



**CITY OF PACIFICA
CITY COUNCIL MINUTES**

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

Mayor Pete DeJarnatt
Mayor pro Tem Len Stone
Councilmember Sue Digre
Councilmember Mary Ann Nihart
Councilmember Ginny Jaquith

October 08, 2012 (MONDAY)

www.cityofpacifica.org

called the meeting to order on October 8, 2012 at 10:00 PM

6:00 CLOSED SESSION

1. PURSUANT TO GOVERNMENT CODE SECTION 54957.6 Conference with labor negotiator. Agency Negotiator: Ann Ritzma. Employee organizations: Pacifica Police Officers Association; Pacifica Police Supervisors Association; Police Management Local 350; Pacifica Fire Fighters Local 2400; Teamsters Local 856 Battalion Chiefs.

2. PURSUANT TO GOVERNMENT CODE SECTION 54954.5 (b) Conference with Real Property Negotiators: Discussion will concern price and terms of payment. Property: APN: 023-132-160 . Agency representatives attending session: Steve Rhodes. Negotiating parties: City of Pacifica and Spindrift School of Performing Arts

7:00 PM Open Session

Call to Order

Attendee Name	Title	Status	Arrived
Pete DeJarnatt	Mayor	Present	
Len Stone	Mayor pro Tem	Present	
Sue Digre	Councilmember	Present	
Mary Ann Nihart	Councilmember	Present	
Ginny Jaquith	Councilmember	Present	

Staff Present: Steve Rhodes, City Manager; Michelle Kenyon, City Attorney; Ann Ritzma, Admin. Ser. Director; George White, Planning Director; Jim Tasa, Police Chief; Mike Perez, PB&R Director; Van Ocampo, Dir. Public Works; Kathy O'Connell, City Clerk.

Salute to the Flag led by Councilmember Nihart

Commission Liaisons

Closed Session Report

City Attorney Kenyon stated that there was no reportable action.

CONSENT CALENDAR

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Len Stone, Mayor pro Tem
SECONDER:	Mary Ann Nihart, Councilmember
AYES:	DeJarnatt, Stone, Digre, Nihart, Jaquith

1. Approval of Disbursements.
PROPOSED ACTION: Approve
2. City Council - Regular Meeting - Sep 24, 2012 10:00 PM
3. Proclamation Confirming Existence of Local Emergency
PROPOSED ACTION: Move to continue the proclamation confirming the existence of a local emergency dated April 12, 2010.
4. Purchase of New Replacement Hand Held (HT) Portable Radios Utilizing a Contra Costa County Tagged on Bid Price for a Total Amount of \$51,799.78 (Account 01-600630-55127-0000-000).
PROPOSED ACTION:
Staff recommends that the City Council approve the purchase of new replacement hand held portable radios in the amount of \$51,799.78 of which \$38,000.00 is budgeted in the current FY 2012/13 budget and approve additional budget authority of \$13,799.78 (01-600630-55127-0000-000).
5. Adoption of Resolution Approving Contracts with the California State Department of Education for the Purpose of Providing Child Care and Child Development Services for Fiscal Year 2012-2013 in the Amount of \$310,565. Report Subject Title >>
PROPOSED ACTION: Approval of the Fiscal Year 2012-2013 contract with California Department of Education for providing subsidized child care services by the Child Care Services Division, designation of administration responsibility to Supervisor Scott Leslie and authorization of the City Manager to sign contract documents.
6. Approval of Purchase Contract with Pape Machinery for a John Deere Backhoe in the Amount of \$99,433.04. Enough Funds Previously Budgeted in Vehicle Replacement Fund 72. Account # 72.920760.55110.0000.000.
PROPOSED ACTION: Approve purchase contract with Pape Machinery for a John Deere Backhoe in the amount of \$99,433.04; authorize the City Manager to sign the purchase contract.

7. Approval of Purchase Contract with Serramonte Ford for the Purchase of a New Ford F150 4X4 Truck in the Amount of \$31,445.00. Enough Funds Previously Budgeted in the Vehicle Replacement Fund 72, Account # 72.920760.55110.0000.000.
PROPOSED ACTION: Approve purchase contract with Serramonte Ford for the purchase of a Ford F150 truck in the amount of \$31,445.00; and authorize the City Manager to sign the purchase contract. No additional budget authority is required, as enough money has been previously budgeted in the Vehicle Replacement Fund 72, Account # 72.920760.55110.0000.000.

SPECIAL PRESENTATIONS

Rotary Club - Bob Jacobsen

Mayor DeJarnatt congratulated the Rotary on 50 years. He then read the proclamation in honor of the 50 years.

Bob Jacobsen stated that on Friday they were having the turnover of the Rotary Plaza garden to the City, mentioning that the Council had been given an invitation. On Saturday, they will have the 50th celebration at Nick's, and the Council was invited. He had packets for them with a Rotary pin included. He thanked the Council for all their support. He stated that the Rotary Club of Pacifica was the best rotary club in the district. He thanked Steve and Colleen as Mr. And Mrs. Rotary in Pacifica. He stated that nothing would happen in the club without them. He also thanked Councilmember Jaquith who has been a long time member.

Mayor DeJarnatt felt that what they have done over the years was spectacular. He felt the Rotary Club of Pacifica was an invaluable addition to the community and has enriched the City greatly. He was pleased that they were there. He stated that, unfortunately, he would not be there on Friday because he will be out of town. He was sure that Mayor pro Tem Stone and the councilmembers will be there.

Councilmember Digre picked out three items with the Rotary. She mentioned that, as a third grade teacher, not every class of third graders get dictionaries and she felt that was so valuable for a teacher. She then mentioned Interact and the opportunity to learn real life jobs. The other item was in connection with Afghanistan, mentioning that as a Pacifica Military parent whose sons were deployed to Afghanistan, it was a treat to say that our country was doing its best to help those there and our sons and daughters were honorable people and were there for a good reason.

Mayor pro Tem Stone thanked the Rotary for everything they do in the community, such as the police dog, the dictionary program which was special, and other projects. He asked if Rotary already got rid of polio.

Councilmember Nihart echoed all the thanks. She was specifically thanking the presidents because they always take on a project in town, such as painting the library which was an undertaking beyond the scope as well as the Rotary garden. She thanked Rotary on many different levels for their active involvement in our community, as well as internationally. She felt the health component was important to her.

