

MINUTES

LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION

Tuesday, August 09, 2022

This meeting was called to order at 4:30 p.m., by Chairperson Susan Gallacher

ROLL CALL:

Chairperson:

Susan Gallacher

Commissioner:

Robert McCaston

Commissioner:

Lee Weir Vacant

ABSENT:

Julianna Ibarra:

IN ATTENDANCE:

Mayor Jennelle Osborn

CITY STAFF:

Urban Forestry Supervisor/Commission Secretary: Sean O'Neil

Streets Division OSAIII: Ashley Williams

PUBLIC COMMENTS: No Public Comment

WRITTEN COMMUNICATIONS: No written communications.

COMMISSION AND STAFF COMMUNICATIONS:

No commission or Staff communications were received at this meeting.

CONSENT CALENDAR:

Approval of the 2020 and 2021 annual reports and minutes: Commissioner Robert McCaston motioned to approve the Minutes and the annual reports of the meeting for June 14, 2022, June 30, 2022, and July 12, 2022, with Chairperson Susan Gallacher giving a second on the motion. By a 3-0 vote, the Commission voted in favor of approving all Minutes as presented.

UNFINISHED BUSINESS:

1. <u>Utility box murals</u>: Staff O'Neil stated that the Urban Forestry Staff has reached out to the electric division to discuss potential requirements for a program of this type, and we are waiting to hear back. Urban Forestry staff also reiterated that permission to paint the murals on the utility boxes should be done prior to fundraising with the public/businesses.

NEW BUSINESS:

No new business presented at this meeting.

STAFF ITEMS: No staff items were discussed at this meeting.

COMMISSIONER REQUESTS: There are no Commissioner requests.

ADJOURNMENT: Chairperson Susan Gallacher adjourned the next meeting of the Lompoc Beautification Appearance Commission scheduled for Tuesday, July 12, 2022, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:15 p.m.

Respectfully Submitted,

Susan Gallacher, Chairperson

Sean O'Neil, Secretary