LIGHTING & LANDSCAPE COMMISSION

REGULAR MEETING

AGENDA FOR TUESDAY, FEBRUARY 20, 2024

TIME: 7:00

PLACE: Crockett Community Center, 850 Pomona, Crockett

The Lighting and Landscape Commission is an agent of the Crockett Community Services District

- 1. CALL TO ORDER ROLL CALL:
- 2. <u>CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER:</u>
- 3. <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS:</u>

 Matters brought up that are not on the agenda may be referred to staff for action or calendared on a future agenda.
- 4. <u>CONSENT CALENDAR:</u>
 - a. Approve minutes for December 19, 2023.
- 5. ADMINISTRATIVE:
 - a. Receive Caltrans Agreement.
 - b. Discuss a maintenance plan.
 - c. Consider the need for a maintenance person.
 - d. Discuss budget/expenditures.
 - e. Consider updates on Lighting and Landscaping website/FAQs.
 - f. Receive the draft Landscape Maintenance Agreement with the Crockett Community Services District.
 - g. Discuss vacancies.
- 6. BUDGET AND FINANCE:
 - a. Select two representatives for the Lighting and Landscape budget and finance committee.
- 7. <u>REPORT FROM STAFF:</u>
- 8. <u>COMMENTS FROM COMMISSIONERS:</u>
- 9. <u>FUTURE AGENDA ITEMS:</u>
- 10. ADJOURNMENT: to March 19, 2024.

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You will find the Minutes of this meeting posted on our website at www.town.crockett.ca.us/lighting-and-landscape-commission

Visit our website for more information on meetings and activities of the Crockett Community Services District and the towns of Crockett and Port Costa on the picturesque Carquinez Strait of the San Francisco Bay.

In compliance with the Americans with Disabilities Act of 1990, if you need special assistance to participate in a District meeting, or if you need a copy of the agenda, or the agenda packet, in an appropriate alternative format, please contact the District Secretary at (510) 787-2992. Notification at least 48 hours before the meeting or time when services are needed will assist District staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

In accordance with California Government Code Section 54957.5, any writing or document that is a public record relates to an open session agenda item and is distributed less than 72 hours before a regular meeting will be made available for public inspection at the Crockett Community Services District Office in Crockett. If, however, the document or writing is not distributed until the regular meeting to which it relates, then the document or writing will be made available to the public at the location of the meeting, as listed on this agenda. The office address is 850 Pomona Street, Crockett, California 94525.