

CROCKETT COMMUNITY SERVICES DISTRICT

of the Crockett Community Services District

P.O. Box 578 - Crockett, CA 94525
850 Pomona Street

Telephone (510) 787-2992

Fax (510) 787-2459

e-mail: districtsecretary@town.crockett.ca.us

website: www.town.crockett.ca.us

MINUTES OF LIGHTING AND LANDSCAPING COMMISSION MEETING AUGUST 15, 2023

1. CALL TO ORDER: The meeting was called to order at 7:15 PM by Chair Pannell. Present were members Castro Silva, Garbis, Mitzel, and Pannell. Also present were Board member Goodman and General Manager Murdock.

2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER:
 - 5.a (Election of Chair) was pulled out of order. Ms. Lindsey Pannell was elected as Chair. (Kara Mitzel 1st, Carla Garbis 2nd, unanimous)

3. PUBLIC COMMENTS ON NON-AGENDA ITEMS:

4. CONSENT CALENDAR: None

5. ADMINISTRATIVE
 - a) Election of Chair was pulled for discussion out of order. See item 2 above.
 - b) Commissioners requested a copy of the Measure L Ordinance for review. Projects need to be defined; members were asked to identify projects prior to next meeting. Half of the Lighting and Landscaping Budget is available in December; the remaining balance is available in May.
 - c) Future meetings were established to occur on the 3rd Tuesday of the month on at 7 PM and held at the Crockett Community Center.

6. REPORT OF STAFF: None

7. COMMENTS FROM COMMISSIONERS:

8. FUTURE AGENDA ITEMS: Items for future consideration include a priority list, budget, and budget allocation percentages.

9. ADJOURNMENT: Meeting was adjourned to September 19, 2023 at 8:17 PM.

Respectfully submitted,
Sonia Rivas, MBA
September 5, 2023

Commissioners: Miriam Castro Silva, Carla Garbis, Kara Mitzel, and Lindsey Pannell (Chair)