Councilmember Jaquith referred to the presidents taking on a project, adding that it would be the case this year as well. She stated that Bob has expressed an interest in taking on one of the proposed beautification task force projects, refurbishing of the Grace McCarthy Lookout on

Sharp Road. She referred to the Rotary Club being an international organization with 1.2 million members in almost every country. One of the things all Rotarians are committed to has been the eradication of polio around the world. She stated that they have helped to vaccinate children around the world. They were close to the total eradication of polio. It no longer exists in India, and exists only in three small areas with Nigeria as the largest. Their efforts will eventually see it eradicated.

Mayor DeJarnatt thought that was terrific since he has heard that it is a miserable disease. He stated that Rotary never rests on their laurels and are always doing something new, being very active and involved. He felt they were a valuable addition to the community.

PUBLIC HEARINGS

8. Approval of Lease Agreement and Related Documents with Municipal Finance Corporation to Fund Energy Related Improvements at City Facilities
PROPOSED ACTION: Continue the Public Hearing to a Date Certain of October 22, 2012

Mayor DeJarnatt opened the Public Hearing and, seeing no one, closed the Public Hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Mary Ann Nihart, Councilmember
SECONDER:	Sue Digre, Councilmember
AYES:	DeJarnatt, Stone, Digre, Nihart, Jaquith

9. Resolution Adopting Certain Findings and Approving Energy Service Contract for Energy Related Improvements
PROPOSED ACTION: Continue the Public Hearing to a Date Certain of October 22, 2012

Mayor DeJarnatt opened the Public Hearing and, seeing no one, closed the Public Hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Ginny Jaquith, Councilmember
SECONDER:	Mary Ann Nihart, Councilmember
AYES:	DeJarnatt, Stone, Digre, Nihart, Jaquith

COUNCIL COMMUNICATIONS

Councilmember Nihart congratulated FOG for another successful Fog Fest. She also congratulated the Pacific Resource Center and the businesses in Rockaway for a wonderful event and interesting auction. She thought everyone had a good time. She mentioned that the CCAG meeting was Thursday and stated that the call for proposals would most likely be approved for the new way that money was being distributed throughout the areas, mentioned that Pacifica would share 30% of the money with all cities that did not have priority development areas. She suggested that everyone look at the CCAG website because there were a couple of things that affect Pacifica significantly.

Councilmember Digre echoed the comments on the Fog Fest and the stroll. She stated that there were a lot of transportation meetings and had attended the one in Pacifica. They had educated and outspoken Pacifican residents regarding the bus transportation. She reminded everyone that they had to compete with the ridership compared to El Camino and now that has

changed with the County being open to looking at the needs, adding that once the shuttle starts on the weekends, she wanted to be sure they had shuttle parties to ensure that the shuttles were full. She thought it would be helpful if more people expressed their opinion. She also mentioned the airport anti-noise commission and the fact that they were working hard to make sure that no one changed the original mission which was to not let noise increase or be moved to another city. She stated that she listened to a report and they were in the process of working with the group and FAA on new instruments, stating that it was strange that they would not incorporate noise. She referred to Mozzetti's website, and mentioned that the baker, Glen Ballard, was given a diagnosis of terminal cancer and passed away Thursday morning, with the services on the upcoming Thursday. She again referred to priority development areas which were established in April on a religious holiday.

Mayor pro Tem Stone reported on the bicycle/pedestrian advisory committee meeting and, as mentioned by Councilmember Nihart, a lot of the funding has to do with priority development areas. He stated that Pacifica staff was lobbying to have access to priority development areas through court orders and would help Pacifica be a part of those funding cycles. He again referred to Councilmember Nihart's mention of the 70% which was going to be part of the PDA portion with the 30% that everyone will be jockeying for. He asked that everyone keep a lookout for tsunami debris from the Japanese tsunami and let the City or the beach coalition know about it because they were trying to track it.

Mayor DeJarnatt thought the Fog Fest went very well and he congratulated all individuals who helped put it together. He also expressed congratulations to Florey's Bookstore, celebrating 35 years of business. He thought it was quite an accomplishment in this day and age, especially one that handles a lot of used books.

ORAL COMMUNICATIONS

Therese Dyer, 1408 Crespi Drive, stated that she was concerned about the Palmetto Project delay, which was the third time. She asked what the purpose was, mentioning that Councilmember Nihart stated they were talking about 2013 before they get the utility wires in. She stated that, if we want to bring revenue in to the City, someone needs to speak up. She suggested that Jerry Hill might be able to help them with PG&E since he was pretty successful. She then mentioned the Beach Coalition, of which she was a part, and stated that she has a petition to ban fireworks at the beach. She stated that they were going to lose City Arms because the landlord in Eureka Square was only leasing it from month to month. She stated that they were the third highest tax base in Pacifica and she thought the City Council needed to work with the landlord to get the people to stay.

Bill Michaelis, 338 Reichling, stated that it was the time of year to sweep till you sleep, shop till you drop. He was representing the Pacifica Pier board and thanked the community for supporting their 3rd annual fall sweep citywide garage sale benefitting senior services, Resource Center, Youth Service Bureau and childcare services which was important during these difficult times. He stated that there would be a lot of bargains to save people money while helping their local community. He asked that everyone support the various garage sales who are supporting all those organizations. He stated that maps will be available in the Tribune pointing out the sites, etc. He stated that there was also internet access but there will be hard copies at libraries and other locations. They were appreciative of the community and Council support.

Tod Schlesinger, Linda Mar, stated that it looked like it would be a brief meeting and thought it was good because there was plenty of good stuff on TV. He stated that he was reading the

state of the City given by the mayor and he found it interesting that the mayor supported sustainable growth and mentioned all the things that were accomplished when the mayor was on Council, mentioning some of them such as the hillside preservation guideline, etc.

Mayor DeJarnatt stated that he did not write that article.

Mr. Schlesinger stated that they could blame Barbara Arietta, but she wasn't present. He mentioned that the mayor shouldn't open the door for the blame game because he knew where he was going. He stated that this must be a misquote and he might want to get a retraction, suggesting he call Elaine. He stated that he found it interesting that there was not one project that brought one penny to the City of Pacifica in the 16 years that he was on Council. He commented that the mayor didn't have the guts to look him in the eye while he was quoting him, according to what Barbara Arietta said and, if misquoted, he should take it up with her and Elaine Larson. He concluded that facts were facts, adding that he had been an obstructionist for 16 years and thank god they were done with him.

