LIGHTING & LANDSCAPE COMMISSION

REGULAR MEETING

AGENDA FOR TUESDAY, AUGUST 20, 2024

TIME: 7:00 PM

PLACE: Crockett Community Center, 850 Pomona, Crockett, CA

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

- 1. CALL TO ORDER ROLL CALL:
- 2. CALL FOR REQUESTS TO CONSIDER ITEMS OUT OF ORDER:
- 3. <u>PUBLIC COMMENTS ON NON-AGENDA ITEMS:</u>
 (Matters that are not on the agenda may be referred to staff for action or calendared on a future agenda.)
- 4. CONSENT CALENDAR:
 - a. Approve minutes for July 16, 2024.
- 5. ADMINISTRATIVE:
 - a. Receive report on actions taken by the District Board.
 - b. Update on flower basket installation.
 - c. Discuss coordination with outside agencies regarding maintenance responsibilities (i.e. Caltrans and Public Works).
 - d. Discuss CREEC road access maintenance.
 - e. Discuss maintenance log.
- 6. <u>BUDGET AND FINANCE:</u>
 - a. Financial report on expenditure and available funds.
 - b. Other District financial matters.
- 7. REPORT FROM STAFF:
- 8. REPORTS/COMMENTS FROM COMMISSIONERS:
- 9. <u>FUTURE AGENDA ITEMS:</u>
 - a. Outdoor signage.
 - b. Safefy and signage materials.
- 10. ADJOURNMENT: to September 17, 2024.

LIGHTING & LANDSCAPE COMMISSION

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.

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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.