



Beautification & Appearance Commission
Regular Meeting Agenda
Wednesday, June 12, 2019
6:30 PM

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

Please be advised that, pursuant to State Law, any member of the public may address the Commission concerning any Item on the Agenda, before or during Commission consideration of that Item.

Any documents produced by staff and distributed to the Commission 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 am and 5 pm Monday through Friday, and the Lompoc Library Information Desk at 501 E. North Avenue between 10 am and 7 pm Monday through Thursday and 1pm and 5pm Friday and Saturday.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, including review of the Agenda and related documents, please contact the Urban Forestry Division at (805) 875-8034 at least 72 hours prior to the meeting. This will allow time for the City to make reasonable arrangements to ensure accessibility to the meeting.

ROLL CALL:

Chairperson Warren Keller
Vice-Chairperson Susan Gallacher
Commissioner Judith McKinnon

City Staff/Urban Forestry Supervisor/Commission Secretary Sean O'Neil
City Staff/Office Staff Assistant III Diane Najera

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.

**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 Special Meeting Annual Field Inspection of 4/4/19 and the Minutes of the Regular Meeting of 4/10/19.

UNFINISHED BUSINESS

1. 2019 “Say it with Flowers” Beautification Awards Judging & Annual Appreciation & Awards Presentation Program.

NEW BUSINESS

1. Discussion of the ongoing need for a Fundraising Program.
2. Discussion of Beautification Award Acknowledgement Yard Sign Proposal & Distribution by ViceChairperson Susan Gallacher.
3. Discussion on next Work Project Clean-up.

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 7th day of June, 2019.

/Sean O’Neil/

Sean O’Neil, Urban Forestry Supervisor