Roger Medler, 527A Dolphin Drive, stated that he would like to talk about another violation of Seaview Tire and Brake. He stated that the front parking lot full of abandoned vehicles was not permitted under the existing use permit and not permitted under Municipal Code. He stated that, in order for them to use the parking lot for storing vehicles, it has to go in front of the Planning Commission for a public hearing. He would like to have this enforced. He mentioned that Councilmember Nihart and Julie Lancelle came to his house four years ago. He asked them to help him out and they said they would get back to him but he didn't hear from them after that. He stated that everyone tells him to go to the City Council for help. He referred to her bid for reelection and asked if she would do the same thing to him for the next four years as she has done for the past four years, nothing.

CONSIDERATION

10. Report on 2012 July 4Th Fireworks Activity and Issues Surrounding the Use of Fireworks in Pacifica
PROPOSED ACTION: Consider the issues surrounding Fireworks on the 4th of July and provide direction to staff on any changes or adjustments that might be considered for implementation in future years.

City Manager Rhodes presented the staff report.

Mayor DeJarnatt asked if the Police Chief had anything to add.

Police Chief Tasa stated that they were just present to answer any questions.

Councilmember Nihart asked if San Bruno still sold fireworks.

Police Chief Tasa stated that she was correct.

Councilmember Nihart asked what they do.

Police Chief Tasa asked as far as what.

Councilmember Nihart asked if they provided a place for people to set them off.

Police Chief Tasa thought it was that they allow fireworks and have the same problem that Pacifica has, illegals mixed in as well. He stated those were the ones from which the complaints come.

City Manager Rhodes stated that the only difference was that we have the beach which is a place of congregation and they don't have that similar kind of situation.

Councilmember Jaquith asked if all the groups selling fireworks were Pacifica based.

City Manager Rhodes responded affirmatively, adding that it was a requirement. He stated that every year they did a lottery because there are more groups than are allowed but they have to be Pacifica based organizations and support Pacifica's community activities.

Councilmember Jaquith asked how big the waiting list was.

City Manager Rhodes stated that he was not sure and would have to check.

Councilmember Digre asked if she had heard that the City was requesting more assistance from the vendor for the next year.

City Manager Rhodes stated that he had not, explaining that what he said was, based on discussion with Council through the budget, they would be increasing the surcharge on the local organizations to cover the full cost of our support.

Mayor pro Tem Stone asked Chief Tasa about potential enforcement. He imagined that it would be an issue if they were to ban fireworks on the beach. He asked if he had looked at what enforcement would entail financially or logistically.

Police Chief Tasa stated that they had pretty good control on the beach situation but, what they were finding with the illegal fireworks, the users are moving into the backyards of the residences and it makes it difficult to identify who is igniting the fireworks itself. He stated that, with the safe and sane mixed in with the illegal in darkness, it was difficult, when you approach the area where the illegal fireworks were being ignited, to identify who is specifically responsible.

Mayor pro Tem Stone asked, regarding the beach because they were talking about banning the fireworks on the beach, if he could talk about any potential enforcement issues that they might have on the beaches.

Police Chief Tasa thought it would make enforcement easier if they banned fireworks completely on the beach because anything would be a citable offense. He stated that, what it would do for a percentage of them would be to move it into the neighborhoods. He stated that a lot of the users on the beach were from out of town and he wouldn't envision those going into the neighborhoods but he would see more locals using the beach going into the neighborhood and it would be a matter of where they would go, in front of their own residence or backyard, or do they end up at Frontierland Park or another city facility to ignite them. He stated that the enforcement doesn't become any easier or difficult and the enforcement probably stays the same. He states that it was just moving the issue.

Councilmember Jaquith referred to the staff report indicating that we had six citations issued this year, five for the possession of illegal fireworks, and asked Chief Tasa how it compared to previous years.

Police Chief Tasa felt this year was down compared to previous years, in part a result of more going to their backyard. That was what they were seeing and it was more difficult to enforce it, dealing with the legalities of entering someone's backyard.

Councilmember Jaquith asked if those citations were \$1,000 fines.

Police Chief Tasa responded affirmatively.

Councilmember Jaquith referred to the discussion of beach cleanup and asked the City Manager how they handled the debris left on the street in front of houses.

City Manager Rhodes stated that it was taken care of when they do street sweeping, otherwise it is a problem. He stated that, looking at a litter campaign, it needs to have a broader approach than just beach. It would help to try and focus on that.

Councilmember Jaquith asked if it had an impact on the waste water treatment facility or the storm drain.

City Manager Rhodes stated that it had the potential of storm drain impacts, but as they add their trash capture methods, that can reduce that but it was a problem because it was going into the strain drain system as well if it is not cleaned up off the streets.

Councilmember Jaquith stated that there are two vendors as she understood. She asked what the fees were that the City charged to the vendors.

City Manager Rhodes stated that they did not charge the vendor of safe and sane fireworks. The City collects the fees from the sellers, coming from their revenue.

Councilmember Jaquith understood that there was a huge lobby out there. She asked what the reality was of the vendors helping to cover some of the cost of litter pickup.

City Manager Rhodes thought Councilmember Digre might have an idea of that because of the task force they had a few years ago. His recollection was that they didn't have the mechanism to exact that which was why it was done the way it was.

Councilmember Digre didn't recall that. She remembers being in a meeting where they argued the point that it was a profit for them if they have the opportunity to sell in Pacifica and they needed to step to the plate. She thought what they did at that time may have been voluntary on their side, but it was a giving mode.

City Manager Rhodes thought they would have to do research on that.

Councilmember Jaquith asked if they were required to have a business license.

City Manager Rhodes responded affirmatively.

Councilmember Nihart asked if it was only Linda Mar Beach because she didn't see a time on the other beaches.

Police Chief Tasa stated that Linda Mar was the most popular, as it was the largest beach, has available parking, adjacent to the shopping center so has a lot of the conveniences for those visiting. The other beaches are smaller and, on some of the others, it was outlawed by the state.

Councilmember Nihart asked confirmation that it was outlawed on state beaches.

Police Chief Tasa responded affirmatively.

Councilmember Nihart asked if that was true.

City Manager Rhodes didn't think it was so because Linda Mar was a state beach.

Councilmember Nihart asked if the fact that we operated it made a difference. She stated that she didn't see the same problem at Sharp Park.

Police Chief Tasa stated that there were some of beaches on which they were not allowed.

Councilmember Nihart referred to the issue of the trash was made clear and she concurred with what he was trying to say, but she asked how you get in there before high tide.

City Manager Rhodes stated that one thing that could be done would be to demarcate the high tide line before the event and prohibit the use of the fireworks beyond that line which would resolve the high tide issue but they still had the clean up issue beyond that. He reiterated that there were really two issues going on, the debris and the debris that was taken out by high tide, and you can manage one of those by demarcating it.

