

MINUTES

LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION

Tuesday, October 11, 2022

This meeting was called to order at 4:33 p.m., by Chairperson Susan Gallacher

ROLL CALL:

Chairperson:

Susan Gallacher

Commissioner:

Robert McCaston

Commissioner:

Lee Weir

Commissioner:

Julianna Ibarra

Commissioner:

Allyssa Imano

CITY STAFF:

Urban Forestry Supervisor/Commission Secretary: Sean O'Neil

Streets Division OSAIII: Ashley Williams

PUBLIC COMMENT: There was no public comment at this meeting.

WRITTEN COMMUNICATIONS: There were no written communications received.

COMMISSION AND STAFF COMMUNICATIONS:

1. Commissioner handbooks were handed out to each commissioner. A brief discussion was had on Urban Forestry duties and Commissioners roles.

CONSENT CALENDAR:

Approval of Minutes: Commissioner Robert McCaston motioned to approve the Minutes of the meetings for August 09, 2022, with Commissioner Lee Weir giving a second on the motion. By a 5-0 vote, the Commission voted in favor of approving the Minutes as presented.

UNFINISHED BUSINESS:

No unfinished business discussed at this meeting.

NEW BUSINESS:

- 1. Chairperson Gallacher introduced the new commissioner, Allyssa Imano.
- 2. The dates and time for judging of the Holiday lights will be held on December 9th, at 5:00 p.m., the voting will be done at our regular meeting for December 13th, and the winners will be announced the week of December 19th. Chairperson Gallacher asked for everyone to plan for the judging to take around three hours. Commissioner Weir suggested commissioner Allyssa Imano to make a flyer to post in different businesses. Commissioner Imano agreed and will reach out to the Urban Forestry staff to collect additional information on what is needed to create the flyers. Staff O'Neil commented that monetary prizes can be added to the agenda for discussion at the December 13th meeting.

STAFF ITEMS:

1. Staff O'Neil explained that Urban Forestry received a response from Electric staff regarding murals on utility boxes around town. It was decided that it will not be allowed at this time.

COMMISSIONER REQUESTS: There are no Commissioner requests.

ADJOURNMENT: Chairperson Susan Gallacher adjourned the next meeting of the Lompoc Beautification Appearance Commission scheduled for Tuesday, November 08, 2022, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:14 p.m.

Respectfully Submitted,

Susan Gallacher, Chairperson

Sean O'Neil, Secretary