

**VALLEJO BEAUTIFICATION COMMISSION
REGULAR MEETING 6:00 P.M.
VIA TELECONFERENCE**

July 7, 2021

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 9006833.

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

You can view this public meeting:

- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CORRESPONDENCE**
- 4. PRESENTATIONS**

Due to the Coronavirus emergency, all Inter-Agency meetings will be held via teleconference. Members of the public may provide public comments during the meeting via ZOOM

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone: Dial (669) 9006833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

5. COMMUNITY FORUM

*Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold meetings via teleconference. Any interested members of the public desiring to communicate with the Inter-Agency meeting as part of the Community Forum may do so via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone.*

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

6. CITY COUNCIL LIASION REPORT

7. AGENDA APPROVAL

- A. **Recommendation:** By motion, approve the Agenda for July 7, 2021.

8. APPROVAL OF MINUTES

- A. **Recommendation:** By motion, approve the Regular Meeting Minutes from June 2, 2021

9. ACTION CALENDAR

*NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900 6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment.*

Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.

10. NEW BUSINESS

- A. Keep California Beautiful Affiliate Program Application
- B. Community Calendar & Event Planner

11. OLD BUSINESS

- A. Futures List requests
- B. Presentation Requests

12. ADHOC COMMITTEE ACTIVITY REPORTS

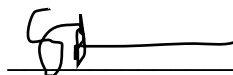
- A. Recognition Program for Neighborhoods, Homes, and Commercial Building
- B. Beautify Vallejo
- C. Neighbor Helping Neighbor Collaboration w/CEAB

13. NEXT MEETING DATE: September 1, 2021

14. ADJOURNMENT

I, Shelee Loughmiller, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Inter-Agency committee, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 11:30 a.m. Friday, July 2, 2021.

Dated: Friday, July 2 , 2021.



Shelee Loughmiller, Staff Secretary

**VALLEJO BEAUTIFICATION COMMISSION
MEETING MINUTES.
VIA TELECONFERENCE**

June 2, 2021

CALL TO ORDER Meeting called to order by Commissioner Martinez at 6:02pm

ROLL CALL

Present:

Commissioners Martinez, Balbuena, Slater, Pulido, Weyrich
Council Liaison Vice Mayor Verder Aliga
Staff Secretary Loughmiller

Absent: Chair Duquette

CORRESPONDENCE

- A. Commissioner Interviews by Council, applications due no later than close of business June 11 5:15pm. There are two seats open on the Beautification Commission
- B. Commissioner Coleman notified City Clerk that she resigned her seat for personal reasons on 5/19/21.

PRESENTATIONS

- C. Public Works – Melissa Tigboa, City Engineer/Asst Public Works Director presented an update on the Capital Stair project
- D. Code Enforcement – James Neilsen, Code Enforcement Officer, presented update on the

COMMUNITY FORUM - No Community Comments

CITY COUNCIL LIASION REPORT - No report

AGENDA APPROVAL - By motion, approve unanimously

APPROVAL OF MINUTES - By motion, approve unanimously

ACTION CALENDAR

- E. Voice Vote for Commission Chair – Term July 2021- June 2022
 - i. Passed Unanimously by voice vote
- F. Voice Vote for Commission Vice Chair – Term July 2021 – June 2022
 - i. Passed Unanimously by voice vote

NEW BUSINESS

- G. Keep America Beautiful Affiliate Program Application will be submitted by June 30
- H. Bay Trail Restoration Project – Nov. 6, 2021 Update
- I. Coastal Clean Up – Sept 18, 2021 Update

OLD BUSINESS

- J. Futures List requests – No new requests to add
 - i. Agency Disaster Preparedness
 - ii. Solano Community Organizations Active in Disaster
- K. Presentation Requests – No current requests

ADHOC COMMITTEE ACTIVITY REPORTS

- L. Recognition Program for Neighborhoods, Homes, and Commercial Building
 - i. Commissioner Pulido provided an update on ideas generated and will provide notes as plan progresses.
- M. Beautify Vallejo – No Update
- N. Neighbor Helping Neighbor Collaboration w/CEAB – No Update

NEXT MEETING DATE: July 7, 2021

ADJOURNMENT 7:01pm



Shelee Loughmiller, Staff Secretary