Councilmember Nihart asked where the plovers were at that point.

City Manager Rhodes acknowledged that they would have to make some exceptions as to how they set it out to account for that because the plover work will add a whole new layer of protection for the plovers and then would have to work with anything like that. Basically, it would mean was probably no fireworks north of Crespi.

Mayor pro Tem Stone asked how the lottery system goes. He stated that he counted 15 community organizations, and he asked how big the lottery was each year.

Admin. Ser. Dir. Ritzma stated that they generally have a handful of folks who do not get in the lottery, about 20 organizations apply and 15 get the actual permits. Sometimes they have a group that pulls out and one of the 5 that didn't will move up in the group.

Mayor pro Tem Stone asked if that was random every year or if you didn't get a spot the previous year you would have priority.

Admin. Ser. Dir. Ritzma stated that they have a whole set of procedures put together by the non-profit group which talks about how many times you rotate in and who has priority in the lottery and it seems to work fairly well from year to year.

Councilmember Jaquith stated that she was going to suggest that one option would prohibit the space on the beach.

Mayor DeJarnatt opened public comments.

Manuel Alonzo, Pacifica, stated that he was on the board for PYBL baseball league which does Joe Dimaggio, 15-18 year-olds and they share the Linda Mar booth with Pacifica Girl's softball. He stated that they do have a cleanup crew. He and Noe take a group of kids every morning at the booth, take them to the beach. He stated that the first year, they had 14 kids and they were sent out several times with bags to be filled. He stated that there were other groups out there also. He stated that Pacifica city workers were there with dumpsters, and T&T had supplied them the with bags. The previous year when he took the kids, there were at least six different groups. He stated that, if there was a way they could do it the night before they would, but there was no way to have a cleanup crew at the hour that it was empty. He hoped that they could get more groups come and they can continue to do that.

Steve Germano, Pacifica, stated that he was the president of Pacifica Youth Baseball League and wanted to explain how this money helped them. He stated that they have 50-75 kids in the leagues and the money buys, uniforms, baseballs, use of the field. They pay to fix and use the fields and the money was important to them. Their youth are under 18 and, because of a curfew, they can't go out past 11:00 and clean the beach. He can see how you could get 35 buckets or bags of garbage after 11:00 at night and not give them a chance the next day. He reiterated how important the money was to their league and all leagues.

Noe Valencia, Pacifica, stated that he has been coaching baseball in Pacifica for almost 20 years. He was present as an advocate for the need to have the fireworks booth. He also mentioned that it was the main fundraiser for most non-profit organizations. He also mentioned that the money paid for equipment, field use, uniforms and other expenses. He stated that, if the ban was placed on the beach, it would be more difficult for the police to maintain it and run out of resources. He also mentioned that they have boys collecting remnants the next day. He stated that tourists and the fundraising programs would be affected and it would trickle down to the kids in the community.

Paul Lavorini, Pacifica, stated that he was representing the Pacifica Moose Lodge, a non-profit, and assured the Council that had their full support. This was their largest fundraiser of the year, getting families together to sell the fireworks and also to enjoy the festivities. The funds help them pay their taxes at the lodge and beautify the neighborhoods. He stated that they also send out crews to clean up the beaches. They know it is an ongoing problem and that there is a tide line and they have to help do something about this. At the Moose Lodge, they are trying to educate people at their booths, besides the flyers and signs on the booths, talk to them, lead by example, teach children to clean up the beach, clean up after yourselves, clean up in front of your house. He felt this was one way to help the community. He stated that, when they go out on the beach to clean it up, they treat it as a time to be together and teach good values by cleaning up the mess they created. Parents together with the schools can form a strong community to solve this problem. He stated that they also try to educate tourists, as well as tell them about what is available in Pacifica. He felt the kids were learning it, and the adults also need to lead by example. He stated that the City has his full support and he thinks they need the fireworks. He felt it was unfortunate that the illegals come in and that is hard to stop. He reiterated that they can educate and that is one way they can move forward and make sure it is a good, safe and sane event.

Chris Fogel, Linda Mar, thanked the Council for putting this on the agenda. He felt it was a much needed discussion. He stated that he went on the City's website pulling all the documents related to fireworks back to 2006, and it covered a lot of questions that came up. He acknowledged that there was a lot of work and time spent dealing with fireworks in Pacifica. He thanked everyone who took the time to work on the issue. He stated that they were not really dealing with trash which was an important byproduct of having fireworks, but people have been tackling the insanity that goes on in the community on July 4. He complimented the gentleman before him, stating that he was the only one who mentioned that July 4 was a celebration. He stated that there are dozens of people who have spoken for legal fireworks which was always couched in terms of money. He realized that the money was important for our community groups, but no one addresses the fact that this was an evening to bring our community together in celebration. He stated that sitting in front of his house, that was not a celebration but a city self-destructing. He stated that, for days after, they pick up the pieces. He felt that one day, they were going to break something very big and it will be very tough to put the pieces back together. He mentioned that they had statements from prior chiefs of police practically begging Council to ban all fireworks in Pacifica. He stated that, if something big does break that we cannot fix, we have documentation pointing to continued problems that the City has not been dealing with it. Other towns on the peninsula have banned fireworks in their town. He felt we needed to give our police a hand, stating that the only way they can get control of illegal fireworks and restore sanity in the community is to ban all fireworks.

Angel Bernal, Pacifica, stated that 4-H is a youth leadership which builds good citizenship and leadership skills in young people in our community with a focus of learning by doing. He stated that Pacifica 4-H Club has a long history in Pacifica with the youth members participating in many civic activities. They currently have 60 members, and they and other groups rely on fundraising such as fireworks sales to keep their activities going throughout the year. He stated that their parents sell the fireworks to keep the club going and offset costs to allow members to attend 4-H camp and youth leadership conferences from local to international venues. Fireworks sales was the largest fundraising activity they do each year. He acknowledged everyone concerned about the litter following July 4, and stated that the clubs selling the fireworks participate in cleanup activities the day after the 4th and were committed to that if they are allowed to sell fireworks in the future. They urged the Council to continue supporting the sale of safe and sane fireworks in the city.

Sue Pemberton, Pacifica, stated that this was her third appearance before the Council on this subject. She stated that, at her first appearance, she had promised to continue appearing before the Council as long as she keeps finding fireworks. She stated that she has been out there at least once a week, sometimes twice a week, and she is still finding them. She stated that the issue was not about money for her. She stated that sand is a miserable medium to try and keep clean. She thought there have been at least ten organized beach cleanups since the 4th, which doesn't include people who go clean up on their own. She felt the problem with the fireworks debris on Linda Mar or any beach is the fact that it gets buried and trampled and continues three months later to resurface, with a lot of it being plastic. She stated that we all know the problem we have with the Pacific gyres and we don't want to be part of the problem contributing to the plastic mess in the ocean. She recommended that they definitely move it off the beach. She knows the City prides itself on being environmentally conscious, and we want to be part of the solution, not part of the problem. She felt that, as it stands now, the City was contributing to the problem. She stated that she will continue to clean the beach and they will see her face every time she continue to find plastic and garbage, pointing out that we are three months out and she is still finding it. She asked that the Council do the right thing for the ocean, people and animals of Pacifica and at least move them off the beaches. She clarified that

Pacifica's Linda Mar Beach is a state beach and all fireworks are prohibited on state beaches. In order to have firework activity, you have to have written permission by State Parks. She suggested that they clarify that because she thought it was illegal as it stands now if they don't have permission.

Tod Schlesinger, Linda Mar, clarified the former speaker's comment, stating that it was not what the contract says. He has read the contract and there is no provision in the contract with the state and the City to require any permit to operate fireworks at the beach. He asked what the real reason was for their present on this topic. He stated that the real reason was money. After 30 years of no money in Pacifica, this was what you get. He stated this was for Lynn Adams and others who were not willing to compromise. You can't have your cake and eat it too. You will trade one pain for another if you don't have it down at the beach, which is that it is impossible to police the entire city when you don't have it at the beach. He asked why they were punishing the kids so that a narrow-minded, self serving special interest group of people can benefit. That was not fair to the children. He asked what parent wants to take away their child's ability to be in 4-H, etc. He stated that the Council was part of the reason they were doing this because they should have solved this a long time ago. They have to see when they need money and make provisions for it. He felt this dovetailed into the next item. If they were charging parking fees at the beach, it would be a simple matter to charge \$20 per car to park at the beach the day you are going to set off your fireworks.

Mayor DeJarnatt asked that he not talks about that.

Mr. Schlesinger said not to tell him to shut up.

Mayor DeJarnatt stated that if he is going to talk about the next item, he will have him removed.

Mr. Schlesinger stated he was not talking about the next item. He suggested the mayor use his head for something else besides a hat rack. He reiterated that they charge \$20 per car. If you can park 300 cars, do the math. That was enough money to clean the beach the next day. He stated that, if they weren't inept, he would not be doing this. He stated that they were morons.

Dennis Revell, on behalf of TNT Fireworks, stated that he would like to address 4 items and answer some questions asked of staff and provide an additional perspective. He stated that he had provided them a document that he requested be an addendum to the staff report, which mentioned that they provide signs, garbage containers, dumpsters, flyers, ads, etc. He encouraged an addition option to the options presented in the staff report, which was reconvening the Pacifica Community Fireworks Safety Task Force. The last thing was regarding San Bruno, they do an 8% surcharge and funds their program as Pacifica does. The issues on backyard display was probable cause and exists in every city whether you allow them or not.

Therese Dyer, 1408 Crespi Drive, stated that she spoke briefly on Oral Communications about what she felt on this situation. She felt it was about money. She stated that we have a filthy town. She stated that she had to call the Transportation Authority to get the Civic Center up on the highway for three months and she was not on the Council. She stated that it looks to her like a bit of discrimination because she listens to all of the groups talk, and then mentioned that her sorority worked their tails off at the Fog Fest for two days to give back to this community, specifically mentioning that they gave to Pacificans Care, etc. She thinks that these organizations have the same option. They don't have to work for a vendor for peanuts and split \$2000. They could put up a booth at the Fog Fest and make a lot of money. She then

mentioned that we have had enough sewer spills. She thought, if they had one phone call about all the dirt going into the Bay, they would change their minds.

Ian Butler, Pacifica, stated he would start with good news. He stated that the plovers were here for 10 months out of the year, and the two months they were not here were June and July. He stated that the problem was that the rest of us are here. He thought it was ironic because Pacifica means peace but once a year we turn our city into a war zone. He felt it was an impossible job to reign that anarchy in. So far, no one has died, but he thought it was serious. He was glad we were addressing this now. He felt that, because of the money that the groups get versus turning the city into a war zone, we were a divided city with half wanting to keep the fireworks sales and the other half would love to get rid of them. He stated that they leave town on July 4, adding that there were a lot of people who do that. He thinks that the idea of taking it off the beach was a reasonable step. He stated that San Bruno does have the sales but they do not provide a place for people to light them off. He added that safe and sane fireworks are easily turned into unsafe and insane fireworks. He mentioned that two nights earlier, they heard a bomb go off. They take about 5 or 6 Piccolo Petes and put them in a 2-liter bottle and you have a bomb, basically taking safe and sane and making them into something illegal. He stated that, in San Bruno, illegal fireworks fines were \$5000, and lighting off any fireworks on specific times or days, they would pay the fine for that. He felt that getting them off the beach, \$5000 fine, limiting the hours and a litter campaign. Maybe, someday, they will have money to make up the \$100,000 gap and be able to think about the real step to stop any fireworks sales in our community. He thinks everyone can agree that there were some steps they can take now that would help.

B. J. Nathanson, East Sharp Park, agreed with the first alternative that we should not have fireworks in Pacifica. She stated that, one of the reason is that it was at the height of fire danger season and seems counter intuitive. She also feels that it is extremely distressing to wildlife and domestic animals. She also stated that war veterans were often triggered in a very disturbing way by hearing explosions and, if we are celebrating Independence Day and our country, the last thing we want to do is disturb war veterans. She also mentioned that she knew someone who lost a hand because of fireworks, and asked if that was what it would take to stop, having some child being injured. There already has been property damage. She stated that she has seen neighbors coming to blows over fireworks which is hardly a community building experience. She felt that, with the safe and sane, people came in with other fireworks and it makes it impossible to enforce. Police say they have to see them in the act of doing the thing which is nearly impossible. She then referred to the money for the non-profits. She felt there were many other ways of fundraising, with many non-profits that fundraise without selling fireworks. She also stated that, if you want to teach your children values about cleaning up, how about cleaning up the beach with the Pacifica Beach Coalition. We don't need to clean up fireworks to teach our children values about cleaning up or other things. She felt as though she was held hostage to the small group of non-profits. She didn't have the option to leave town because she stay home to protect her property. She cannot believe that selling fireworks was the only way to raise money by non-profits.

