



**MINUTES**  
**LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION**  
**Tuesday, February 14, 2023**

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

**ROLL CALL:** Chairperson: Vacant  
Vice-Chairperson: Vacant  
Commissioner: Lee Weir  
Commissioner: Robert McCaston  
Commissioner: Allyssa Imano

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

**PUBLIC COMMENTS:** Two members of the Botanical Society were in attendance to announce an upcoming event that will be held on March 4, 2023, at the Drought Tolerant Garden on Central Ave. They also mentioned that the Botanical Society would like to collaborate with the Beautification and Appearance Commission on upcoming projects.

**WRITTEN COMMUNICATIONS:** No Written Communications were received.

**COMMISSION AND STAFF COMMUNICATIONS:** There were no Commission and Staff communications at this meeting.

**CONSENT CALENDAR:**

Approval of Minutes: Commissioner Allyssa Imano motioned to approve the minutes of the meeting on 01/10/2023, with Commissioner Lee Weir giving a second on the motion, it passed 3/0.

**UNFINISHED BUSINESS:**

1. 2023 Recognition Grove Program: A date was discussed to hold the Recognition Grove Event with the day following National Arbor Day being selected. After a brief discussion, Commissioner Allyssa Imano made the motion that the Commission holds their Recognition Grove Event, in conjunction with an Arbor Day Celebration, on Saturday, April 29, 2023, with Commissioner Lee Weir giving a second to the motion, it passed 3/0.

**NEW BUSINESS:**

Appointment of Chairperson and Vice-Chairperson: Staff O’Neil informed the Commission that an applicant had been placed on the City Council agenda for appointment and mentioned this item could be tabled until after the appointment of a new Commissioner. After a brief discussion, Commissioner Allyssa Imano made the motion to add appointments of a Chairperson and Vice-Chairperson to the agenda of the next regular meeting of the Beautification and Appearance Commission, with Commissioner Lee Weir giving a second to the motion, it passed 3/0.


**STAFF ITEMS:** There were no staff items discussed at this meeting.

**COMMISSIONER REQUESTS:** There were no Commissioner requests at this meeting.

**ADJOURNMENT:** This meeting was adjourned at 4:54p.m. by Commissioner Robert McCoston to the next regular meeting of the Lompoc Beautification Appearance Commission on Tuesday, March 14, 2023, at 4:30 p.m.

Respectfully Submitted,

  
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Chairperson

  
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Sean O'Neil, Secretary