felt that was our duty. He stated that permitting non-inhabited vehicles might give the city revenue and allow time for the city to evaluate the recommendations of the Task Force. He thought that, if done together, it would be the best possible approach going forward, that is alternative actions 3 and 4.

Ken Kirby, Pacifica, stated that he has lived in Pacifica for 60 years and was a Transportation Safety Commissioner for five years. He is also an RV owner although he does not live in it. He thought there was a need for certain individuals to find a place to put their RVs. He stated that they have an RV park with 20 empty spaces that are full hook-ups and no one ever asked. He thought the first thing they can do is ask them and negotiate for a group of people. He stated that they would only need one monitor to take care of 20 people. He stated that it would take the city two new officers and two from the city to take care of the garbage, but if they put them in an RV park where they can get it taken care of, it will solve the problem. He appreciated those who took care of this who worked very hard.

Carolyn Jaramillo, Pacifica, stated that she has spoken with each Councilmember individually and she knows they have Councilmembers who want to find solutions and are problem solvers. She was counting on them to follow through with the individual wishes. She asked that they consider reaching out to other community members and forming a partnership with the churches. She thought they first needed to not put any ordinance that would change any of the parking codes until there is a safe parking program in place. She thought the possibility of working with members of the faith community to establish the rotational shelters is a strong possibility. She stated that other cities do this and are safe. She felt we can put those two together and this is in line with the goals Council set several years ago to make the city more compassionate as well as safe. She urged them to amend any ordinance to have a safe parking program as well.

Betsy Giovannoni, Pacifica, stated she is a 40-year Pacifican and she urged them to implement a safe parking area for people in partnership with the Resource Center before they enact a ban on mobile homes in Pacifica.

Bob Hayes, Pacifica, stated that he feels petty as he is not homeless but he has lived in Pacifica for 52 years and has an RV all that time. He stated that there are about 40 blocks in Pacifica where anyone can park, and if they pass this ordinance, they will not be able to load their RV in two hours. He stated that doesn't take into account the married couples raising a family while both parents work and he asked how they can take their kids on a camping trip. He stated that they raised their kids and took their friends, but he didn't think anyone can do that

who live here and people worked in town and were on fixed incomes. He asked how many accidents we have had because of over-sized vehicles, stating that he has never seen one. He referred to the bike lanes, stating that when he was driving a truck, they weren't allowed to park in one which he thought was a state law. He thought some of this was redundant.

Erin Macias, Pacifica, stated that the Task Force data represented a decrease in unhoused when residents are seeing an increase and she thought that did not paint a clear portrait of the circumstances that led to the current situation. She stated that rent is not the sole source of housing displacement. She stated that they have not been provided with any evidence that the PRC has successfully facilitated statistically significant rehousing since the increased crisis began eight years ago. She stated that the Task Force proposals will require a tremendous amount of money to fund the programs which the city does not have. She wonder how the proposal discriminate and classify locals only unhoused without a legal challenge. She stated that she was in favor of the proposed amendments in the ordinance but she did not think two hours was sufficient loading and unloading time. She stated that the current lack of enforcement and loopholes in the existing ordinances create conditions that are inconsistent with our strong environmental values and present safety issues. She stated that they did have a fatality of an RV hitting a person. She stated that oversized vehicles were blocking public access to the beaches and shopping areas and limiting safe ingress and egress for both residents and visitors to our beaches. She stated that there is a very large boat owner that uses it regularly and they have provided off street parking for their vehicles through the permit process that is currently required. She stated that a person who rents an RV and she understands how it affects both homeowners and renters and is a much needed addition to our community and she asked the Council to please introduce the ordinance.

David Whitney, Pacifica, stated that he is glad he lives in a planned development because he lives on a street with onramp widths, that it is a 40-foot narrow street. He stated that they had one neighbor who parked his RV in the driveway and it was on the sidewalk and he ran the power into his RV and left it there and was going to rent it out. He stated that he called the association and it is gone and never been back since. He stated that, with the parking ordinance, they have to get things under control. He supports the ordinance and proud of the Engineering Department on what they are doing. He referred to the Task Force, then stated that they support a temporary site for mobile waste. He stated that there was a discussion on NextDoor on this and he had emails from people who were fed up with the RVs and homeless, drugs, etc. He stated that they have to get this under control. He referred to a recommendation that they have an RV mobile site in Fairmont Park where they have a daycare center for recreation, and he does not support that idea. He stated that the City Manager said this Task Force has nothing to do with the city and is just recommending. He thought it was confusing because he got an email from the Police Department that the city never recommended any mobile sites in Pacifica. He stated that it is mixed up and they better get themselves straight with the Task Force and their relationship.

