

AGENDA

**VALLEJO BEAUTIFICATION COMMISSION
SPECIAL MEETING
5:00 P.M
NORTH MARE ISLAND
CONFERENCE CENTER
375 G STREET
VALLEJO, CA**

Chair JoEllen, Myslik
Vice Chair Peter Bregenzer
Commissioner Kathryn Kellogg
Commissioner Melinda Mares



www.cityofvallejo.net

SEPTEMBER 25, 2017

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.

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.

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.

The icon is the international symbol of access, a white wheelchair on a blue background.	<p>The Mare Island Conference Center is ADA compliant. 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.</p>
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If you have any questions regarding any of the following agenda items, please call the Beatification Commission Executive Secretary at (707) 648-5346.

1. CALL TO ORDER

2. PLEDGE OF ALLEGEANCE

3. ROLL CALL

4. PRESENTATIONS

5. 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

6. APPROVAL AGENDA

A. Approval of Agenda

Action: By motion, approve the Agenda.

7. APPROVAL OF MINUTES

A. Approval of Minutes from the July 12, 2017 and August 2, 2017 meetings.

Action: By motion, approve the minutes of the July 12, 2017 and August 2, 2017 meetings.

8. CHAIR PERSON REPORT

9. OLD BUSINESS

A. Review and Prioritize Goal Setting Project List from April 12, 2017 Beautification Commission Special Meeting & Discuss Presentation - Chair Myslik

10. NEW BUSINESS

A. Develop Outline and Select Date for City Council Presentation - Chair Myslik

11. COMMITTEE / ACTIVITY REPORTS

- 12. LIAISON COMMENTS**
- 13. FUTURE AGENDA ITEMS**
- 14. 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 3:00 p.m., Thursday, September 21, 2017



Dated Thursday, September 21, 2017