

**BEAUTIFICATION COMMITTEE
TOWN CENTER HALL – MEETING ROOM #1**

Wednesday, May 28, 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 April 23, 2014
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Thaddeus McCormack, City Manager – Budget Presentation
 - b. Older American Recognition Award Recipient Doris Yarwood
 - c. Library Services Division Interim Director/Joyce Ryan
 - d. Children’s Day Event Recap
 - e. Committee Member re-appointments for FY 2014-2015
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 – May 21 St. Pius X School Recap
 - b. Beautification Tours – Completed for 2014
 - c. Tree Lighting Ceremony December 6, 2014
9. OLD BUSINESS – JO ANN MADRID
 - a. Nominations for Heritage Art Advisory Representative
 - b. Power Point and Voting of Homes/Residential Winner – Immediately following today’s meeting.
10. NEW BUSINESS – ALBERT HAYES
11. FUTURE AGENDA ITEMS – ALBERT HAYES
 - a. Voting at June Meeting for Heritage Arts Advisory Representative
12. ADJOURNAMENT – ALBERT HAYES

Next regular meeting is scheduled for Wednesday, June 25, 2014 at 9:30 a.m.