



**CITY OF VALLEJO  
BEAUTIFICATION ADVISORY COMMISSION  
MEETING AGENDA  
September 27, 2010  
7:00 p.m.**

**CITY COUNCIL CHAMBERS  
City Hall, 555 Santa Clara Street, 2nd Floor**



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

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE TO THE FLAG
4. PRESENTATIONS
5. APPROVAL OF AGENDA: If desired, the Commission may rearrange the order of the items on the agenda. Pursuant to the Brown Act, the Commission may not add any items for action and may only discuss items that are on the agenda.
6. READING & APPROVAL OF MINUTES:
7. CORRESPONDENCE -
8. TREASURER'S REPORT – Thomas Bilbo, Treasurer
9. GUEST SPEAKERS –
10. COMMUNITY FORUM

***NOTICE:** This item provides the people in the audience an opportunity to address the Commission. Remarks should be confined to matters within the Commission's ability to resolve. Fifteen minutes are set aside for this purpose. Each speaker is allowed three minutes.*

11. CHAIRPERSON'S REPORT:
12. COMMITTEE REPORTS:

a. Tree Committee :

- **Removal of 2 Hollywood Junipers and 2 Xylosma shrubs Between 200 Ga. Street and Ga. Mall North**  
Commissioner's were asked to review site at 9/13/2010 Meeting, and Staff was asked to solicit feedback from Community/Businesses in area
- **Tree Reviews from 9/13/2010 Meeting**  
758 Warford: Sycamore  
421 Pepper Drive: Camphor
- **New Trees -**  
May have new trees for review from City Arborist

b. Holiday Tree Lighting Committee : Tiffany Johnson, Chair

- **General Report**
- **NASCAR / INFINEON Raceway Tree Award**  
follow-up on Holiday Tree Planting efforts and tree donations.
- **Budget Request –**  
Vote on official Request to city finance department for funds.
- **Request Commission approval to solicit donations / sponsorships for overall event –**  
Commission needs to approve the efforts of the Garden Tour Committee to solicit donations of labor, equipment / merchandise and money and seek sponsorships to support event.– Request is for a blanket approval on efforts.

c. Community Outreach Committee: Nenette Enrile, Chair

- **General Report**

d. Garden Tour Committee: Thomas Bilbo, Chair

- **General Report**

- **Request Commission Approval for solicitation for donations / sponsorships for 2011 Garden Tour –**

Commission needs to approve the efforts of the Garden Tour Committee to solicit donations of labor, equipment / merchandise and money and seek sponsorships to support event.– Request is for a blanket approval on efforts.

13. LIAISON COMMENTS: Stephanie Gomes, Vice Mayor

14. STAFF COMMENTS: James Nichols, AMS Grounds & LMD

15. UNFINISHED BUSINESS:

- a. Review & approval of Final Version of SAGE Letter of Support
- b. Commission Website – T. Bilbo coordinating
  - Should have feedback from legal by Vice Mayor Gomes.

16. NEW BUSINESS:

- a. **Vice Chair Election –**

Election of Vice Chair to complete Helen Perry's current term of office (until January 2011 meeting when general Commission elections are due)

- b. **House In service (lights, mics) – K. Trotter**

- c. **Visibility on City Website (agenda, minutes, video) – K. Trotter**

17. ANNOUNCEMENTS:

18. ADJOURNMENT: