



City of Buena Park

MINUTES BEAUTIFICATION-ENVIRONMENTAL COMMISSION February 22, 2018

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on February 22, 2018, 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, Qureshi, Wiese
EXCUSED: Sonne

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

PLEDGE OF ALLEGIANCE: Led by Commissioner Brown

CONSENT CALENDAR: (1)

1. Approval of Meeting Minutes of January 25, 2018

****M/S/P** *Brown/Lopez – Approved meeting minutes of January 25, 2018*

END OF CONSENT CALENDAR

NEW BUSINESS: (1-7)

1. 2018 BEC Calendar of Events Program Goals/Information Sheet Review

The Commission reviewed the 2018 BEC Calendar of Events. Commissioner Brown stated she feels the Love Buena Park Volunteer Day is not a Commission sponsored event; that it is not required for a commissioner to participate. Commissioner McKinney stated that in 2017, the Commission approved adding Love Buena Park Day to the calendar of events. After a brief discussion, it was clarified that commissioners are encouraged to participate but are not required to attend Love Buena Park.

2. Earth Day (April 22) / Arbor Day (April 27) Discussion

Chair Rollins suggested that the Commission plant a tree at Larwin Park in recognition of Earth Day and Arbor Day. The Commission agreed to celebrate Earth Day and Arbor Day on one event day. The Commission agreed to plant a tree at Larwin Park on Saturday, April 21 at 9 a.m.

****M/S/P** *Rollins/McKinney – Motion to approve recognition of both Earth Day and Arbor Day with tree planting at Larwin Park on April 21, 2018 at 9 a.m.*

3. Love Buena Park Volunteer Day (April 28) Discussion

Gerry Lopez reported that last year, the Commission submitted a curb painting project for Love Buena Park. Due to the fact that the Commission has agreed that participation in Love

Buena Park is voluntary; Lopez recommends that the Commission does not submit a project this year. Commissioners can sign up to volunteer at www.lovebuenapark.com.

4. West Coast Arborist: Arbor Access (Gerry)

Gerry Lopez requested to table the West Coast Arbor Access discussion to the March meeting.

****M/S/P Rollins/McKinney** – Motion to table item 4. West Coast Arbor Access to the March meeting.

5. Volunteer Opportunity Event: Brenner Park on Saturday, March 3 – 10 a.m. to 12 p.m.

Gerry Lopez reported that he was contacted by a local school representative. A group of local high school age students would like to do a cleanup event at Brenner Park. Public Works has agreed to provide trash bags to the group. Commissioners are invited to participate in the volunteer opportunity event at Brenner Park on Saturday, March 3, 2018.

6. Ordinance No. 1627 Re: Policy for “Grounds and Conditions for Removal”

The Commission reviewed the City Council minutes from the November 14, 2017 meeting. Chair Rollins read aloud the ordinance amending Buena Park Municipal Code, Title 2 Administration and Personnel: Chapter 2.32 Beautification-Environmental Commission, Section 2.32.040 Members-Removal Grounds and Conditions:

***Recommended Action:** Adopt Ordinances amending the grounds and conditions for removal for the following Commissions: Beautification-Environmental, Cultural and Fine Arts, Parks and Recreation, Planning and Senior Citizens Commission. City Clerk Jimenez advised the amended wording for all five ordinances reads, “A member of the commission may be removed at any time by a majority vote of the entire City Council if the member is absent from three regular meetings of a commission or absent for more than fifty percent of the regular meetings in a calendar year.”*

7. Commission Training – City Council Chambers on Tuesday, March 6 at 6 p.m.

Gerry Lopez reported the Office of the City Clerk will host commission training in the City Council chambers on Tuesday, March 6 at 6 p.m. The one hour commissioner training is not mandatory but highly recommended as an update or refresher to commissioners currently serving on commissions. This will also be the only way to receive a City email account and business cards. If you wish to get a city email or business cards you must attend the training.

BP YOUTH GROUPS AD HOC COMMITTEE:

1. Committee Update (no update at this time)

STAFF REPORTS/COMMISSION COMMENT:

PUBLIC COMMENT:

ADJOURNMENT: The meeting was adjourned at 7:35 p.m. to the next regular scheduled meeting on March 22, 2018.



 Elizabeth Genera, Recording Secretary



 Beautification-Environment Commission Chair