



**BEAUTIFICATION COMMITTEE
TOWN CENTER HALL – MEETING ROOM # 1
Wednesday, April 23, 2014
9:30 a.m.**

AGENDA

1. CALL TO ORDER – ALBERT HAYES, CHAIRPERSON
2. ROLL CALL – LORI BALDERRAMA, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES – ALBERT HAYES
Approval of Regular Meeting Minutes of March 26, 2014
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Introduction of New Beautification Committee Member - George Felix Sr.
 - b. Children’s Day – April 26, 2014 - Heritage Park
 - c. Aloha Festival May 17 &18, 2014 – Heritage Park
6. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
7. HERITAGE ARTS ADVISORY COMMITTEE REPORT – ALBERT HAYES
8. COMMITTEE PROJECTS FOR 2014- JEAN MADRID,PROGRAM COORDINATOR
 - a. Arbor Day – Wednesday, May 21, 2014 - St. Pius X
 - b. Beautification Tours – Residential: May 7 & 8 , 2014. Business: May 3, 2014
 - c. Tree Lighting Ceremony – December 6, 2014
9. OLD BUSINESS – JO ANN MADRID
 - a. Director of Public Works, Noe Negrete – March 26, 2014 Meeting Update
10. NEW BUSINESS – ALBERT HAYES
11. ORAL COMMUNICATIONS – ALBERT HAYES
12. FUTURE AGENDA ITEMS – ALBERT HAYES
13. ADJOURNMENT – ALBERT HAYES

Next regular meeting is scheduled for May 28, 2014 at 9:30 a.m.