Susan Hsu, Pacifica, stated that she was for keeping the fireworks. She volunteered in many booths over the years and she and her kids have cleaned the beach the next day. She stated that she has been running the Oceana booth for years, adding that we need to find a solution to keep the debris off the beach, whether we educate the outsiders or move it somewhere else and move it off the sand. She felt they should try and find a solution and keep the fireworks. She added that, even if you ban the safe fireworks, the illegals still happen. She didn't think that will stop just by banning the safe and sane fireworks.

Tammy Price, Pacifica, stated that she was with Parents of Pack 254 and they have done fireworks. She felt she spoke for all the groups in saying they were willing to help clean in any way to keep the fireworks going. She heard comments about how and why they fundraise, and she explained that lots of the group include children. There are also school fundraisers to help the schools get money. She felt they didn't want to have to compete with the schools. They want to give the parents the options and they weren't competing with schools in July and they were able to get parents to help and raise money for the kids. She stated that they raise enough money so anyone can join them and be part of the group and give the boys they might not get anywhere else. By selling fireworks, they are able to do that. She stated that her group brought 15 people the next day. She commented that there were not enough garbage cans in that area and there was no place to throw the trash. In the middle of the night, no one is paying attention and they are leaving it behind instead of picking it up and throwing it away. She felt they need to find a solution that works for everyone, coming together to help clean up. They were willing to work with the City in getting that together.

Mayor DeJarnatt closed public comments.

Councilmember Nihart was thrilled if this is what it takes for people to focus on the trash in town, she was all about that. She stated that keeping the trash picked up is a huge problem, including Highway 1. She mentioned all the process involved in going to Sacramento and getting other people involved trying to get trash picked up on the highway, and felt trash was an ongoing problem. She stated that, as long as it is there, they feel like it is okay to throw out more and it gets worse. She stated that part of the beautification task force has been discussing this issue working with the Beach Coalition and something she thinks is good is keeping Pacifica beautiful. She wants to know what San Bruno is doing. She hears the controversy about the safe and sane providing cover for the illegals which would be less without the safe and sane. She would like to know what their citations are and if \$5000 is true. She would also like to know more about what goes on in some other towns on the peninsula. She assumed staff had those connections to know. She stated that she had a mixed blessing of flying in one night after dark, and coming in over the peninsula to the airport, the whole thing was just lit up. She was shocked and had assumed it was only here, but it was all over the place, including places that don't have safe and sane. She would like to know what the comparison was in what we gain and what we lose. This brings her to the Task Force to look at these issues, which raised a lot of awareness in town. They had an improved compliance but they know that things are kind of put into people's back burners. She mentioned that, even if you ban it off the beach, the beach had illegals too. They go off, you can't get to them in time, and everyone states that they didn't know anything. She didn't know how you solve the trash problem on the beach and keep it out of the ocean. She would like to look at the fee in terms of fines. She felt that, if you have something in place and you are going to change it or think of changing it, and you need to have public meetings. She was guessing that they were starting the process at this time, if the Council was in agreement. She felt they had to approach this in multiple ways.

Councilmember Jaquith mentioned talking at a previous meeting about "antiquing" and she goes back in history on this issue. As she listened to everyone, looking at possible approaches and felt that, while she was not a fan of fireworks, they had a situation in which community groups selling legal, safe and sane fireworks for families to use to celebrate the 4th of July were sort of held hostage because they were being blamed for the use of illegal fireworks and the trash on the beach. She was hearing that, in every other community there wasn't a designated place to shoot fireworks, and each family does things at their house. She felt it was a complex issue. She didn't want to see the organizations take the brunt of this, which would be the case if sales

were eliminated. She thought the Task Force getting back together would be a good idea. She thought they needed to explore the operating agreement with the state to clarify the issues. She thought the idea of an increased fine for illegal fireworks would be important. She also thought all the suggestions about using media to let people to know. She thought one option would be to ban fireworks on the beach. She felt that was easier to control, although she did acknowledge that it might take illegal fireworks into other places but she would still like to consider doing that.

Mayor pro Tem Stone would also like clarification, such as conflicting comments about whether it was legal to have fireworks on the beach or not. He thought it would make the discussion moot if it was illegal to have fireworks on the beach. He felt it was a more complicated issue than can be handled at a Council meeting. He liked hearing from different members of the community that they normally don't hear from. He felt an ongoing in depth discussion on how to address the problem was the solution, to include all stakeholders involved in the solution. He could see all the speakers working together and talking about solutions. He felt having the Task Force recommend further steps was the best thing to do.

Councilmember Digre agreed with a lot of what has been said. She liked the Task Force and thought after reinstatement, she thought an evaluating meeting each year was a good idea. She felt the City needed to focus on celebrating the birth of America and she didn't feel that we plan those things well as a community. She stated that, as a child, she lived in Honolulu and they had a fantastic fireworks celebration, although as she was a child she couldn't swear that the beach was kept clean. She also was in a small farming community near Youngstown where they planned their community celebration and had fireworks. She thought, they could use the Task Force or create a different Task Force to plan a celebration, although that is not an easy task, especially a beach community. She sympathized with the idea of getting the celebration off the sand, acknowledging that things disappear in the sand and then reappear later so she was in favor of taking it off the sand or any sensitive areas. She thought the Task Force would be helpful with direction from Council. She didn't like going out in the street, mostly because of the stink of sparklers, commenting on the possibility of how they make them. She mentioned that, on TV, she learned that, with modern technology, they were able to know who had a gun in a specific area and USGS and others can tell where a vehicle or person is. She didn't know if there was modern technology for the police to pinpoint what figure had the fireworks and use it as evidence and would that investigated. She was in favor of the high fine which she thought should stop anyone. She felt they had a divided community, those who want to celebrate with fireworks and those who want to get out of town or stay to protect their house and animals. She concluded that this was not an easy issue.

Mayor DeJarnatt thought the primary reason for selling fireworks was that they can reach their target easily and was more productive in efforts spent than anything else, adding that you can't make this kind of money with spaghetti feeds. He was amazed at the cost of fireworks. He felt for a long time that safe and sane fireworks were on their way out. He didn't think they would be having this discussion in 20 years because they will be banned. He acknowledged those who feel they are being held hostage, but were being held hostage by the 59% who approved the continued sale in 1996, as well as during the other votes on it. He felt that the beach has to be clean, and it was unacceptable to have more plastic get into the ocean. He thought it would be a good idea for the Beach Coalition oversee. He would give it one year, and if it was not completely clean, he would ban fireworks on the beach. He felt the operating agreement with the state has to be looked at, has no problem with the Task Force, he would implement #4 and #5 on the list immediately, and take it from there. He was not happy with plastic being dumped

in the ocean, adding that he has been diving out there for years, and it was alarming to see what was at the bottom of the Bay, especially off the points.

