



CITY OF BUENA PARK

MINUTES
BEAUTIFICATION-ENVIRONMENTAL COMMISSION
AUGUST 27, 2015

CALL TO ORDER

The Beautification-Environmental Commission met in a regular session on August 27, 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, Lollis, McKinney, Qureshi, Lopez, Rollins
EXCUSED: Weeks
ABSENT:

Also present: Jim Biery, Director of Public Works and Gerry Lopez, Field Operations Manager, Elizabeth Genera, Recording Secretary

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

CONSENT CALENDAR: (1)

1. Approval of Minutes
Meeting of July 23, 2015

****M/S/P Lollis/Qureshi** – Approval of the meeting minutes of July 23, 2015.

END OF CONSENT CALENDAR

UNFINISHED BUSINESS: (1-8)

1. Mission Statement

Commissioner Lollis volunteered to work on a draft of the Beautification-Environmental Commission Mission Statement. She will e-mail what she has to the Commission members so that they can add their input. A draft will be presented at the next meeting.

2. Tulare Update

Gerry Lopez, Operations Manager reported that he has been in contact with BNSF Railways regarding Tulare Street. Photos of the fence, the screen and dead palm trees were forwarded to Ron Wilson, the manager responsible for railroad property structure. 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. Lopez will report back at the next meeting.

3. Architectural Awards

Gerry Lopez reported there are only 3 nominations submitted for the 2015 Architectural Awards. The Commission agreed to extend the nomination period for two more weeks. The Commission judging tour is scheduled for Saturday, September 12, 2015. The award categories are commercial, landscape and residential. The winners will be announced and awarded plaques at the City Council meeting on Tuesday, September 22, 2015.

NEW BUSINESS: (1-3)

1. October Trunk & Treat

Gerry Lopez reported the Commission is invited back to participate in the Annual Halloween Trunk & Treat event at the Buena Park Elk's Lodge. Commissioners are welcomed to participate to hand out candy; the date will be announced.

2. Silverado Days Booth


The Beautification-Environmental Commission will host an information booth at Silverado Days on Saturday, October 17, 2015. Gerry Lopez stated that he will provide information on water conservation, drought information and the City's turf removal rebate programs to share with visitors. Commissioners will have positive promotion give-a-ways pertaining to water conservation to hand out.

INFORMATIONAL ITEMS / STAFF REPORTS:

Gerry Lopez announced the Inner Coastal Clean-up Day event will be held on Saturday, September 19, 2015, beginning at 8:30 a.m. at the Buena Park Elk's Lodge. Commissioners are encouraged to attend and participate in the clean-up of the Fullerton Creek Channel. Chair McKinney suggested that the organization that sponsors the Inner Coastal Clean-up be recognized by the Commission for their efforts in this very important educational event.

ORAL COMMUNICATIONS / COMMISSION COMMENTS:

ADJOURNMENT: The meeting was adjourned at 7:30 p.m. to the next regular scheduled meeting on September 24, 2015.



 Elizabeth Genera, Recording Secretary



 Beautification-Environment Commission Chairman