



John F. Kennedy Library
The Vallejo Room,
Lower Level

505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

AGENDA
VALLEJO BEAUTIFICATION COMMISSION
SPECIAL MEETING
6:00 P.M.
VALLEJO ROOM
JFK Library- Lower Level
July 11, 2018

Chair JoEllen Myslik
Vice Chair Peter Bregenzer
Commissioner Kathryn Kellogg
Commissioner Melinda Mares
Commissioner Brian Duquette
Commissioner Suzanne Poynter
Commissioner Robert LaGatta

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the Beautification Commission without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Agenda Items: Those wishing to address the Beautification Commission on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the Beautification Commission to resolve is requested to submit a completed speakers card to the Secretary of the Beautification Commission and will be allowed to speak during the "COMMUNITY FORUM" portion of the AGENDA. Those wishing to address the Beautification Commission on a scheduled agenda item should fill out a speaker card and give it to the Secretary of the Beautification Commission. Speaker time limits for scheduled agenda items are five minutes for designated spokespersons for a group and three minutes for individuals.

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 Beautification Commission will be available for public inspection at City Hall, 555 Santa Clara St., 2nd Floor, or the Vallejo Public Library, 505 Santa Clara St. at the same time that the public records are distributed or made available to the Beautification Commission. Such documents may also be available on the City of Vallejo website at www.ci.vallejo.ca.us subject to staff's ability to post the documents prior to the meeting.



The Vallejo Room is ADA compliant. Devices for the hearing impaired are available from the City Clerk. 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 in implementation thereof.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS & CORRESPONDENCE**

5. PRESENTATIONS - None

6. COMMUNITY FORUM

Anyone wishing to address the Beautification Commission (Commission) on any matter for which another opportunity to speak is not provide on the agenda and which is within the jurisdiction of the commission to resolve is requested to submit a completed speakers card to the Secretary of the Commission. When called upon, each speaker should state his/her name and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen minutes (15) with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300

7. AGENDA APPROVAL

A. **Recommendation:** By motion, approve the Agenda

8. APPROVAL OF MINUTES

A. **Recommendation:** By motion, approve minutes from June 11, 2018 Special Meeting

9. ACTION CALENDAR

A. **Recommendation:** By motion, approve the discussion regarding calendaring upcoming Beautification Commission projects

10. COMMITTEE / ACTIVITY REPORTS

- A. Visions of Wild Festival Activities Update – Chair Myslik
- B. City of Vallejo Fall Cleanup Events (September 15, 2018 & September 29, 2018) – Secretary Crutchfield
- C. Zero Waste Curriculum School Project for Patterson Elementary – Commissioner Kellogg

D. Downtown Planter Project Update – Secretary Crutchfield

11. FUTURE AGENDA ITEMS

A. Reminder Regarding Election of Officers in August 2018 – Secretary Crutchfield

B. Solicit Items for next month's Agendas – Secretary Crutchfield

12. NEXT MEETING DATE: August 1, 2018

13. ADJOURNMENT

I, Derek Crutchfield, Secretary, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo Beautification Commission, at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 10:30 p.m. Monday, July 9, 2018.

Dated: Monday, July 9, 2018


Derek Crutchfield, Secretary