

**VALLEJO BEAUTIFICATION
COMMISSION MEETING MINUTES
JULY 5, 2023**

CALL TO ORDER Meeting called to order by Chair Weyrich at 6:16p

PLEDGE OF ALLEGIANCE

ROLL CALL

Swearing in of Commissioners Reyes and Weyrich by Vice Mayor Verder-Aliga

Present:

Chair Weyrich

Vice Chair Slater

Commissioners Wright, Tennyson, Howard, Reyes

Staff Secretary Loughmiller

COMMUNITY FORUM - N/A

APPROVAL OF THE AGENDA By motion of Vice Chair Slater, 2nd by Commissioner Tennyson, Motion approved unanimously to approve the July 5, 2023 agenda (Commissioner Woodson absent)

APPROVAL OF MINUTES June 7, 2023 minutes not available

COMMUNITY FORUM - N/A

ACTION ITEMS

Select Chair and Vice Chair for FY 2023-24 – Vice Chair Slater nominated Chair Weyrich for Chair position; 2nd by Commissioner Howard, Nomination approved unanimously (Commissioner Woodson absent). Commissioner Tennyson nominated herself for Vice Chair position; 2nd by Commissioner Howard; Nomination approved unanimously (Commissioner Woodson absent). Funding request for Business Recognition Program - \$400 per year budget rolled over from FY22-23. Recommendation to combine both years for a total of \$800. Motion to approve the recommendation made by Commissioner Slater, 2nd by Vice Chair Tennyson, Motion approved 4-3 (Commissioner Woodson absent, Commissioners Howard and Slater non-voting).

Establish the Graffiti Abatement Ad Hoc Committee members, for a Two-year period, from 7/5/23-6/30/25 to support the Business and Residential Recognition activities in the City of Vallejo – Commissioner Slater and Chair Weyrich volunteered to serve as the Ad Hoc Committee members

NEW BUSINESS – The following upcoming projects were discussed:

Coastal Clean Up, September 23, 2023 – all Commissioners will participate

MLK Day of Service Project, January 15, 2024 – will discuss location and type of activity at a future meeting

Earth Day Project, April 20, 2024 – discussed combining with Beautify Vallejo

REPORT OF PRESIDING OFFICER – Chair Weyrich reported that he and Commissioner Wright volunteered at the Capitol Stairs project. Vallejo Main Street is planning August Nights on Thursday evenings downtown that will include a Farmer's Market, music, food trucks, and more.

REPORT OF THE SECRETARY – Staff Secretary Loughmiller reported on the July 4th activities downtown, and also mentioned the possibility of having Commissioners staff outreach tables at events such as these.

REPORT OF THE SUBCOMMITTEES

Business Recognition Program Update – Vice Chair Tennyson suggested changing program milestone dates so as not to conflict with service project dates: business nominations in

September 2023 and awards November 2023; for residential, nominations in May 2024 and awards in June 2024.

Graffiti Abatement/Street Mural Program – Commissioner Slater will work on an Executive Summary for the Community Arts Foundation

FUTURE PRESENTATION REQUESTS – Sacramento Street project, Curtola Parkway project, abandoned vehicles on See Click Fix

ADJOURNED 6:59p

Next Meeting: Wednesday, September 6, 2023

Signature

Rich Weyrich

Date

7/10/2023

Attest: