

**MT. SHASTA BEAUTIFICATION COMMITTEE  
SPECIAL MEETING AGENDA  
Lily's Restaurant  
1013 S. Mt. Shasta Blvd; 4:00 PM  
Tuesday; November 1, 2011**

"The mission of the Mt. Shasta Community Action Plan is to maintain the character and resources of our 'small town' community while striking an appropriate balance between economic development and preservation of our quality of life".

1. **Call to Order**
2. **Roll Call**
3. **Public Comment**: This is an opportunity for members of the public to address the Committee on items on the agenda. The public will have an opportunity to comment on any agenda item during Committee discussion of that item. The Committee reserves the right to limit the length of individual comments. If you desire a written response, please provide your mailing address.
4. **Approval of Minutes**: Minutes of July 20, 2011 (Special Beautification Committee Meeting)
5. **Discussion And Possible Action RE: Beautification Awards for 2011**
  - a. Review of last year's categories and awards given.
  - b. Determine award recipients; date of event; and tasks to be performed.
6. **Discussion and Possible Action RE: Current Beautification Fund Balances**
7. **Department Reports**
8. **Discussion and Possible Action RE: Future Projects List**
9. **Future Agenda Items/Comments by Committee Members**: At this time, members of the Committee may ask questions of staff, request that reports be made at a later date, or ask to place an item on the agenda, on any subject within the Committee's jurisdiction. In addition, the members may take this opportunity to make comments on any topic which is not on this agenda, provided however, that no deliberation may be conducted, and no decision may be made on such topics.
10. **Correspondence**
11. **Adjourn**

**Availability of Public Records:** All public records related to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at City Hall located at 305 North Mt. Shasta Blvd., Mt. Shasta, CA at the same time the public records are distributed or made available to the members of the legislative body.

Agenda related writings or documents provided to a majority of the legislative body after distribution of the Agenda packet will be available for public review within a separate binder at City Hall at the same time as they are made available to the members of the legislative body.

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