

MT. SHASTA BEAUTIFICATION COMMITTEE
REGULAR MEETING AGENDA
Stage Door Coffee House
414 N. Mt. Shasta Blvd.; 7:30 AM
Wednesday; October 14, 2009

"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".

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ITEM

1. **Call to Order (2 Minutes)**

2. **Roll Call (2 Minutes)**

3. **Approval Of Minutes (5 Minutes):**
 - a. Draft Minutes of August 12, 2009 (Regular Beautification Committee Meeting)

4. **Public Comment (10 Minutes):** This is an opportunity for members of the public to address the Committee. The Committee reserves the right to reasonably limit the length of individual comments and/or the total amount of time allotted to public comments. For items which are on this agenda, speakers may request that their comments be heard instead at the time the item is to be acted upon by the Committee. The Committee may ask questions but may take no formal action on items addressed during the Public Comment period except to direct staff to prepare a report or place the item on a future agenda.

5. **Discussion of Beautification Priorities (60 Minutes)**
 - A. Discussion and Possible Action RE: Siskiyou Arts Council Contest: Store Windows Downtown
 - B. Discussion and Possible Action RE: Projects/Items to Communicate to Mountain Runners for their Consideration for Possible Funding
 - C. Discussion and Possible Action RE: Consideration of Suspension of Beautification Committee Meetings Until January 13, 2010
 - D. Discussion and Possible Action RE: Project Priorities for 2010

6. **Department Reports (10 Minutes)**

7. **Beautification Maintenance (5 Minutes)**

8. **Beautification Funding (5 Minutes)**

9. **Future Agenda Items/Comments by Committee Members (5 Minutes):** 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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