



MINUTES
LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION
Tuesday, January 10, 2023

This meeting was called to order at 4:30 p.m., by Commissioner Robert McCaston

ROLL CALL: Commissioner: Lee Weir
Commissioner: Robert McCaston
Commissioner: Allyssa Imano

ABSENT: Chairperson: Susan Gallacher
Vice-Chairperson: Julianna Ibarra

CITY STAFF: Urban Forestry Supervisor/Commission Secretary: Sean O'Neil
Urban Forestry Division OSA III: Ashley Williams

PUBLIC COMMENTS: No Public Comment.

WRITTEN COMMUNICATIONS: No Written Communications received.

COMMISSION AND STAFF COMMUNICATIONS:

Commissioner Lee Weir gave an update on the Holiday Light Competition Certificates and stated that participants who were awarded certificates were excited about the recognition. Commissioner Allyssa Imano explained that she has communicated with Council Member Ball regarding murals on City electric boxes and was hoping to gain further input for moving forward.

CONSENT CALENDAR:

Approval of Minutes: Commissioner Weir motioned to approve the Minutes of the meetings from 10/11/2022, 11/08/2022, 12/13/2022 and 12/16/2022(Special Meeting), with Commissioner Allyssa Imano giving a second on the motion, it passed, 3/0.

UNFINISHED BUSINESS:

None

NEW BUSINESS:

Staff O'Neil suggested postponing the discussion and action for the 2023 Recognition Grove/Arbor Day celebration dates. Staff O'Neil explained that these dates are usually celebrated around April 22 and April 29 of each year and a decision should be made when all commissioners are present. Staff O'Neil explained the application process for the Recognition Grove program and with one Recognition Grove Application submitted, it was reviewed by the Commissioners present. Commissioner Allyssa Imano motioned a vote for approval with Commissioner Robert McCaston giving a second on the motion, it passed, 3/0.

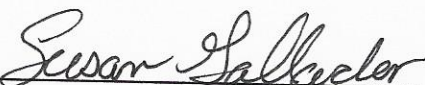
STAFF ITEMS:

There were no staff items discussed at this meeting.

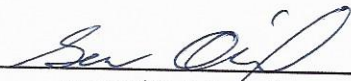
COMMISSIONER REQUESTS: Commissioner Allyssa Imano made a request, to be added on a future agenda, a discussion about potentially working with the Chamber of Commerce to encourage local business owners to beautify and maintain their business fronts.

ADJOURNMENT: Commissioner Robert McCaston adjourned the meeting next meeting of the Lompoc Beautification Appearance Commission scheduled for Tuesday, February 14, 2023, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:04 p.m.

Respectfully Submitted,



Susan Gallacher, Chairperson



Sean O'Neil, Secretary