



## BEAUTIFICATION & APPEARANCE COMMISSION

**Susan Gallacher**  
*Commissioner*  
**Warren Keller**  
*Commissioner*  
**Judith McKinnon**  
*Commissioner*

### REGULAR MEETING AGENDA

**WEDNESDAY, February 13, 2019**  
**6:30 p.m.**

**Sean O'Neil**  
Urban Forestry Supervisor

**City Hall**  
*Administrative Conference Room*  
*100 Civic Center Plaza*  
*Lompoc, CA. 93436*

<http://www.cityoflomdoc.com>

**ORDER OF BUSINESS:** This meeting of the Lompoc Beautification & Appearance Commission begins at 6:30 p.m. at City Hall, 100 Civic Center Plaza, Lompoc, California, 93436.

**REPORTS:** Any documents produced by staff and distributed to the Council members, Commissioners, Trustees regarding any item on the Agenda will be made available for public inspection in the Lobby of Lompoc City Hall at 100 Civic Center Plaza, between 9 a.m. and 5 p.m., Monday through Friday and at the Lompoc Library Information Desk at 501 East North Avenue between 12 and 7 p.m. Monday through Thursday and 1 and 5 p.m., Friday and Saturday.

**REQUEST TO SPEAK:** A member of the public may address the Beautification & Appearance Commission regarding any scheduled agenda item. Any person wishing to address the Commission should inform the Commission Secretary/Recorder at the beginning of the Meeting. The Commission, upon majority vote, may decline to hear a speaker on the grounds that the subject matter is beyond their jurisdiction.

**PUBLIC COMMENT:** At the beginning of the 6:30 p.m. session of each regular Beautification & Appearance Commission meeting, and at the beginning of each special Commission meeting, any member of the public may address the Commission on any item not on the agenda. The total amount of time for public comments will be 15 minutes, and no individual speaker may speak for more than two minutes.

This Agenda is posted pursuant to Government Code Requirements, seventy-two (72) hours in advance of a scheduled meeting date at City Hall and in the Lompoc City Library. You may contact the Urban Forestry Division regarding any item on this Agenda.

**REGULAR BEAUTIFICATION & APPEARANCE COMMISSION MEETING  
ORDER OF BUSINESS**

**6:30 P.M. - CALL TO ORDER**

**ROLL CALL**

**PUBLIC COMMENT** Any member of the public may address the Commission for up to two minutes on any subject within the jurisdiction of the Commission that is not scheduled for a public discussion before the Commission.

**WRITTEN COMMUNICATIONS**

**COMMISSION AND STAFF COMMUNICATIONS**

**CONSENT CALENDAR**

1. Approval of Minutes – For Action.

Recommendation: That the Commission waive the reading and approve the Minutes of the Regular Meeting of 11/14/18 and the Special Meeting – Holiday Decoration Contest Judging of 12/12/18.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. 2019 Arbor Day/Recognition Grove Event.
2. Set Date for Annual Field Inspection.
3. Election of Chairperson and Vice-Chair Positions.
4. Approval and Signing of Annual Report.

**STAFF ITEMS**

**COMMISSIONER REQUESTS**

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting. Dated this 6th day of February, 2019.

*/Sean O'Neil/*

Sean O'Neil, Urban Forestry Supervisor