



MINUTES
LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION
Special Meeting
Wednesday, September 6, 2023

This meeting was called to order at 2:34 p.m. by Vice-Chairperson Robert McCaston

ROLL CALL:

Chairperson:	Susan Gallacher - absent
Vice-Chairperson:	Robert McCaston
Commissioner:	Lee Weir
Commissioner:	Allyssa Imano
Commissioner:	Vacant

CITY STAFF:

Urban Forestry Supervisor/Commission Secretary:	Sean O'Neil
Urban Forestry Division Temp OSAlll:	Krista Kietzman

PUBLIC COMMENTS: No Public Comment.

WRITTEN COMMUNICATIONS: No Written Communications received.

COMMISSION AND STAFF COMMUNICATIONS: There was no commission or staff communications received at this meeting.

CONSENT CALENDAR: There was no consent calendar at this time.

UNFINISHED BUSINESS: None

NEW BUSINESS: The Commission discussed the Utility Box Draft Guidelines provided by the Planning Division and came up with the following suggestions:

- Wraps only and no paintings
- BAC would like to take over once established, and becomes the approving body of applicants
- BAC will do fundraising to create a budget for the project
- Clause should be added to give preference to Lompoc residents when considering artists
- Follow up with the City of Lompoc's Utility Department for permission to wrap city owned boxes
- Under "Application Requirements" remove section 2 in its entirety as it isn't applicable if we're doing wraps only

Additionally, the Commission has decided that Allyssa will be the point of contact for the Planning Division in case there are concerns/questions.

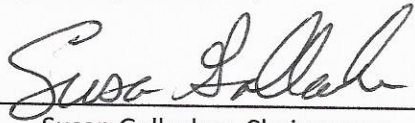
Commissioner Allyssa Imano motioned to approve the bullet points and Commissioner Lee Weir seconded.

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


COMMISSIONER REQUESTS: The Commissioners agreed that the next regular meeting should be held on September 12, 2023 to discuss the Holiday Decoration Contest plan for judging and announcement dates.

ADJOURNMENT: Vice-Chairperson Robert McCoston adjourned the meeting. The next meeting of the Lompoc Beautification Appearance Commission is scheduled for Tuesday, September 12, 2023, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 3:29 p.m.

Respectfully Submitted,



Susan Gallacher, Chairperson



Sean O'Neil, Secretary