



City of Buena Park

MINUTES OF CITY
BEAUTIFICATION-ENVIRONMENTAL COMMISSION
AUGUST 28, 2014

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on August 28, 2014 at 6:33 p.m., in the City Hall Council Chambers of the Civic Center, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL

PRESENT: Brown, Contreras, Lollis, Makros, McKinney, Qureshi, Weeks
ABSENT: None

Also present were: Jim Biery, Director of Public Works, Gerry Lopez, Field Operations Manager and Ella Jones, Senior Administrative Secretary.

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

CONSENT CALENDAR: (1)

1. Approval of Minutes
Meeting of July 24, 2014

MOTION: Qureshi
SECOND: Makros
AYES: Brown, Contreras, Lollis, Makros, McKinney, Qureshi, Weeks
NOES: None
ABSENT: None

APPROVED the recommended action.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (2-4)

2. Update on The Source

Mr. Biery, Director of Public Works and Engineering gave the Beautification-Environmental Commissioners an update on The Source. He stated the City has been working on installing new signage, trees, and plants.

3. Mascot

There was discussion regarding the Beautification-Environmental Commission to adopt a mascot and be named at a later meeting.

Recommended Action: (1) Discuss adopting a mascot at next meeting; (2) Discuss name and image for mascot.

MOTION: Makros
 SECOND: McKinney
 AYES: Contreras, Lollis, Makros, McKinney, Qureshi, Weeks
 NOES: Brown
 ABSENT: None

APPROVED the recommended actions.

Motion carried.

4. Architectural Awards

The Commissioners toured the list of Architectural Award nominees. The winners will be presented an award from the Commissioners and the City Council.

NEW BUSINESS: (5)

5. Financial Report

Staff reported the current balance for the Commission fund.

INFORMATIONAL ITEMS / STAFF REPORTS:

Mr. Lopez reported a new Beautification-Environmental banner is on order.

Mr. Biery reported on the status of the current drought in California.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

Commissioners Makros and Weeks requested to discuss Silverado Days at the next Commission meeting.

Commissioner Brown requested Staff to take action on the issue of litter throughout the City. She gave several areas that were in need of clean up. Staff will address these issues immediately.

ADJOURNMENT: The meeting was adjourned at 7:20 pm to the regular meeting scheduled September 25, 2014.



 SECRETARY



 CHAIRMAN