



## City of Buena Park

# DRAFT MINUTES

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### MINUTES BEAUTIFICATION-ENVIRONMENTAL COMMISSION FEBRUARY 23, 2017

#### CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on February 23, 2017, at 6:30 p.m. in the City Hall Council Chambers of the Civic Center, 6650 Beach Boulevard, Buena Park, California.

#### ROLL CALL

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

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

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Commissioner Rollins.

#### CONSENT CALENDAR: (1)

1. Approval of Meeting Minutes of January 26, 2017  
**\*\*M/S/P Brown/Wiese** – Approved the meeting minutes of January 26, 2017.

#### END OF CONSENT CALENDAR

#### NEW BUSINESS: (1-4)

##### 1. BE Commission Chair and Vice Chair Nominations

The meeting was turned over to the Recording Secretary to open nominations for the office of Chair. Commissioner Rollins nominated Ryan Wiese for the office of Chair. With a Commission vote of 5, Ryan Wiese was appointed Chairman of the Beautification-Environmental Commission.

Nominations were opened for the office of Vice-Chair. Commissioner McKinney nominated Tina Rollins for the office of Vice-Chair. With a Commission vote of 5, Tina Rollins was appointed Vice-Chairman of the Beautification-Environmental Commission.

##### 2. Arbor Day / Earth Day Tree Planting Saturday, April 29, 2017

Gerry Lopez reported this year the Commission has agreed to plant a tree in honor of Arbor Day/Earth Day on Saturday, April 29, 2017. Lopez suggested that the Commission plant a tree at the Buena Park Boys and Girls Club in correlation with the club's project submitted for Love Buena Park Day. Commissioner McKinney stated that he understands that the Boys and Girls Club needs volunteers for their project but he would like the Commission to submit their own

improvement project for Love Buena Park Day on April 29. Lopez suggested that the Commission plant a tree at the BP Boys and Girls Club on Saturday, April 22. Staff will contact Todd Trout at the BP Boys and Girls Club to make sure that the date of Saturday, April 22 works for them.

**\*\*M/S/P** ***Brown/McKinney** – Motion to change the date of the tree planting from April 29 to April 22, 2017. Motion to have staff contact the Buena Park Boys and Girls Club to make sure that a tree planting on Saturday, April 22 is a good date for them.*

**3. Love Buena Park Day Volunteer Project – Saturday, April 29, 2017 – 8 a.m.**

The Commission requested that Gerry Lopez submit curb number painting as a Love Buena Park Day project on behalf of the BE Commission.

**\*\*M/S/P** ***McKinney/Brown** – Motion to submit curb number painting as a Love Buena Park Day project on Saturday, April 29, 2017.*

**4. Big Belly Solar Powered Trash Compactors Video**

Gerry Lopez shared a video of Big Belly Solar Powered Trash Compactors. The Commission stated that this type of trash compactor would be great to add to the E-zone on Beach Blvd. Lopez did not present cost information.

**INFORMATIONAL ITEMS / STAFF REPORTS:**

**ORAL COMMUNICATIONS / COMMISSION COMMENTS:**

**ADJOURNMENT:** The meeting was adjourned at 8:00 p.m. to the next regular scheduled meeting on March 23, 2017.

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**Elizabeth Genera, Recording Secretary**

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**Beautification-Environment Commission Chairman**