



City of Buena Park

MINUTES OF CITY
BEAUTIFICATION-ENVIRONMENTAL COMMISSION
SEPTEMBER 25, 2014

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on September 25, 2014 at 6:33 p.m., in the City Hall Council Chambers of the Civic Center, 6650 Beach Boulevard, Buena Park, California.

ROLL CALL

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

Also present were: Jim Biery, Director of Public Works, Gerry Lopez, Field Operations Manager and Elizabeth Genera, Senior Administrative Secretary.

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

CONSENT CALENDAR: (1)

1. Approval of Minutes
Meeting of August 28, 2014

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

APPROVED the recommended action.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (2-4)

2. Silverado Days

Staff arranged a booth from Friday, October 17th to Sunday, October 18th at no cost for Silverado Days event for the Beautification-Environmental Commissioners. Staff noted the new Beautification-Environmental banner, hand outs on plants and drought information, and sample trees will be provided to give away to the public. There was discussion regarding Silverado booth assignments. Mr. Lopez reported he would be checking in throughout the weekend and the booths and areas are patrolled by the Buena Park police.

3. Mascot

The item regarding the Beautification-Environmental Commission to adopt a mascot and be named at a later meeting was tabled.

4. Architectural Awards

Commissioner Makros will present the residential and commercial winners of the Architectural Awards at the City Council meeting on Tuesday, October 14, 2014.

5. Public Right of Way Clean Up

There was discussion regarding the public right of way clean up areas. Staff will address these issues immediately.

NEW BUSINESS: (6-7)**6. Elks Lodge Trunk and Treat**

Staff will provide candy for the Elks Lodge Trunk and Treat on Saturday, October 25, 2014 from noon to 3:00 pm. Commissioners agreed to attend this event.

7. Urban Forest Master Plan Study Session and Workshop

Mr. Biery gave an update report on the Urban Forest Master Plan Study Session and Workshop.

INFORMATIONAL ITEMS / STAFF REPORTS: (8)

Mr. Biery gave an update on the progress of The Source project.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

Commissioners Brown stated she would not be at the next meeting on October 23, 2014.

ADJOURNMENT: The meeting was adjourned at 7:22 pm to the regular meeting scheduled October 23, 2014.



SECRETARY

CHAIRMAN