



## MINUTES

# LOMPOC BEAUTIFICATION & APPEARANCE COMMISSION

Tuesday, February 13, 2024

This meeting was called to order at 4:32 p.m. by Chairperson Susan Gallacher.

**ROLL CALL:**

Chairperson:	Susan Gallacher
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:

None

### WRITTEN COMMUNICATIONS:

None

### COMMISSION AND STAFF COMMUNICATIONS:

Secretary O'Neil reminded the commission about the joint City Council meeting on 2/20/24 at 6 PM. Additionally, Secretary O'Neil brought to the attention of the commissioners that they need to appoint a member from the Beautification & Appearance Commission as a representative for the Lompoc Community Benefit Foundation.

### CONSENT CALENDAR:

Approval of minutes for the regular meeting of the Beautification and Appearance Commission on December 12, 2023. Commissioner McCaston made a motion to approve the minutes and Chairperson Gallacher seconded the motion, it passed 4/0.

### UNFINISHED BUSINESS:

None

### NEW BUSINESS:

The commissioners discussed the Draft Utility Box Art Program for suggested changes. They had concerns about the guidance of the selection committee. Secretary O'Neil explained that the commissioners can share their thoughts at the upcoming joint meeting with City Council.

### STAFF ITEMS:

Secretary O'Neil once again reminded the commissioners of the joint meeting with City Council on Tuesday, 2/20/24 at 6 pm, and of the need to appoint a member from the Beautification & Appearance Commission as a representative for the Lompoc Community Benefit Foundation.


**COMMISSIONER REQUESTS:**

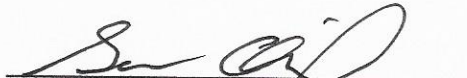
Chairperson Gallacher suggested that we add the topic of Recognition Grove as an agenda item for a future meeting in early fall. Also, she requested that the Holiday Lights & Decorations Contest viewing be held later in December to give more residents time to participate.

**ADJOURNMENT:**

Chairperson Susan Gallacher adjourned the meeting. The next regular meeting of the Lompoc Beautification Appearance Commission is scheduled for Tuesday, March 12, 2024, at 4:30 p.m. in the Administrative Conference Room at Lompoc City Hall. The meeting was adjourned at 5:07 pm.

Respectfully Submitted,

  
Chairperson Susan Gallacher

  
Sean O'Neil, Secretary