Rev. Brian Camara, Pacifica, stated he is the pastor of St. Andrew's Presbyterian Church. He stated that they are currently seeking a grant from the regional Presbyterian Church to help fund a possible waste disposal truck to service Pacifica past the initial pilot program. He stated that it is unfortunately getting complicated. He stated that, if this ordinance passes, he didn't believe the funding will be approved, explaining that in order to secure funding for programs like these, they must demonstrate community support and there is no money if the community is not behind it. He stated that, if the community is willing to ban motor homes on the eve of Christmas, the Presbyterian Church is not going to give them funds. He stated that they want to help, but they can't do it if they fight them. He stated that they are making it more difficult for

them to serve the community. He stated that it is Christmas and at St. Andrew, they believe Christmas is the story of a poor mother who had a child of limitless potential who was driven from her home to accommodate the whims of government. He stated that it was not a feel good tale but a tragedy. He asked that Pacifica not go down that road and follow the recommendations of the Task Force as they worked hard and have a plan for safe parking first.

Todd Ewell, Pacifica, thanked Council for addressing this issue that they have alluded to as having been going on for quite some time in various forms. He stated that he agreed that it was about traffic safety. He stated that there are vans and things parked everywhere and there have not been any head-ons, but he thought there could be. He felt there was a safety issue, but he thought the entire topic breeds a sense of lawlessness. He stated that he goes surfing at daybreak and there are people camping and cooking breakfast and he asked what message that sends. He felt they needed to adopt this ordinance and start sending a message to those who need help, and thought the Task Force was going in the right direction but he thought they need some accountability, asking who they are and whether they really need help. He had a few questions about who would be those participating and how does it work, and he would like Council and the Task Force to address them. He stated that they have to stop this lawlessness of people accosting people and reel it in. He feels bad for the police who are trying to do the right thing and he felt they need to be supported. He has compassion but without accountability it enables them to do what they want to do and hurts people who really need it.

Ellen Hage, Pacifica, stated she was a leader with Faith in Action Bay Area, Pacifica Housing for All and a Pacifican for over 40 years. She thanked the volunteers who worked on the Unhoused in Pacifica Task Force who gave up countless and time with family to meet, research, deliberate and provide a report with solutions. She stated that there were legitimate concerns with oversized vehicles parking on city streets but they can be addressed and not impossible to overcome. She hoped Council will consider and implement the findings of the Task Force before moving forward with an ordinance that ignores the Task Force recommendations and does not provide any safe parking alternatives and bans people living in their motor homes. She stated that the Task Force proposals can be a win-win for the safety and well-being of all Pacificans. She stated that, when she first moved here in 1974, Pacifica was an economically diverse community of working and middle class families and homelessness was not a problem and no divisiveness within the community because people could afford to rent an apartment. She hoped those who will be affected and are listening and waiting for their decisions which will directly affect their lives can be assured that they care and are willing to consider them and make the extra effort to follow the recommendations of the Task Force and the PRC.

Matthew Millard, Pacifica, stated that it has taken a lot of courage for him to stand before them. He stated he was not comfortable sharing but he can't idly sit by while they make decisions that will ultimately make his life harder. He stated that Pacificans ask who the people in RVs are and he stated this is who one of them is. He stated that he has lived in Pacifica since 1970, attended Linda Mar school and graduated from Terra Nova High School. He stated that he has owned a home and has been a renter. He was displaced because of a rent increase of 115%. He stated that living in an RV is not what people are making it out to be. He stated that he has no power or running water, just a roof over his head. He stated that those are some of the sacrifices he had to make while continuing his education as a full time student and he is on the PRC case load and housing list. He has been successful in the past and he will be successful again, but in the meantime this is all he has. He stated that Pacifica was important to him and was where his support system and network are located. He stated moving out of Pacifica takes that away from him including his residency and can affect benefits he needs. He stated that he has heard Council speak with compassion and dignity, but this

agenda does not reflect either. The called the Task Force to address the issue and they worked diligently to bring the report to them. He believes the Council has not done its job of due diligence and they don't have to make any decisions at this time. He suggests that they follow the data collected by the PRC, San Mateo County and the Unhoused in Pacifica Task Force to make an informed decision.

