



MINUTES
LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION
SPECIAL MEETING
Thursday, June 11, 2020

This meeting was called to order at 4:03 p.m., by Susan Gallacher, at the City Council Chambers, 100 Civic Center Plaza, Lompoc, California.

ROLL CALL: Chairperson: Susan Gallacher
Commissioner: Kristofer Clark
Commissioner: ZuZu Aceves

ABSENT: Commissioner: Judith McKinnon

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

PUBLIC COMMENTS: None

WRITTEN COMMUNICATIONS: None.

COMMISSION AND STAFF COMMUNICATIONS: None.

CONSENT CALENDAR:

Approval of Minutes: On the motion by Commissioner Kristofer Clark and with a second by Commissioner ZuZu Aceves, the minutes from the May 13, 2020 and the Special Meeting on May 14, 2020 were approved.

UNFINISHED BUSINESS:

1. Spring Yard Beautification Contest: Categories for the contest was discussed. Agreed upon categories were: Houses, Apartments, Churches, HOA Entrances, and Businesses (on H Street & Ocean Avenue). Commissioners agreed that photos will be sent by each Commissioner of their top picks in their area to Kathleen on Friday to be made into a PowerPoint Presentation for final judging to be made at the meeting on Monday, June 22nd at 4:00 p.m. With one Best Overall/Grand Prize and First, Second and Third prizes in each area

judged. The Commission will also acknowledge all other participants with an Honorable Mention Certificate. Sean suggested "The Beautification & Appearance Commission would also like to acknowledge the following properties" instead of "Honorable Mention". Susan made a motion to use this wording, Zuzu seconded the motion, all agreed and passed. m/s/c

2. Thank you notes to the utility bill contributors: Post Cards format were approved by the Commission and will be mailed out.

NEW BUSINESS:

1. Elect a Vice Chairperson for the Commission: Susan Gallacher made the motion to elect Kris Clark to the Vice-Chairperson position, ZuZu Aceves seconded the motion. Passed. Kristofer Clark was unanimously elected Vice-Chairperson of the Beautification & Appearance Commission. m/s/c
2. Discussion of events and possible community projects: This item is postponed to a future meeting.

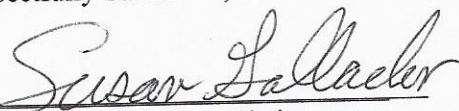
STAFF ITEMS: No staff items at this meeting.

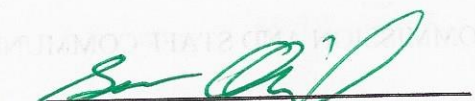
COMMISSIONER REQUESTS: Name tags that were requested at the previous meeting were distributed to those present.

ADJOURNMENT:

Seeing no further business, Chairperson Susan Gallacher made the motion to adjourn of the Beautification & Appearance Commission, Zuzu Aceves seconded the motion, and the meeting was adjourned at 4:39 p.m.

Respectfully Submitted,


Susan Gallacher, Chairperson


Sean O'Neil, Secretary