



City of Buena Park

MINUTES OF CITY
BEAUTIFICATION-ENVIRONMENTAL COMMISSION
JULY 24, 2014

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on July 24, 2014 at 6:30 p.m., in the City Hall Council Chambers of the Civic Center, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL

PRESENT: Contreras, Lollis, Makros, McKinney, Qureshi,
ABSENT: Brown, Weeks

Also present were: Jim Biery, Director of Public Works; 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 May 22, 2014

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

APPROVED the recommended action.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (2-5)

2. Update on Water Conservation Efforts/NIPP Cancelled

Mr. Biery, Director of Public Works and Engineering gave the Beautification-Environmental Commissioners an update on the water conservation efforts. He stated the City will be meeting with major companies about options to conserve water. He noted the City has a four tier water rate. The City is putting the focus on enforcing watering days for the residents. The City will look at their own water use and how to maximize the use. Mr. Biery reported the water use will be reported back to the state of California. Commissioner McKinney shared a video he is currently working on for water conservation.

3. Update Tree Master Plan

Mr. Biery stated the delay for the Tree Master Plan is back on track. The City will be hosting workshops. He presented a preliminary list of trees for the Master Plan. Mr. Biery noted the Master Plan is funded by a grant.

4. New Beautification-Environmental Commission Banner

A new banner has been ordered for the Beautification-Environmental Commission.

5. Architectural Awards

The deadline to submit nominations is Monday, August 25, 2014. Commissioners confirmed availability for the Caravan scheduled Thursday, August 28, 2014 at 7:00 p.m.

NEW BUSINESS: (6)

6. Financial Report

Staff reported the current balance for the Commission fund is \$6,309.80.

INFORMATIONAL ITEMS / STAFF REPORTS:


Commissioner Makros requested an agenda item to discuss a Beautification-Environmental Commission mascot at the next meeting.

Commissioner Makros also requested an update on The Source.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

Tina Rollins of 6336 Sherman Way requested landscaping at the Edison easement. She asked if the Beautification-Environmental Commission could look at options. Mr. Biery reported a firm has been hired and there have been similar efforts.

ADJOURNMENT: The meeting was adjourned at 7:10 pm to the regular meeting scheduled August 28, 2014.



 SECRETARY



 CHAIRMAN