Jeff Sinder, Pacifica, stated he is a 30-year Pacifican and supports the parking enforcement code. He stated that two issues not discussed is a temporary site for mobile waste disposal at 2212 Beach Blvd., and he didn't think it will be temporary as the city needs funds and he felt they should find a developer to build a hotel, housing or small office building on the site. He also mentioned the de-centralized neighborhood proposal, which he thought was a terrible idea as it will cause a civil war with neighbors. He stated that they won't find four neighbors who will agree on something like that. He stated that brings the problem to people's front door and is cancerous and they should cancel that immediately.

John Keener, Pacifica, stated that this is a difficult problem. He applauded the Unhoused in Pacifica Task Force recommendations. He would like Council to consider amending the ordinance with some kind of safe parking or city leased parking that can be implemented before the ordinance takes effect or have PRC mediate a permitting system for the limited on-street parking that would result from the ordinance. He stated that, among the advocates for the homeless at this time, are a number of Pacifica's clergy and they represent the city's moral center. He thanked the Task Force.

Fr. Jerry Foley, Pacifica, stated he is the priest at St. Peter in Pacifica. He wanted to respond to a comment on an email he received today referencing the homeless. He stated that the email stated that the faith communities of Pacifica are unwilling to help and he shared that it was absolutely incorrect. He stated that faith communities and religious congregations do tremendous good every day but they cannot do it alone. He stated that they work in partnership but cannot do the work of the city, but they are more than willing to help. He invited Council to work directly with the Task Force and their recommendations and with the faith communities to provide a safe place for our most vulnerable neighbors to live temporarily until they seek more permanent solutions for them.

Gloria Stofan, Pacifica, thanked the Task Force for taking so much time and effort. She felt it was a good presentation and gave them more clarity. She stated that the issue is complicated and serious and one that will affect lives. She stated that many suggestions and recommendations came up during the Task Force forum, good and positive ones. She hoped Council will listen to the Task Force and direct staff to move and take action on amending the ban on RVs by which the ordinance will not take effect until off-street vetting, safe parking areas and/or permitted parking for motor homes is in place. She stated that those who agree to work with the Pacifica Resource Center will be vetted and monitored and those who do not will need to move on. She was concerned about the safety and health of Pacificans and the plan can work which is working in other communities such as Walnut Creek, Palo Alto, etc. She stated that the plan under the management of the PRC will give hope and help to those who are having the elements. She stated that the community needs to think of our fellow human beings as neighbors and make sure they are treated as we would want to be treated.

Victoria Becker, Pacifica, stated she was from Pacifica Social Justice. She attended the community meeting and was struck by the report given by the PRC that said that this so-called problem of vehicularly housed was at a point in time now of 20-30 vehicles could be dealt with and is a problem that could be taken care of. She stated that it means that there has to be

political will. She stated that people have suggested things with congregations willing to do things, but what is missing is the political will from Pacifica government. She then stated that the ordinance seems completely misguided and hastily put together. She thought it was in response to the angry small-minded objectifying vehicularly housed and in response to people saying things like "I just want them to go away". She stated it was objectifying and sub-humanizing people who live in different circumstances than those who live in houses. She felt it was wrong. She stated that, if Pacifica does not figure out a way to deal with what is a relatively small problem then it is unconscionable and it makes her upset every time she thinks about it that she even lives here.

Julie Starobin, Pacifica, stated that she sent an email to Council earlier and they know what she thinks and she was going to read a poem printed in today's paper by a man in New Jersey, on the topic of thinking about others, and she asked that Council delay this ordinance until a safe parking place program is in effect.

Terri Echelbarger, Pacifica, stated that Council was standing in the middle of a hornet's nest and it can be uncomfortable. She thanked the Task Force who also seem to be in the middle of a hornet's nest. She stated that she was a member of the San Mateo County LGBTQ Commission, the pastor of a church in San Mateo and a Pacifica resident / homeowner. She stated that there are sheep of our flock that need safe parking and could serve alongside some kind of a prohibition of other parking. She stated that a support of that kind of program will make funding available and, as many have said, they can wait on the ordinance, as staff acknowledged that it needs more work, revision, analysis. She stated that they could also make a specific motion to move forward with staff support on a safe parking program or mandate this ordinance to give a specific exception to a safe parking program as a good faith expression of their connection. She felt there were many ways to keep moving forward in a realistic way. She stated that she studied the ordinance in its original publication in the packet, and she stated that now it looks like it has changed significantly in the exemption section. She wondered if those changes happened within the legally required public notice for the public to observe. She suggested that there were a lot of crafts person besides construction people who might like those permits.

