



AGENDA

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

VIA TELECONFERENCE

www.cityofvallejo.net

September 1, 2021

IMPORTANT NOTICE

Until further notice, meetings of the Beautification Commission are being conducted using teleconference and electronic means, consistent with State of California Executive Order N-29-30 regarding the COVID-19 pandemic. The live stream of the meeting may be viewed on television or online. Details may be found at www.cityofvallejo.net. In accordance with Executive Order N-29-30, the public may only view the meetings on television and/or online and not in the Council Chamber.

PUBLIC COMMENT: Members of the Public may provide public comments during the Beautification Commission Meeting via ZOOM (<https://zoomregular.cityofvallejo.net>), or via phone, by dialing (669) 900-6833, enter meeting id: 914 0075 0676#

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

VIEW THE MEETING: There are three different ways you can view this public meeting:

- Watch Vallejo local channel 28
- Stream from the City website: www.cityofvallejo.net/Streaming
- Join the Zoom webinar: <https://zoomregular.cityofvallejo.net>

Want more City information? Members of the public can:

- Like us on Facebook (www.facebook.com/cityofvallejo)
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)
- Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Beautification Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the Beautification Commission will be available on the City of Vallejo website at www.cityofvallejo.net subject to staff's ability to post the documents prior to the meeting.



The Council Chambers in City Hall is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

If you have any questions regarding any of the following agenda items, please call the assigned planner or project manager at (707) 648-4326.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE OF NEWLY APPOINTED AND COMMISSIONERS
4. ROLL CALL
5. APPROVAL OF THE AGENDA
6. APPROVAL OF MINUTES
A. June 2, 2021
7. WRITTEN COMMUNICATIONS
8. REPORT OF THE SECRETARY
9. REPORT OF THE PRESIDING OFFICER
10. REPORT OF THE SUBCOMMITTEES
11. REPORT OF THE CITY COUNCIL LIAISON
12. ACTION CALENDAR
13. OTHER
14. ADJOURNMENT

I, Shelee Loughmiller, Beautification Commission 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 Beautification Commission, 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 5:00 p.m. Wednesday, August 25, 2021.

Dated August 25, 2021

Shelee Loughmiller, 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