



City of Buena Park

MINUTES OF CITY BEAUTIFICATION-ENVIRONMENTAL COMMISSION JANUARY 22, 2015

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on January 22, 2015 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, Weeks
ABSENT: Brown

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

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

CONSENT CALENDAR: (1)

1. Approval of Minutes
Meeting of October 23, 2014

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

APPROVED the recommended action.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (2)

2. Mascot

Recommended Action: To deny any further discussion regarding a mascot for the Beautification-Environmental Commission.

MOTION: Lollis
SECOND: Qureshi
AYES: Makros, McKinney, Weeks
NOES: Contreras, Lollis, Qureshi
ABSENT: Brown

NO ACTION to proceed.

3. Debrief on City Hall Christmas Tree Decorating

Mr. Lopez gave a brief recap on the City Hall Christmas Tree decorating event. He stated everything went very well. It was agreed that the commissioners will shop for new decorations and a new tree topper in October 2015

4. Mission Statement

There was discussion regarding creating a mission statement. Commissioner Contreras suggested it would be helpful to submit three reasons why they joined the commission to him before the next meeting in February.

5. Tree Master Plan

Mr. Lopez gave an update on the Tree Master Plan. He noted on February 11th and February 18th at 6:00 p.m. at Heritage Hall residents were invited by mail to attend the meetings held by staff and West Coast Arborist.

6. Update on The Source

Mr. Biery stated a drone camera was used to take photos of the outside and inside of The Source. He reported a few good tenants have signed a lease. A hotel is planned and a high end movie and dinner service theater.

UNFINISHED BUSINESS: (7-8)

7. Re-organization of Officers

Ted Makros was elected Chairman.
David Weeks was elected Vice-Chairman

8. Bi-Monthly Meetings

Mr. Biery advised the commissioners they could think about bi-monthly meetings. He advised Council would have to vote on the matter.

INFORMATIONAL ITEMS / STAFF REPORTS:

Mr. Biery gave an update on The Source Project.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

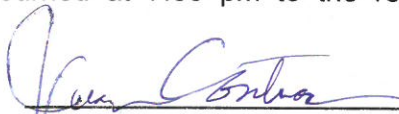
Chairman Makros suggested Study Session Meetings prior to the regular meetings to discuss no action items on the agenda.

Vice-Chairman Weeks suggested adding new and different categories to the Holiday Light Award winners.

ADJOURNMENT: The meeting was adjourned at 7:30 pm to the regular meeting scheduled February 26, 2015.



SECRETARY



CHAIRMAN