Andrea Dion, Pacifica, stated that, from Mr. Markham's initial comments, she thought it was apparent that the Task Force was biased. She stated that she was a lifelong Pacifican homeowner and she didn't need to be lectured and told that she was privileged. She stated that they don't know what her life has been like or what she has had to do to be in the living situation in which she is in. She stated that many people know her mother and she worked up to five part time and full time jobs as a single mother to keep them in their house. She stated that she is now retired, on a fixed income and the value of her house is her safety net. She asked if the city had an obligation to spend her tax dollars responsibly and protect her property values. She supports an ordinance not allowing oversized vehicles to park on any public roadway. She didn't believe it would be fiscally responsible for Pacifica to pay for a safe parking program. She stated, if they allow a safe parking program, she suggest that the vehicles be allowed to park on the street, vehicles in the program in non-residential areas and not in city funded parking lot and the program would have to be coupled with the oversized ordinance and only last for a specific amount of time. She stated that in 3-6 months after implementing the ordinance it should be over then everyone should be enforced strictly and give the police department the tools they need to do that.

Bridget Duffy, Pacifica, stated she was going to do a brief history lesson to look at how we got to this moment. She stated that during the Depression Roosevelt passed a Glass Steagall Act

that prevented high profits being made to protect residential housing from investors and kept our economy and society stable for 70+ years and the longest in our history. She stated that it ended in 1999 when the Glass Steagall Act was overturned and in 2008 the deregulation resulted in massive collapse in the mortgage industry which was a crime and people were convicted of committing crimes and trillions of dollars worth of property being taken from the American people and by 2010 the investing corporations were raising rents to unreasonable and unjustifiable and inhumane rents and is how we wound up with homelessness and they are victims. She stated that the lawlessness is that we have a government run by the real estate industry and that has to change if we want fair housing and fair elections.

Deni Asnis, Pacifica, thanked the Task Force and Anita Rees for their compassionate and in depth work. She stated that we need a safe parking program in place before we contemplate a ban on motor homes. She stated that it was important to do the right, compassionate thing here. She asked that they not let Pacifica be known as the heartless vindictive city on the coast when there are solutions to this issue that can serve people.

Deborah Joves, Pacifica, stated that, under this proposed ordinance, there seemed to be relatively few streets where it will be acceptable to park. She is concerned that the Pacificans on one of these streets will be inundated with these RVs. She lives in one of those neighborhood and was not excited about that. She agrees with the speaker who said how expensive this will be. She stated that, if they are allowing people to parking in her neighborhood, it would be nice to know that they will be enrolled in one of the programs to transition to housing. She referred to mention that some do not accept help because someone else is deserving the help or they don't want people to be intrusive in their lives. She felt that, if they have a permitting process and enroll in the program to be allowed to park on the street at all, but she asked that they do not do something that moves them to her neighborhood.

Dave Joves, Pacifica, stated that he has been a Pacifican since 1972. He appreciated the work by the Task Force but he felt it was misguided and there will be unintended consequences. He stated that, when they open up that they are in business for all the RVs they will get all the RVs in the area and he didn't believe they have the money to support such a program. He stated that he asked Council to support a ban across the board as his wife mentioned that they are in one of the minority neighborhoods that have the 40-foot streets.

Peter Loeb, Pacifica, thanked the Task Force and Council. He stated that he has been a Pacifican since 1975. He stated that he knew several people living in vans, cars in his neighborhood of West Rockaway. He stated that this proposed ordinance would not affect them at all and a ban on oversized vehicles encourages people to get a vehicle that was less than 22-feet long and shorter than 8-feet high and be in vans, campers and cars. He stated that the previous speaker mentioned unintended consequences and he agreed that it is waiting to happen. He stated that he has been a researcher/consultant in Health and Human Services for 40+ years and he felt the first thing they need to do is define the problem. He stated that, if the come up with a solution first, it will never work. He felt the solution of an oversized vehicle ban is essentially defining the problem of oversized vehicles but the problem is people living in their vehicles who are unhoused. He stated that there are programs and services that will address that problem that are successful and effective and safe parking is one of them and there are others. He stated that they are all over the country. He stated that, if Council would give lip service to the idea of supporting a safe parking program it would help.

