



MINUTES
LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION
Thursday, May 27, 2021

This meeting was called to order at 4:09 p.m., by Susan Gallacher, Chairperson.

ROLL CALL: Commissioner: Susan Gallacher
Commissioner: Warren Keller
Commissioner: Julianna Ibarra
Commission: Vacant
Commissioner: Vacant

CITY STAFF: Urban Forestry Supervisor/Commission Secretary: Sean O'Neil
Urban Forestry OSIII: Kathleen Forbes

PUBLIC COMMENTS: There were a number of public comments heard at this meeting.

WRITTEN COMMUNICATIONS: No written communications received.

COMMISSION AND STAFF COMMUNICATIONS: No Commission and Staff Communication at this time.

CONSENT CALENDAR: Susan Gallacher made the motion to approve the Minutes of the meetings of: November 11, 2020; November 12, 2020; December 9, 2020; December 15, 2020; December 17, 2020; January 13, 2021; February 10, 2021; March 10, 2021; April 14, 2021; May 12, 2021 and May 20, 2021 as presented. Julianna Ibarra seconded the motion. All in favor, m/s/c.

UNFINISHED BUSINESS: No unfinished business presented at this meeting.

NEW BUSINESS:

1. Welcome and introduction of new Commissioners: Welcomed and congratulated Susan Gallacher and Julianna Ibarra for their reappointment and Warren Keller for his appointment to the Beautification & Appearance Commission.
2. Election of Chair and Vice-Chair Positions: Susan Gallacher was elected Chairperson of the Beautification & Appearance Commission with no objections. Julianna Ibarra was elected Vice-Chair with no objections. All in favor, m/s/c.
3. Meeting Dates and Time: The Commissioners were reminded by Sean that the meeting dates and time are set by the City Council for the second Wednesday of the month at 6:30 p.m. But due to COVID restrictions and that the Planning Commission is scheduled for the same date and

time, the Commission has been unable to meet at this time. Sean informed the Commissioners that they are able to schedule Special Meeting at a date and time agreed upon in advance by this Commission. Susan Gallacher made the motion that the next Special Meeting be scheduled for Tuesday, June 8th at 4:00 p.m. Julianna Ibarra seconded the motion. All in favor, m/s/c.

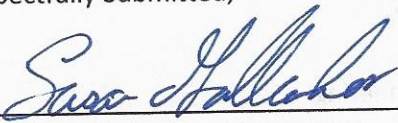
4. Recognition Grove applications and schedule of event: Commissioners and Sean were presented with copies of the three applications received for Recognition Grove. Susan Gallacher made the motion to accept all three applications with Julianna Ibarra seconding the motion. All in favor, m/s/c. Bronze plaque will be ordered for this event.
5. Schedule Spring Yard Improvement event – publicity and judging: Discussion on Spring Yard Improvement event including history, awards to be presented and distributed. Susan Gallacher made the motion to schedule the judging from June 21st through 25th, with the voting of the winners scheduled during a special meeting on June 29th. This motion was seconded by Commissioner Warren Keller. This is contingent on getting the advertisement and announcements out to the public in a reasonable about of time. All agreed, m/s/c.
6. Sean announced that the City of Lompoc has received the Tree City USA Award again this year.

STAFF ITEMS: No staff items at this meeting.

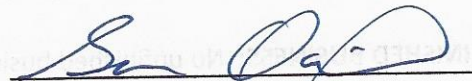
COMMISSIONER REQUESTS:

ADJOURNMENT: Seeing no further business, newly elected Chairperson Susan Gallacher made the motion to adjourn of the Beautification & Appearance Commission, this motion was seconded by Warren Keller. All in favor, m/s/c. The meeting was adjourned at 5:01 p.m.

Respectfully Submitted,



Susan Gallacher, Chairperson



Sean O'Neil, Secretary