



CITY OF VALLEJO

BEAUTIFICATION ADVISORY AND CODE ENFORCEMENT COMMISSION REGULAR MEETING AGENDA

Date: January 28, 2013 at 6:00 p.m.

Location: 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 (3) 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 November 26, 2012

7. CORRESPONDENCE:

8. GUEST SPEAKER:

9. TREASURER'S REPORT:

10. PRESENTATIONS:

A. SAGE PowerPoint presentation regarding Mean Streets to Green Streets

B. Public Works Maintenance presentation regarding Georgia Street Public Meeting (see attached Notice of Public Hearing and Street Restriping Plan)

11. NEW BUSINESS:

Code Enforcement Tax Assessment Notice Training on February 25, 2013

12. OLD BUSINESS:

Further discussion regarding:

- A. City Tree Program
- B. Filling the Treasurer's position
- C. Organizational makeup of the various sub-committees
- D. The Exceptional Homes Appreciation Project. (Commissioners are reminded to bring their "Exceptional Homes" Ballots to the meeting)
- E. Inserting flyers into the water bills regarding topping of trees
- F. North Mare Island clean-up of buildings
- G. How commission funds can be allocated for expenses
- H. Fairgrounds Dr. /Redwood St. Improvement Project

13. COMMITTEE REPORTS:

- A. Blight:
 - Adopt a Street Program- update
- B. Outreach:
- C. Landscape:
 - Tree Removal Requests – review of applications submitted for approval?
 1. 150 Lexington Dr.

14. SECOND COMMUNITY FORUM:**15. STAFF COMMENTS:****16. ANNOUNCEMENTS:****17. ADJOURNMENT:**