

**CITY OF BUENA PARK  
CULTURAL & FINE ARTS COMMISSION  
November 20, 2019**

**CALL TO ORDER:** Chair Hurtado called the Cultural & Fine Arts Commission Meeting to order at 7:01p.m., City Hall Council Chamber, 6650 Beach Boulevard, Buena Park, California.

**ROLL CALL:**

Present: Ahn, Gonzalez, Hurtado, Martinez, Shead, and Walker

Absent: Koo

Also Present: Jim Box, Director of Community Services

Imani Tolliver, Community Services Supervisor

Lauren Morales, Community Services Coordinator

Sylvia Gonzales, Senior Administrative Assistant/Recording Secretary

Susan Sonne, Beautification Commissioner

**PLEDGE OF ALLEGIANCE:** Led by Commissioner Ahn

**1. APPROVAL OF MINUTES: October 16, 2019:**

\*\*\*M/S/P – Commissioner Gonzalez made a motion to approve minutes. Commissioner Ahn seconds the motion. Interim Chair Hurtado, Commissioners Walker, Martinez, and Shead unanimously approved the minutes from October 16, 2019. Motion passed.

**2. PUBLIC COMMENT:** Susan Sonne, Beautification Commissioner discussed the Census count and how much money the city loses when the residents do not participate. Commissioner Ahn gave a brief summary of how the count works and the importance of participating.

**3. DIRECTOR'S/STAFF REPORT & CITY UPDATES:** Mr. Box reported on the upcoming events for Community Services. Mr. Box recapped the Meet on Beach event. Lastly, Mr. Box discussed the Commission Holiday reception that will be held for all three commissions.

**4. DISCUSSION / ACTION ITEMS:**

- a. Discussion: Joint Commission Events/Activities (Gonzalez): Commissioner Gonzalez would like to have all commissions get more involved. Chair Hurtado suggested a quarterly luncheon where all the commissions in the city are invited. Mr. Box will speak to the other Directors and see if we can get all Commissions together.
- b. Going Dark in December: Community Services Commission Holiday Reception and Year in Review Presentation on December 18, 2019 (Staff): Imani Tolliver reported on going dark for the month of December and having a Commissioners Holiday Party.
- c. Enterprise Account: Imani Tolliver reported that the beginning balance for the October 2019 Enterprise Fund was \$10,235.39. A total of \$810.00 was received in donations from Boys N' Berries and Civic Theatre Refreshments. A total of \$1051.42 was allocated for E-Z Ups. The ending balance was \$9,993.97.

**5. QUARTERLY PROGRAM UPDATES (NOVEMBER-JANUARY):**

a. Christmas Tree Lighting: Lauren reported on the upcoming Christmas Tree Lighting event taking place on December 6, 2019.

b. Buena Park Youth Theatre Beauty and the Beast:

**6. COMMISSION VOLUNTEER OPPORTUNITIES:**

**7. COMMISSIONER REPORTS:**

**8. COMMISSIONER COMMENTS/FUTURE AGENDA ITEMS:**

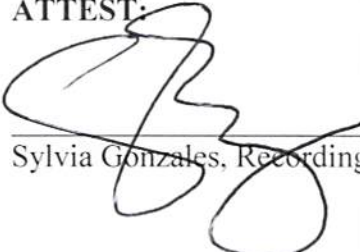
**9. ANNOUNCEMENTS:**

a. Next City Council Meeting: Tuesday, December 10, 2019, 5:00 p.m.

b. Next Regular Cultural and Fine Arts Commission Meeting: November 20, 2019, 7:00 p.m.

**10. ADJOURNMENT:** There being no further business, Interim Chair Hurtado declared the meeting adjourned to the next regularly scheduled meeting on Wednesday, January 15, 2020, at 7:00 p.m.

**ATTEST:**

  
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Sylvia Gonzales, Recording Secretary

  
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Silvia Hurtado, Interim Chair