



City of Buena Park

MINUTES
BEAUTIFICATION-ENVIRONMENTAL COMMISSION
JANUARY 28, 2016

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on January 28, 2016, 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, Lollis, McKinney, Rollins, Wiese
EXCUSED: Lopez, Qureshi
ABSENT:

Also present: Gerry Lopez, Field Operations Manager and Elizabeth Genera, Recording Secretary

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

CONSENT CALENDAR: (1)

1. Approval of Meeting Minutes of October 22, 2015
****M/S/P Brown/Rollins** – Approved the meeting minutes of October 22, 2015.

END OF CONSENT CALENDAR

NOTICE OF SPECIAL MEETING OF THE BEAUTIFICATION-ENVIRONMENTAL COMMISSION

****M/S/P McKinney/Rollins** – *Motion to suspend the regular commission meeting to call to order the special meeting of the Beautification-Environmental Commission.*

1. ***Discussion and Direction on Participating in the April 30 Love Buena Park Volunteer Day presented by Don Harbert, Love Buena Park Event Coordinator***

Don Harbert is the Lead Pastor of The Way Fellowship Church. Harbert also serves the City of Buena Park as the Senior Chaplain of the Buena Park Police Department. Pastor Harbert invited the Commission to attend the upcoming Love Buena Park Volunteer Day event. The city wide serve day event rally will be held at City Hall on April 30, 2016, the festivities begin at 8:00 a.m. The event is a city wide serve day opportunity; cities that participate are Fullerton, La Habra, Placentia, Buena Park and Brea. Those who wish to support volunteer projects in Buena Park or submit a project can visit the Love Buena Park website lovebuenapark.com. Pastor Harbert encouraged Commissioners to volunteer.

****Chair McKinney adjourned the special meeting and called the meeting of the Beautification-Environmental Commission to order.**

NEW BUSINESS: (1-3)

1. Holiday Christmas Decorations Awards Review

Gerry Lopez reported he received over twenty nominations for this year's Holiday Christmas Decorations Awards. There were many residents in Buena Park showing holiday spirit; the commission bus tour visited eight homes. The first, second and third place winners were presented with an award at the City Council meeting on January 12.

2. 2016 Calendar of Events

The Commission reviewed the 2016 Calendar of Events for the Beautification-Environmental Commission.

3. Arbor Day

Gerry Lopez reported that in light of the current drought, staff is recommending the Commission plant one ceremonial tree in honor of Arbor Day. Lopez will contact Meg Riley in the Parks Department to get a list of park site locations.

UNFINISHED BUSINESS: (1)

1. Mission Statement

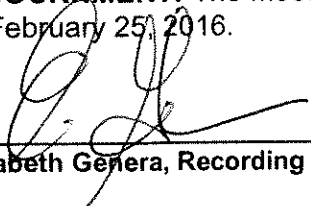
A draft copy of the Beautification-Environmental Commission Mission Statement was submitted. Staff will type up the document and present a draft copy at the next meeting.

INFORMATIONAL ITEMS / STAFF REPORTS:

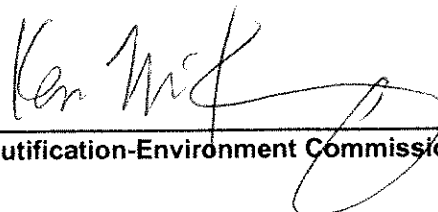
The Commission welcomed new commissioner Ryan Wiese.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

ADJOURNMENT: The meeting was adjourned at 8:00 p.m. to the next regular scheduled meeting on February 25, 2016.



Elizabeth Genera, Recording Secretary



Beautification-Environment Commission Chairman