Pacheco Municipal Advisory Council

Pacheco Municipal Advisory Council Public Meeting
Wednesday July 13, 2011
6:30 pm
5800 Pacheco Boulevard, Pacheco, CA

Minutes
Corrected

1. Call To Order-
   The meeting was called to order at 6:37 pm by Chair Fontana.

2. Roll Call-
   - Councilmembers Present: Kay Perry Thayer, Olivier Fontana, Joanne Boyle, Shawn Garcia (appointment pending)
   - Councilmembers Absent: Bette Wilgus (excused)
   - Staff Present: Carolina Salazar, Office of Supervisor Karen Mitchoff
   - Members of the Public: Keith March

3. Approval of Minutes-
   - Approval of the minutes was tabled until the September 14, 2011 meeting.

4. Public Comment/Announcements-
   - No public comment.
   - Announcements:
     - Chair Fontana announced that Shawn Garcia was appointed to the PMAC and Henry Cobb was appointed as an alternate.

5. Reports from the Sheriff's Department, California Highway Patrol, Community Watch Airport, and the Office of Supervisor Karen Mitchoff-
   - No report from Sheriff's Department, California Highway Patrol, or the Airport.
   - No report from Community Watch. Chair Fontana suggested removing this item from future agendas.
   - Report from the Office of Supervisor Mitchoff by Carolina Salazar:
     - Annual PMAC Report- was completed and approved by the Board of Supervisors at the June 7, 2011 Board Meeting. PMAC Members will receive a copy of the report via email.

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The Pacheco Municipal Advisory Council will provide reasonable accommodations for person with disabilities planning to participate in PMAC meetings who contact the Pacheco Community Center 72 hours before the meeting at 925-676-8877.

- Deodar Drive- the Public Works Department is drafting a letter to residents of Deodar Drive and requesting that they give input on a possible restriping of Deodar. The letter will also inform residents that the Deodar Drive restriping will be voted on by the PMAC at the September 14, 2011 PMAC Meeting. Chair Fontana requested that the various scenarios be included in that letter.
- Form 700s- PMAC Members submitted their Form 700s for 2010/2011
- Public Works Update- Several requests were made at the June meeting the following are updates on the requests:
  - Maintenance on the Medians: On July 6th the General Service Department (GSD) removed weeds, debris, and trimmed dead flowers. Irrigation was checked and two irrigation heads were adjusted.
  - Pacheco Welcome Sign:
    - Cost to refurbish existing sign if it stays in the present location $500.
    - Cost to refurbish and relocate sign is $2,000.
  - Pacheco Creekside Park Entrance: GSD will be doing some adjustments to the curb cuts on Aspen Drive and Pacheco Blvd. One tree and plants will be moved for the project. PMAC members requested that Ms. Salazar check with GSD to see if the tree being removed is the Oak tree.
  - Pacheco Creekside Park Path (Size: 17,950 square feet depth is 4"):
    - To fill the path with gravel would be $25,000 ($8,466 in material).
    - To fill the area with decomposed granite would be $68,850 ($19,875 in material).

6. Report on Beautification Project- Councilmember Bette Wilgus
   - No report.

7. Report from Pacheco Town Council by Councilmember Kay Perry-Thayer
   - Councilmember Perry-Thayer announced that the kitchen hood has been installed in the Pacheco Community Center. The hood needed to be installed in order to comply with the County Fire Code.
   - Save the Date: Town Council may be holding a Spaghetti Feed in September.

8. Correspondence – Chair Olivier Fontana
   - No correspondence.

9. Next Meeting-
   - No Meeting will be held in August. The next meeting is scheduled for September 13, 2011 at 6:30pm.

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- Councilmember Garcia offered to take notes at the next meeting. Chair Fontana mentioned Council elections. Ms. Salazar offered to check the bylaws for upcoming election requirements.

10. Adjournment-
    - Meeting was adjourned at 7:20pm.

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