Councilmember Nihart added that she concurred with Councilmember Digre about having a community celebration, but she did commiserate with animal owners, having one who dug through a sliding door and one who didn't notice them. She didn't know that it goes away by banning them, but she also agreed with Councilmember Jaquith that the groups were not the problem, but figuring out what we are doing as a community. She thanked the mayor for reminding them that they have voted on this three times.

Mayor pro Tem Stone thought small children were also an issue. He asked if they had a consensus to form a Fireworks Task Force.

Mayor DeJarnatt thought that everyone was in favor of the Task Force.

Mayor pro Tem Stone thought they had enough time to get something in the works before the next celebration.

Mayor DeJarnatt asked if the Council was in favor of implementing items #4 and #5.

Councilmember Jaquith thought they should leave it to the Task Force to make a recommendation. She thought they were wonderful, but she felt they needed to do more than that. She felt it would be appropriate for the Task Force to look at that.

Councilmember Nihart stated that she would like the added information, from San Bruno and other cities.

Mayor DeJarnatt stated that the direction was just to restart the Task Force.

City Manager Rhodes stated that they would come back with a staff report that encompasses that.

Councilmember Digre asked if they were going to include whether to keep the fireworks on the sand on the beach.

City Manager Rhodes envisioned the Task Force tackling all the issues and coming back with recommendations to the Council.

Mayor DeJarnatt stated that he would prefer to include #4 and #5 now but he understood and wasn't going to push that.

Councilmember Nihart asked if they were talking about including the ban on the beach as part of the Task Force discussion.

City Manager Rhodes thought they should give all the issues to the committee and let them sort through them and come back with a recommendation.

Councilmember Nihart stated that they will answer what was going on with the agreement.

City Manager Rhodes responded affirmatively.

Mayor pro Tem Stone thanked everyone who commented today and asked them to be a part of this important process.

Mayor DeJarnatt called a short break.

11. Update on Paid Parking at Linda Mar Beach
PROPOSED ACTION: No action required, information only.

Mayor DeJarnatt reconvened the meeting.

City Manager Rhodes presented the staff report.

Mayor pro Tem Stone asked if the numbers were about the same as the last time they looked at them, or have things changed regarding gross input or net recovery.

City Manager Rhodes stated that the numbers have not changed and have had no reason to go back and revisit them. He stated that they would have if they had not been successful in getting the conditions modified to be less onerous because they would have had to dedicate staff to monitoring which would have changed the numbers.

Mayor DeJarnatt opened public comments.

Tod Schlesinger, Linda Mar, asked why the agreement between the City since 1991 and the State Beach department has not been looked at. He asked if he was the only person of the 40,000 in Pacifica who has looked at this. He stated that Council and staff should know the answers off the top of their head. He is giving the public answers and let them know why he was aggravated. He stated that this was a 25-year agreement commencing in 1991, based on the projection of staff that we would make \$300,000 a year and he thought it was high. He felt the City lost \$6 million because they couldn't read a contract and couldn't implement parking a long time ago. Now, they are telling him that the Coastal Commission was going to cave in, asking the City Manager why they are going to cave in. He stated that the reason was that there was no provision in the application with the Coastal Commission that mandates that we have to go through them to put in paid parking. He stated that he asked the City Attorney three times and she still has never responded to him by showing where it is. He was aggravated because his tax dollars paid for them. He stated that the Council should make them do their job and, if they can't, they should be terminated and get someone who can. He asked why he was the only one who knows what the contract says. He also asked what kind of idiotic negotiations they were making with the state to have a five-year additional provision with them when the lease only runs 3 1/2 years. He concluded that what was going to happen was that the state was going to kick our butt when it comes time to renegotiate if they know we are making money. He felt they did this backwards, adding that they cannot negotiate lunch. He questioned why he has to pay his tax dollars so they can each make \$200,000 a year. He felt it was wrong and asked Council to make them do their job.

Mayor DeJarnatt closed public comments.

Mayor DeJarnatt stated that he was pleased with this, after all the years of ignoring what we say and they are finally willing to talk to us and finally going to let us charge what we want.

Councilmember Nihart clarified that any structures that are placed anywhere within the coastal zone has to be approved by the Coastal Commission. Even Don Peebles had to take down his signage.

City Manager Rhodes clarified that the reason we need permission is that their main mission is access to the beach and we are limiting access to the beach. That was the issue with closing the beach at night and paying for parking. He stated that, as much as he would have liked to have done this five years ago, they would have been facing a significant fine from the state had they moved forward without the process.

Councilmember Nihart stated that it was not about the lease agreement.

Mayor DeJarnatt reiterated that he was pleased that, after all this time, they were finally willing to work with us. He stated that it will help a lot because they will be able to hire the two rangers we need and police it without having it come out of the General Fund.

Councilmember Nihart stated that they had to ask for an impact study within a mile radius, and she asked how they got that decreased.

City Manager Rhodes stated that it was showing them a map of what was included. He stated that, even if you excluded the ocean, it went way back into the neighborhoods. He stated that there would be an impact there because there was no direct connection to the beach.

12. Work Plans for 2012 Council Goals

PROPOSED ACTION: Review and approve Work Plans for 2012 Council Goals

City Manager Rhodes presented the staff report.

Mayor pro Tem Stone asked if the devices were for Council and other staff.

City Manager Rhodes stated that it identified the cost for I pads for the Council. He stated that each department will be responsible for acquiring an Ipad for their department if they choose. It also includes one for the Clerk and one for a spare.

Mayor pro Tem Stone assumed they were about \$800 each. He assumed that, like other devices provided, they were only to be used for City functions.

City Manager Rhodes responded affirmatively, adding that they would be issuing a policy that clearly states how they are to be used for City business only. He stated that, if a member purchases their own, would that still be the policy.

City Manager Rhodes stated that he had his personal Ipad and the policy would not apply if you have your own.

Mayor pro Tem Stone thought it was good for the public to know that we aren't buying toys for everyone.

Councilmember Digre asked what the total cost was for the first year, which includes buying everything and then the annual cost.

