



**CITY OF VALLEJO
BEAUTIFICATION ADVISORY
AND
CODE ENFORCEMENT COMMISSION**

MEETING AGENDA
September 26, 2011
7:00 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:

7. CORRESPONDENCE:

8. GUEST SPEAKERS: Birgit Rickert of Vallejo Main Street, Mosaic Planter Project on Ga. St.

9. UNFINISHED BUSINESS:

a. Rules and Procedures Committee

- Presentation and report concerning the adoption of Commission operating procedures and rules

10. NEW BUSINESS

a. Commission needs to vote or assign members to the identified Committees

- Blight Committee
- Landscape and Tree Committee
- Outreach Committee:

b. Discuss participation with the Holiday Tree Lighting at Children's Wonderland Park in conjunction with GVRD

- c. Discuss and vote on changing the regular scheduled meeting time from 7:00 P.M. to 6:00 P.M. on the last Monday of the Month.

11.SECOND COMMUNITY FORUM:

12.LIAISON COMMENTS: Stephanie Gomes, Councilmember

13.STAFF COMMENTS: Nimat Shakoор-Grantham, Code Enforcement Manager
James Nichols, AMS Grounds & LMD

14.ANNOUNCEMENTS:

15.ADJOURNMENT: