

Special Meeting

Agenda

Thursday, November 12, 2020 at 4:00 PM City Hall Council Chambers 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 <u>Commission</u> 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.

The County of Santa Barbara has determined that in-person public attendance at City meetings is allowed because the County has entered the State-Designated "RED" tier for COVID-19 risk, provided all attendees wear masks and observe 6-foot social distancing from other attendees. Seating will be limited.

ROLL CALL: Chairperson: Susan Gallacher

Vice-Chairperson: Kristofer Clark Commissioner: Judith McKinnon Commissioner: ZuZu Aceves Commissioner: Julianna J. Ibarra

City Staff/Urban Forestry Supervisor/Commission Secretary: Sean O'Neil

City Staff/Office Staff Assistant II: Kathleen Forbes

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.

REGULAR BEAUTIFICATION & APPEARANCE COMMISSION MEETING ORDER OF BUSINESS

PUBLIC COMMENT: At the beginning of the 4:00 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.

4:00 P.M. - CALL TO ORDER

ROLL CALL:

<u>PUBLIC COMMENT:</u> 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:

1. Updates on 2021 Recognition Grove.

CONSENT CALENDAR:

Approval of Minutes – For Action.
Recommendation: That the Commission waive the reading and approve the Minutes of the October 15, 2020 meeting.

UNFINISHED BUSINESS:

- 1. Holiday Decoration Contest.
 - a. Transportation for judging

NEW BUSINESS:

1. Scarecrow contest.

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 9th day of October 2020.

/Sean O'Neil/	
Sean O'Neil, Urban Forestry Supervisor	