

<p style="text-align: center;">City Hall 555 Santa Clara Street Vallejo, CA 94590</p>	<p style="text-align: center;"><b>AMENDED - AGENDA VALLEJO BEAUTIFICATION COMMISSION SPECIAL MEETING 6:00 P.M. PUBLIC WORKS CONFERENCE ROOM 4<sup>th</sup> FLOOR CITY HALL JULY 12, 2017</b></p>	<p style="text-align: right;">Chair - Vacant Vice Chair - JoEllen Myslik Commissioner - Kathryn Kellogg Commissioner - Melinda Mares Commissioner - Peter Bregenzer</p>
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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 Commission on a scheduled agenda item should fill out a speaker card and give it to the Secretary. 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., 2<sup>nd</sup> 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](http://www.ci.vallejo.ca.us) subject to staff's ability to post the documents prior to the meeting.

**Disclosure Requirements:** Government Code Section 84308 (d) sets forth disclosure requirements which apply to persons who actively support or oppose projects in which they have a "financial interest", as that term is defined by the Political Reform Act of 1974. If you fall within that category, and if you (or your agent) have made a contribution of \$250 or more to any commissioner within the last twelve months to be used in a federal, state or local election, you must disclose the fact of that contribution in a statement to the Commission.

**Appeal Rights:** The applicant or any party adversely affected by the decision of the Beautification Commission may, within ten days after the rendition of the decision of the Beautification Commission, appeal in writing to the City Council by filing a written appeal with the City Clerk. Such written appeal shall state the reason or reasons for the appeal and why the applicant believes he or she is adversely affected by the decision of the Beautification Commission. Such appeal shall not be timely filed unless it is actually received by the City Clerk or designee no later than the close of business on the tenth calendar day after the rendition of the decision of the Beautification Commission. If such date falls on a weekend or City holiday, then the deadline shall be extended until the next regular business day.

Notice of the appeal, including the date and time of the City Council's consideration of the appeal, shall be sent by the City Clerk to all property owners within two hundred or five hundred feet of the project boundary, whichever was the original notification boundary.

The Council may affirm, reverse or modify any decision of the Beautification Commission which is appealed. The Council may summarily reject any appeal upon determination that the appellant is not adversely affected by a decision under appeal.

If any party challenges the Beautification Commission's actions on any of the following items, they may be limited to raising only those issues they or someone else raised at the public hearing described in this agenda or in written correspondence delivered to the Secretary of the Beautification Commission.

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.

If you have any questions regarding any of the following agenda items, please call the assigned planner or project manager at (707) 648-5346.

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- **CALL TO ORDER**
- **PLEDGE OF ALLEGEANCE**
- **ROLL CALL**
- **COMMUNICATIONS & CORRESPONDENCE**
- Spring Road Spruce Up - Email from Andrya Huntsman

- **COMMUNITY FORUM**

Anyone wishing to address the 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 Executive 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

- **CONSENT CALENDAR AND APPROVAL AGENDA**

Members of the public wishing to address the commission on Consent Calendar Items are requested to submit a completed speaker card to the Executive Secretary to the Commission. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the commission. Items removed from the commission will be heard immediately after approval of the Consent Calendar and Agenda.

- **APPROVAL OF MINUTES**

Recommendation: By Motion, Approve the minutes from the June 7, 2017 regular meeting.

- **CHAIR PERSON REPORT**

**OLD BUSINESS**

- Expound On Strategic Planning Meeting Notes From 4/12/17 - BAC

- Styrofoam Ban Report – Commissioner Kellogg
  
- **NEW BUSINESS**
  
- Vote To Fill Vacant Positions -BAC
- Beautify Vallejo Campaign – Commissioner Myslik, Commissioner Bregenzer
- Trash Awareness Outreach Campaign- Commissioner Mares
  
  
- **COMMITTEE / ACTIVITY REPORTS**
  
- **FUTURE AGENDA ITEMS**
  
  
- **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 1:00 p.m., Monday, July 10, 2017

Dated Monday, July 10, 2017

Derek Crutchfield, Secretary