Lori Bowie-Parrish, Pacifica, stated that she lives in Linda Mar and has a recreational vehicle. She is against the dump pumps located where children play and seniors and others are doing

activities. She stated that the pump stations take a long time to dump and people don't turn their motors off and diesel really smells horrible. She was afraid people will come from all over to use it as a dump site, i.e., Daly City and San Francisco will use it as free dumping stations across from the ocean and it will be ugly.

Lynn Adams, Pacifica, appreciated everyone's views as there are so many people who care. She stated that in coming together we can come up with some solutions. She mentioned an article in the San Francisco Chronicle about a family that hosted a homeless youth, adopted her and he became a sister to their own daughter and provided a support system for her and she got back to school, found a place to live and is on her feet. She stated that the family gained valuable experience, gained empathy with a different point of view, and it was a contribution to their family. She asked what experiences we are using or not getting by having the homeless, unhoused in the street and we don't know them or helping them. She stated that we were here today to look at what we can do. She stated that three faith-based organizations came forward and say they are willing to step up. She stated that she would be willing to step up and find places in her neighborhood where she could rally some neighbors and join together to help a family get their feet on the ground. She knows that Pacifica is a very giving community and supportive of each other. She believes we have a lot to gain and we can do it.

Deeg Gold, Pacifica, thanked the Task Force and the PRC for doing such thorough work with virtually no public resources. She felt this city has failed in its mandate to create affordable housing, stating that we don't have public housing, no programs for homeless or unhoused people. She stated that the city government has not done that, adding that the PRC has done that and individual church organizations have done that, various individuals have done that, but the city as a community are not doing our job to house people. She stated that housing is a human right. She cannot understand why they will take away the roof over people's heads. She is tired of hearing of the count, not of the unhoused, but of the unhoused who die on Bay Area streets every year due to exposure. She stated that they read those numbers and she does not want Pacifica's streets contributing to those numbers. She stated that the traffic analysis was interesting. She stated that she rides a bike around Pacifica, and she knows it is a dangerous place to bicycle and she was glad that they are going to create more bike lanes but she felt they could make the streets wider in this analysis by saying that on certain streets they won't park on one side of the street and that would reinstitute a bunch of other options for where they could allow the large vehicles to park. She does not agree with the two-hour exemption, as it takes longer than that to move in or out of a house so moving vans would be illegal. She thought this was drawn up in haste to support the anti-homeless measure so they can have a safety cover for what is essentially a mean proposal.

Igor Klyasikeshkly, Pacifica, stated that he moved to Pacifica a year ago. He stated that a lot of people forgot that in California it is illegal to sleep in the car. He stated that because we have this housing crisis, police close their eyes and give people a place to sleep. He stated that he has been in the country for about 20 years and he was in different stages and was homeless himself and slept in a car for a time. He stated that the difference that he shares is that they do not have any timeline when they implement a solution or restrictions. He felt they need timelines, stating that everyone in business knows without timelines they never achieve their goals. He stated that the most important thing is that people who participate in the program need to participate in the counting program. He was disappointed that people who refuse to use a dumping station that are available for them in Half Moon Bay. He stated that, if they participate in the program, they need to use the available programs by the county, city or non-profit organizations.

Mayor Vaterlaus closed the public hearing.

Mayor Vaterlaus stated she would call a 5-minute recess.

Mayor pro Tem Martin stated that before they take the recess, it was 10:15 now, and she asked if they want to make a motion to not pass a certain hour and note that she needs to leave at 11:45 p.m.

Mayor Vaterlaus stated they can make it at 11:45.

Councilmember Beckmeyer moved to extend the meeting to 11:45; seconded by Councilmember O'Neill.

Vote: 5-0

Councilmember Beckmeyer referred to mention about the updated agenda put forward and the second version of the ordinance differed from the language that was published the first time, and she asked if someone could address that.

Ms. Echelbarger stated that she was wrong.

City Attorney Kenyon wanted to make it clear that the ordinance that was published initially was the same ordinance that was attached to the agenda packet they have now and is being distributed with no changes made.

