



City of Buena Park

MINUTES OF CITY BEAUTIFICATION-ENVIRONMENTAL COMMISSION MARCH 26, 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: Brown, Contreras, Lollis, Makros, McKinney, Qureshi, Weeks
ABSENT: None

Also present were: Gerry Lopez, Field Operations Manager, Devon Martinez and Ella Jones, Senior Department Secretary.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Vice Chair Weeks.

CONSENT CALENDAR: (1)

1. Approval of Minutes
Meeting of January 22, 2015

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

APPROVED the recommended action.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (2)

2. Mascot

Recommended Action: To continue discussion regarding a mascot for the Beautification-Environmental Commission.

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

Motion carried.

3. Mission Statement

There was discussion regarding creating a mission statement. Commissioner Contreras stated he worked on a rough draft for a mission statement. It was recommended to condense the mission statement. Commissioner Contreras will finish the rough draft mission statement and email it to the commissioners before the next meeting. The commissioners then will discuss the mission statement at the next Beautification-Environmental Commission meeting.

4. Tree Master Plan

Mr. Lopez reported the Master Plan was adopted. There were two meetings which residences attended, Chair Makros, and Commissioner Mc Kinney. It was noted Councilmembers Beth Swift and Mayor Art Brown attend the meeting. Mr. Lopez sated he will bring the Master Plan to the next meeting for review. Mr. Lopez reported the tree planting will begin in the City once the drought is declared over. Mr. Lopez also stated the Master Plan was funded by a grant.

5. Update on The Source

Mr. Lopez reported no new updates on The Source Project.

UNFINISHED BUSINESS: (6)

6. Calendar of Events

Mr. Lopez will bring a calendar of commission events to the next meeting to discuss.

INFORMATIONAL ITEMS / STAFF REPORTS:

Devon Martinez from Beachside Recycling spoke about their recycling program for the City. He noted that the City of Fullerton was having an event and invited commissioners to attend.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

Chair Makros stated his concerns with commission attendance.
Commissioner Brown requested Tulare Street debris on the next agenda.

ADJOURNMENT: The meeting was adjourned at 7:30 pm to the regular meeting scheduled April 23, 2015.



SECRETARY



CHAIRMAN