City Manager Rhodes stated that they have the \$9000 annually and the \$5400 one time. The annual per year is a little more than \$17000 for the first year cost.

City Manager Rhodes then presented the next work plan of maximizing cost recover, free structures and systems.

Councilmember Jaquith thought the purpose was to help them look at areas where they may want to make some modifications in fees in order to insure that they were recovering all of the costs for particular services.

Admin. Ser. Dir. Ritzma stated that she was correct, as well as any new fees or charges that they have not identified today.

Mayor pro Tem Ston asked when they last updated these.

Admin. Ser. Dir. Ritzma stated that they did the cost allocation plan about six years and it was time to look at the cost allocation plan on how they spread the cost with overhead. They have done their fees on an annual basis, but it has been department by department without the full cost allocation study done in 7 to 8 years.

Councilmember Digre asked if they had used a consultant at that time.

Admin. Ser. Dir. Ritzma responded affirmatively.

City Manager Rhodes then presented the local property improvement process.

Councilmember Jaquith thought it was important to say something on the whole concept.

Planning Director White stated that he had listed a few tasks and the idea was to explore where they can streamline the process.

Councilmember Jaquith assumed it was for individual homeowners who want to make improvements to a bathroom, etc.

Planning Director White stated that it could be from a simple small project to a significant home remodel. They haven't identified the areas yet, and was why it will take some substantial staff time to do that because it involves planning staff as well as everyone in the development process in the city.

Councilmember Jaquith thought the primary focus was to make it easier for residents to make those kinds of improvements.

Planning Director White agreed, easier, quicker, simpler, etc.

Mayor pro Tem Stone was excited about it, adding that it was also to make them as competitive as they can with their fees to be sure they are in line with other places and be an attractive place to invest in their homes with a residual benefit on property tax and local business. It helps people to add energy efficiencies to their home and help in the climate action plan.

City Manager Rhodes stated that the next was enhancing Council leadership capacity.

Mayor pro Tem Stone thought this was for reimbursement such as educational possibilities for Council.

City Manager Rhodes agreed, but stated that it would also include paying fees for courses and conventions, etc., if that was how Council chose to use it.

Mayor pro Tem Stone stated that it would like continuing education or seminars, etc. City Manager Rhodes agreed, adding examples such as attending League of California cities meeting.

Mayor pro Tem Stone thought it was for better interaction with the County.

Councilmember Nihart stated that they had agreed to make sure that new people coming on Council would get orientation that the League does, and she asked if that was separate from this.

City Manager Rhodes stated that they can include it in this, but they haven't since they had set it out as the practice when they have newly elected members. He stated that the two have gone have rated it highly.

Councilmember Nihart agreed with it getting them up to speed.

City Manager Rhodes stated that, if they added it, he would put it on top of the other allocations.

Councilmember Jaquith commented about discussions of countywide committees, etc., and it was important that Pacifica be represented and take advantage of opportunities for Pacifica and this was designed to help support them attending those meetings so that we don't lose out on regional priorities.

Councilmember Digre asked how this differs from what we dropped because of the economy.

City Manager Rhodes stated that it didn't. It was putting funding back in and was developing policies and procedures he wasn't sure they clearly had before.

City Manager Rhodes stated the next issue was relationship with the general community.

Councilmember Digre asked how they would monitor the speed on how they get this done.

City Manager Rhodes stated that the first thing the subcommittee would do would be put together a time frame and try to adhere to it, but that would be up to them to figure out what it was going to take.

City Manager Rhodes stated that the final one was an economic development on code enforcement, tourisms and destination options and working with shopping centers.

Mayor DeJarnatt opened the public comment.

Chris Fogel, Pacifica, stated that he wanted to speak about one of the goals, the meeting management system, which he has been using. He felt it was a fantastic portal to access the agenda and minutes. He also felt the board system could track the votes which was a cool

system. He was looking forward to learning more about it, but he encouraged the public to use it.

Mayor DeJarnatt closed the public comment.

City Manager Rhodes stated that he needed approval of the work plans.

Councilmember Jaquith stated that this was the outcome of the Council's goals studying session and does provide good direction for both Council and staff on projects to work on together which were important.

Councilmember Jaquith stated that this was the outcome of the Council's goals studying session and does provide good direction for both Council and staff on projects to work on together which were important.

Following the motion, Mayor DeJarnatt stated that he objected to how much it costs, specifically \$83,000. He stated that he would be voting no on this.

Councilmember Digre stated that she was in favor of all the planning but, with the extreme economic situation, she was reluctant to do this all at once. She was not ready to vote for it at the moment.

Mayor pro Tem Stone agreed that it was about \$83,000 but based on the planning sessions, these were the top priorities, and when you look at the money, even the \$5000 to encourage Council to establish relationships, that could return a thousand times. He think there were residual benefits, since the economic development plan was vitally important and imperative for the future of the City and there was no better time to start this.

Councilmember Jaquith concurred with that, adding that one goal was looking at maximizing cost recovery and she thought it was important as well.

Councilmember Digre was concerned about the technology because it was not that easy to adjust to. She was all for transparency. The one mentioned by Mayor pro Tem Stone was the least on her list because it was idealistic to think attending something in Sacramento or San Diego you will make those kind of connections. She felt they make them all the time by attending subcommittees.

Councilmember Nihart stated that one big chunk, the fee allocation, that they would have to do anyway, and that piece isn't over what is already in the budget. She asked if they could hold it until they do the six-month budget, specifically if the maker of the motion wanted to rescind it and look on splitting those.

City Manager Rhodes stated that, when he comes forward with the RSP for the economic development plan, he will identify funding outside the General Fund to pay for that, clarifying that he would identify how they pay for it. He stated those funds could be allocated. The fee study is budgeted. The other items come later in the process but the economic development plan was the one that, because of the time frame, he would argue that they need to move it forward. He will come forward with a plan on how they do it without increasing the budgetary costs.

Mayor pro Tem Stone responded to Councilmember Digre's comment about the revenue set aside from Council. He stated that the idea came from South San Francisco who is one of the most active and successful cities in the county for being involved in countywide committees and bring funds back for their projects. Councilmembers thought this was vitally important to encourage them to get out of the city and be involved in the county and bring back that revenue. He felt it would be a huge upside.

RESULT:	ADOPTED [3 TO 1]
MOVER:	Ginny Jaquith, Councilmember
SECONDER:	Len Stone, Mayor pro Tem
AYES:	Stone, Nihart, Jaquith
NAYS:	DeJarnatt
ABSTAIN:	Digre

ADJOURN