Councilmember O'Neill referred to the report from the Unhoused Task Force, and the City Attorney was quite adamant that they could not talk about it tonight, and asked how they go about commenting or talking about that.

City Attorney Kenyon stated that the purpose of that agenda item was for the Council to receive a report. She stated that, if Council would like to have deliberation on what the UP Task Force said, they should schedule another agenda item for a future Council meeting where they can do that. She reiterated that this agenda was strictly to allow the Task Force to provide the Council with their report. She stated that the only action or deliberation on the agenda for the Council at this time was related to the ordinance.

Councilmember O'Neill asked if they wanted to schedule a study session or put it on the Council meeting agenda.

City Attorney Kenyon stated that Council can direct staff to do that as part of their deliberations.

City Manager Woodhouse added that city staff received the report the same time everyone else did and they haven't had time to analyze it and provide any additional information about the recommendations they are making or speak from the city's perspective to the financial, location perspective, etc. He stated that there was a lot of work staff would need to do to provide information to Council.

Councilmember O'Neill stated that he would like to explore the Task Force report more and he didn't know if they want to do that in a meeting or a study session.

Councilmember Bier stated she will always thank the citizens in attendance for coming and

giving input as it was important that they are civically engaged. She referred to a comment from someone who she respects about PRC having not successfully housed people, and she urged them to make an appointment and talk with Ms. Rees as much as they can as she did not want that kind of information going out as she knows the PRC has been successful in housing people. She stated that it was obvious that they need to do something about having some kind of parking restrictions and they have known that for a long time. She stated that they have an opportunity to do it right, by doing a holistic approach. They can come back with an ordinance that includes a permitting process for people who own their RVs so they can park and it can include a permitting process for people who want to be vetted and go through coordinated entry with the county, get a case manager at PRC and we can collaborate with our faith communities and have somewhere for them to park and can be connected to services, vetted so the people in the community will not be afraid of them, parking ordinance so they will not be on the street. She stated that there is a way to do this and they can address everything, i.e., health and safety issues, our neighbors and community who need help, people who have asked that they not be sent to their neighborhood. She added that they don't want to send them all to their neighborhood. She stated that they need to think about what they can do together as it is time for us to come together. She heard three different faith communities say they are willing. She stated that there are 15 other faith communities or more in Pacifica. She wasn't throwing it all to the faith community but they have space there and it is not having people parking on the street. She felt strongly that the number of people who are from Pacifica with ties to Pacifica and want to get connected to services will not be as many as they think it will be. She thought they could have a limited number of permits and help those who want the help as they will have to jump through hoops to do it and a lot of them aren't going to be able to do that. She stated that people who don't belong here and sit at the beach and work in San Francisco are not going to be in Pacifica, but she thought they can work together and address it. She thinks all Councilmembers want to do that. She stated that there are a lot of emails, some respectful and some not, but she believes they have the opportunity to do it well.

Mayor Vaterlaus stated that she is thankful that people living in motor homes have roofs over their head. She stated that Saturday was a horrendous day and she can't imagine the people living in a tent on the beach that she has seen for the past three days. She was thankful that they have roof over their heads. She stated that she brought this up and she thanked the Task Force for all their time so far, but she hasn't seen a solution. She stated that she talked about the faith communities because no one has brought it forward to them. She stated that while they say they will do it, she asks where there is something in writing that confirms that they are going to do something. She has heard the opposite, and that is that they are not willing to do anything. She stated that we don't have spare land and it is a bedroom community where we don't have empty office buildings, don't have big parking lots where no one is located. She stated that Pacifica doesn't have the support of Google and Facebook that are helping other communities with their issues and she felt that they are part of the cause. She stated that our largest employer is the school district and Safeway and they aren't going to contribute like some of the other cities. She stated that this has been going on for five months and why she brought it back. She stated that they talked about it in February and it took time to get the Task Force together but in the meantime this has grown larger by the day. She stated that a count of 30 is almost impossible. She asked Police Chief Steidle how many he counted at the last count.

Police Chief Steidle stated that over the past couple of weeks they did informal counts and not capturing them all but in the evening hours on two weekdays and two weekend days they counted an average of 50. He stated that, as Anita Rees stated, the numbers they came up with were only for the north end, but they were covering the areas in the north and south end of Pacifica where vehicles have been.