



City of Buena Park

MINUTES BEAUTIFICATION-ENVIRONMENTAL COMMISSION OCTOBER 22, 2015

CALL TO ORDER

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

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

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

CONSENT CALENDAR: (1)

1. Approval of Minutes
Meeting of August 27, 2015
****M/S/P Brown/Rollins** – Approval of the meeting minutes of August 27, 2015

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (1-2)

1. **Mission Statement**
****M/S/P McKinney/Qureshi** – Motion to table item to the next meeting.

2. **Tulare Street Debris**

Gerry Lopez reported there is no new update on Tulare Street. Lopez reported last month that he has been in contact with BNSF Railways regarding Tulare Street. He sent photos of the fence, the screen and dead palm trees to Mr. Ron Wilson, the manager responsible for maintenance of the railroad property. Mr. Wilson said he will look into repair of the fence, replacement of the screen and removal of the dead palm trees on BNSF property.

NEW BUSINESS: (1-2)

1. **October Trunk or Treat – Saturday, October 24, 12 – 3 p.m.**

Chair McKinney reported the annual Trunk or Treat Safety Carnival will be held at the Buena Park Elks Lodge located at 7212 Melrose Street on Saturday, October 24, from 12 to 3 p.m. Commissioners are encouraged to attend to hand out candy.

2. City Hall Christmas Tree Decorating – Thursday, November 19, 6:30 p.m.

Gerry Lopez reported the Beautification-Environmental Commission will not meet next month. The Commission will meet at City Hall to decorate the lobby Christmas tree on Thursday, November 19 at 6:30 p.m. Commissions may bring a pot luck dish.

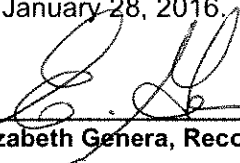
INFORMATIONAL ITEMS / STAFF REPORTS:

Chair McKinney reminded the Commission that the Holiday Decorations Awards tour is December 17, 2015, at 6 p.m. meet at City Hall.

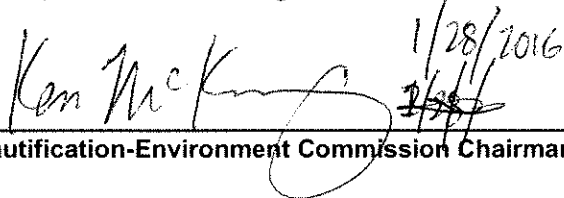
Commissioner Brown reported that there was a good crowd who visited the Beautification Commission information booth at Silverado Days on Saturday, October 17, 2015. Gerry Lopez reported Rain Barrels Intl. provided rain barrels for purchase, with a rebate offered by the Metropolitan Water District. The display of rain barrels and drip irrigation kits drew in a lot of visitors to the booth. Commissioner Brown stated that people were not very interested in the free water conservation bracelets; next year, the Commission should discuss ideas for booth give-a-ways.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

ADJOURNMENT: The meeting was adjourned at 8:00 p.m. to the next regular scheduled meeting on January 28, 2016.



 Elizabeth Genera, Recording Secretary



 Beautification-Environment Commission Chairman