



AGENDA

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

VIA TELECONFERENCE

www.cityofvallejo.net

October 6, 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. ROLL CALL**
- 4. APPROVAL OF THE AGENDA**
- 5. APPROVAL OF MINUTES**
 - A. Sept 1, 2021
- 6. WRITTEN COMMUNICATIONS**
- 7. REPORT OF THE CITY COUNCIL LIAISON**
- 8. REPORT OF THE SECRETARY**
 - A. Code Enforcement Appeals Board Ad Hoc Update
 - B. Adopt A Neighborhood Community Proposal
- 9. REPORT OF THE PRESIDING OFFICER**
 - A. Coastal Clean Up Report – Vice Chair Balbuena, Commissioner Slater
- 10. ACTION CALENDAR**
 - A. 2021-22 Commission Goal Setting Review
 - B. 2021-22 Meeting Dates and Ad Hoc Committee Meeting Dates
- 11. REPORT OF THE SUBCOMMITTEES**
 - A. Business Recognition Program
 - B. Beautify Vallejo
- 12. 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, Sept. 29, 2021.

Dated September 26, 2021

Shelee Loughmiller, Secretary

**VALLEJO BEAUTIFICATION
COMMISSION MEETING MINUTES
VIA**

TELECONFERENCE

September 1, 2021

CALL TO ORDER Meeting called to order by Commissioner Martinez at 6:01pm

PLEDGE OF ALLEGIANCE – Led by Chair Martinez

ROLL CALL

Present:

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

OATH OF OFFICE

Vice Mayor Verder-Aliga administered the Oath of Office for Commissioners Howard and Tennyson

COMMUNITY FORUM No Community Comments

AGENDA APPROVAL By motion of the Chair, 2nd by Commissioner Slater, Motion approved unanimously

APPROVAL OF MINUTES - By motion by the Chair, 2nd by Vice Chair Balbuena, Motion approved unanimously

WRITTEN COMMUNICATIONS

1. A thank you email from Kathy O'Hare for the work by staff to alleviate the blight and disruption to the neighborhood at 437 Pennsylvania St.

REPORT OF THE SECRETARY

1. Announced the start of Participatory Budgeting Vote begins Sept 7 thru Oct 7

REPORT OF THE PRESIDING OFFICER

1. Discussion and guidance to commissioners for goal setting for 2021-22 fiscal year.
 - a. Item will be Action Item at October 2021 meeting.
2. Led discussion regarding holding 4 meetings per year, minimum required by municipal code. All commissioners in favor and agree that Ad Hoc committee work would be done on the off months. Proposed meeting dates for the rest of this year will be 1/5/22, 4/6/22, 6/1/22

REPORT OF SUB COMMITTEES – No report

ADJOURNED 6:46 pm

Next Meeting will be Wednesday, October 6, 2021

Signature

Date