



**AMENDED AGENDA¹
CITY OF VALLEJO
BEAUTIFICATION ADVISORY
AND
CODE ENFORCEMENT APPEALS BOARD**

**October 29, 2012
6:00 p.m.**

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

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 Commission will be available for public inspection at the Public Works Department, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the Commission. Such documents may also be available on the City of Vallejo website at <http://www.ci.vallejo.ca.us> subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-3414, TDD (707) 649-3562.



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. FIRST COMMUNITY FORUM
Anyone wishing to address the Commission on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Commission to resolve, is requested to submit a completed speaker card to the Commission Staff person. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes. The remainder of the speakers wishing to address the Commission on non-agenda items will be heard at the second Community Forum listed later on the agenda.
5. APPROVAL OF AGENDA:
6. READING & APPROVAL OF MINUTES: of September 24, 2012
7. CORRESPONDENCE:
8. APPEAL HEARINGS : **None**
9. GUEST SPEAKER: **None**
10. TREASURER'S REPORT:
11. PRESENTATIONS: Commissioner Batts' Presentation on the City of Sacramento Tree Program

¹ Agenda was revised to correct formatting errors, clarify agenda titles and recommendations

12. NEW BUSINESS:

- a. Commissioner Nichols: Discussion of Community Block Grant
- b. Commissioner Darling: Discussion of abrupt cancellation of August meeting.
- c. Commissioner Nichols: Revision of Committees as well as positions of Secretary and Treasurer.
- d. Commissioner Nichols: Further discussion of tree accounting and budgeting.
- e. Commissioner Nichols: Discussion of tree topping flyer in water bill.
- f. Commissioner Brisco: North end of Mare Island clean-up/eye sore.
- g. Commissioner Brisco: Fairgrounds Dr. widening project/improvement
- h. Commissioner Nichols: Discussion on Beautiful Homes Appreciation Project
- i. Commissioner Nichols: Discussion on public street tree planting
- j. Code Enforcement Tax Assessment
- k. Entrance & Thoroughfare Clean Up Project

13. OLD BUSINESS:

- a. Confirmation of completion of Ethics Training. (information only)
- b. Discussion of Commission's request of Vallejo Police Department for speaker regarding threats to Commissioners.
Recommendation: By motion, provide direction to staff on whether an ordinance relating to the threatening of complainants should be drafted.
- c. Discussion regarding development of methods and procedures to allocate BACE funds.
Recommendation: By motion, provide direction to staff regarding development of methods and procedures to allocate BACE funds

14. COMMITTEE REPORTS:

- a. Blight:
 - Adopt a Street Program (discussion only)
- b. Outreach:
 - Garden Tour – report (discussion only)
 - Tree Lighting – Report on meeting with Frank/Mad Hatter and G.V.R.D. representative on 9-27-12
- c. Landscape:

Tree Removal Requests

Recommendation: By motion, make a recommendation to the Public Works Director that tree removal applications be approved at the following locations:

- 760 Knights Circle
- 1018 Delwood Ave.
- 204 Bowman Dr

Report on Street Tree removals over the last 5 years (discussion only)

15. SECOND COMMUNITY FORUM:

16. STAFF REPORTS: Dong Yoo, Code Enforcement Officer
Nimat Shakoor-Grantham, Code Enforcement Manager
Fred Buss, Landscape Inspector

17. ANNOUNCEMENTS:

18. ADJOURNMENT: