

**VALLEJO BEAUTIFICATION
COMMISSION MEETING MINUTES
April 6, 2022**

CALL TO ORDER Meeting called to order by Commissioner Weyrich at 6:00pm

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEWLY APPOINTED COMMISSIONERS

ROLL CALL

Present:

Commissioners Slater, Pulido, Reyes, Slater, Woodson, Weyrich

Staff Secretary Loughmiller

Excused Absence: Commissioner Tennyson, Howard

AGENDA APPROVAL By motion of Commissioner Woodson, 2nd by Commissioner Weyrich, Motion approved unanimously.

- Chair Weyrich requested that "New Business" be added to the June Agenda.

APPROVAL OF MINUTES – By motion of Commissioner Slater, 2nd by Commissioner Weyrich, Motion approved unanimously

WRITTEN COMMUNICATIONS – No report

COMMUNITY FORUM - No Community Comments

NOMINATION AND SELECTION OF CHAIR AND VICE CHAIR

Commissioner Weyrich nominated for Chair and Commissioner Slater nominated for Vice Chair

Vote was unanimous in favor of:

- Chair - Commissioner Weyrich
 - Term expires June 30, 2023
- Vice Chair – Commissioner Slater
 - Term expires June 30, 2023

REPORT OF THE SECRETARY

Report out on the participants of Beautify Vallejo Day held on March 26, acknowledgement for service and leadership of Commissioners Weyrich, Slater, Reyes, Tennyson. Expressed gratitude for the team from Code Enforcement and Cal Maritime along with several families for their participation.

REPORT OF THE PRESIDING OFFICER – No report

REPORT OF SUB COMMITTEES –

Commissioner Pulido presented the draft proposal for the Business Recognition Program. Discussion led to adding two considerations:

- Vice Chair Slater recommended including a pilot phase focused on one business corridor (Tennessee St.)
- Chair Weyrich recommended adding a Sustainable Design element to the Business Award Category.
- Commissioner Pulido will take recommendations back to Sub-Committee and begin preparations for final presentation to City Council.

New Business: Vice Chair Slater asked for Commission to consider meeting in the Public Works Conference Room. Secretary Loughmiller will confer with City Clerk and report back to Chair Weyrich.

ADJOURNED 6:26 pm

Next Meeting will be Wednesday, June 1, 2022

Signature



Date



Attest: