



City of Buena Park

MINUTES BEAUTIFICATION-ENVIRONMENTAL COMMISSION May 25, 2017

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on May 25, 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, Qureshi, Rollins
EXCUSED: Yeh, Weise
ABSENT:

Also present: Gerry Lopez, Field Operations Manager; 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 May 25, 2017
****M/S/P McKinney/Lopez** – Approved the meeting minutes of May 25, 2017.

END OF CONSENT CALENDAR

OLD BUSINESS: (1)

1. Reusable Shopping Bag – Silverado Day Booth Give-a-ways

The BEC reusable bags will have the City logo and the "Beautification-Environmental Commission" printed on the front. The bags will be used as give-a-ways at commission special events and the annual Silverado Days commission information booth in October. Gerry Lopez reported the artwork for the reusable shopping bags has been approved by the City Manager. The reusable recyclable bag measures 20"W x 13"H x 8"D. The cost for 400 blue mesh bag with one color logo is \$950.00; the cost for 400 tan mesh bag with 3 color logo is \$1,215.00. The Commission agreed and approved the purchase of 400 one color bags; approval of cost \$950.00 from the BE Commissioner Enterprise Fund account.

****M/S/P McKinney/Rollins** – Motion to direct staff to order 400 blue one color logo recycle shopping bags for BE Commission events; Approval of \$950.00 from the BE Commission Enterprise Fund account.

NEW BUSINESS: (1-3)

1. Tulare Street

Commissioner McKinney reported that he and Commissioners Rollins and Lopez toured Tulare Street located in the north city side. Commissioner Brown has requested discussion on an improvement project on Tulare specifically to the parkway, sidewalk and walkway fencing that runs along the property owned and secured by BNSF Railroad. Gerry Lopez reported that past communications with BNSF has proved to be of little success. The railroad company has not expressed an interest in financing or implementing any type of improvements to the rail yard/lot aesthetics.

McKinney stated the area does need some improvement, there is debris left from a fire and trash, the area along the railroad property is very unattractive. Commissioner Brown expressed that she feels that the BE Commission should initiate a request to Operations Manager Gerry Lopez to get in contact with the BNSF representatives and the Director of Public Works to discuss the need to request Tulare Street improvement as a City Capital Improvement Project (CIP).

****M/S/P McKinney/Brown** – Motion to request to Operations Manager Gerry Lopez to get in contact with the BNSF representatives and the Director of Public Works to discuss the need to request Tulare Street improvement as a City Capital Improvement Project (CIP).

2. Neighborhood Improvement Project (NIP)

The Commission discussed the upcoming NIP project, this year the BE Commission will assist in painting house address curb numbers and planting trees on Saturday, September 30, 2017.

3. Silverado Days Planning

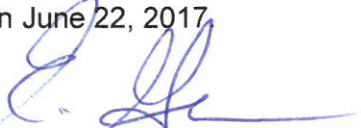
The Commission discussed planning for the Silverado Days BEC information booth.

INFORMATIONAL ITEMS / STAFF REPORTS:

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

Rebecca Kovacs (no address given) shared information with the commission on saving the Monarchs Butterflies and the importance of planting Milkweed. Kovacs said she is available to assist the commission. *Kovacs made a donation of 100 Packets of milkweed seeds to the Commission to give away at Silverado Days.*

ADJOURNMENT: The meeting was adjourned at 7:40 p.m. to the next regular scheduled meeting on June 22, 2017.



 Elizabeth Genera, Recording Secretary



 Beautification-Environment Commission Chairman