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**AGENDA
VALLEJO BEAUTIFICATION COMMISSION
SPECIAL MEETING
5:00 P.M.
PUBLIC WORKS CONFERENCE ROOM
555 SANTA CLARA ST.
4th FLOOR, CITY HALL
VALLEJO CA.
January 9, 2019**

Chair Brian Duquette
Vice Chair Erica Chappell
Commissioner Kathryn Kellogg
Commissioner JoEllen Myslik
Commissioner Peter Bregenzer
Commissioner Suzanne Poynter
Commissioner Mary Olsen

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 Public Works Conference Room is ADA complaint. 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.
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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. AGENDA APPROVAL

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

5. APPROVAL OF MINUTES

- A. **Recommendation:** By motion, approve the minutes from November 7, 2018

- B. **Recommendation:** By motion, approve the minutes from December 5, 2018

6. 2018-2019 STRATEGIC PLANNING

- A. Developing and Prioritizing the Beautification Commission's 2018-2019 Goals and Objectives

Recommendation: By Motion, approve the discussion regarding developing and prioritizing 2018-2019 goals and objectives for the Beautification Commission

7. COMMITTEE / ACTIVITY REPORTS

- A. Activities and Ad Hoc Committee Report Updates

Recommendation: By Motion, approve any and all Ad Hoc Committee and Activity Updates

8. 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 5:30 p.m. Thursday, January 3, 2019

Dated: Thursday, January 3, 2019


Derek Crutchfield, Secretary