



City of Buena Park

MINUTES BEAUTIFICATION-ENVIRONMENTAL COMMISSION SEPTEMBER 22, 2016

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on September 22, 2016, at 6:30 p.m. in the City Hall Council Chambers of the Civic Center, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL

PRESENT: Lollis, Lopez, Qureshi, Rollins, Wiese
EXCUSED: Brown, McKinney
ABSENT:

Also present: Gerry Lopez, Field Operations Manager and Elizabeth Genera, Recording Secretary

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Commissioner Lopez

CONSENT CALENDAR: (1)

1. Approval of Meeting Minutes of April 28, 2016
****M/S/P Lollis/Rollins** – Motion to approve the meeting minutes of April 28, 2016.

END OF CONSENT CALENDAR

NEW BUSINESS: (1)

1. Neighborhood Improvement Project (EI Tract – pending project completion)

Gerry Lopez reported the Beautification-Environmental Commission neighborhood improvement project (NIP) will be scheduled in conjunction with the Engineering department overlay slurry project. The Commission will participate in painting house curb numbers. Due to the on-going drought this year, tree planting will not be included in the NIP. At the next meeting, Lopez will announce the NIP event date that will be scheduled in the month of November.

UNFINISHED BUSINESS: (1-2)

1. Architectural Awards

Gerry Lopez reported that the Beautification-Environmental Commission Architectural Awards program was to be held in July 2016. Lopez is proposing that the Architectural Awards program be postponed until next Summer 2017 to include two years 2016-2017.

****M/S/P Rollins/Qureshi** – Motion to postpone the Architectural Awards program until Summer 2017 to include two years 2016-2017.

Nominations for the upcoming Beautification-Environmental Commission Holiday Awards program will begin November 28 through December 12, 2016. Information about the Holiday Awards program and a tour date will be presented at the next commission meeting.

2. Silverado Days (October 14-16)

Gerry Lopez reported he will secure an information booth at Silverado Days for the Beautification Commission. Commissioners are asked to participate by handing out information brochures and candy to the public on Saturday, October 15. Lopez will e-mail a schedule of time slots to the Commission.

INFORMATIONAL ITEMS / STAFF REPORTS:

Commissioner Lollis requested that staff prepare a budget update of the Beautification Commission's financial budget for review at the next meeting. Lollis asked if staff could please check on the new tree that the Commission planted at Bellis Park to make sure it is doing well and growing.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

ADJOURNMENT: The meeting was adjourned at 7:30 p.m. to the next regular scheduled meeting on October 27, 2016.

Elizabeth Genera, Recording Secretary

Beautification-Environment Commission Chairman