

City of Santa Fe Springs  
**COMMUNITY PROGRAM COMMITTEE**  
Town Center Hall Meeting Room # 1  
Wednesday, September 17, 2014  
7:00 p.m.

**AGENDA**

1. ROLL CALL – CAROLE JOSEPH
2. APPROVAL OF MINUTES – MARY JO HALLER, CHAIRPERSON  
Approval of the regular meeting Minutes of January 14, 2014
3. ORAL COMMUNICATIONS - MARY JO HALLER
4. COUNCIL LIAISON REPORT – COUNCILMEMBER BILL ROUNDS
5. EXECUTIVE SECRETARY REPORT – CAROLE JOSEPH
  - a. Advisory Committee “Code of Conduct” presentation – Wayne Bergeron, Mgmt. Asst. I
  - b. Certified Farmers Market – Extended hours September 18<sup>th</sup> (12 – 7 p.m.)
  - c. Art Fest 2014 – Thursday, May 29<sup>th</sup> – recap
  - d. Summer programming – recap
  - e. Fall programming hours effective Tuesday, September 2, 2014
  - f. Aquatic Center closed September 6, 2014
  - g. Wading pools close September 26, 2014
  - h. Fiestas Patrias – Friday, September 12 - recap
  - i. Relay for Life of Santa Fe Springs – September 26 & 27 @ Lake Center
6. COMMITTEE REPORTS – CAROLE JOSEPH
  - a. Excursions
  - b. Summer Concerts in the Park
7. UNFINISHED BUSINESS – MARY JO HALLER
8. NEW BUSINESS – MARY JO HALLER
  - a. Nominations/Elections for Chairperson/Vice Chairperson for FY 2014 - 2015
  - b. Meeting Venue – Town Center Hall Meeting Room # 1
9. FUTURE AGENDA ITEMS – MARY JO HALLER
10. ANNOUNCEMENTS – MARY JO HALLER
11. ADJOURNMENT – MARY JO HALLER

**The next regular meeting is scheduled for Wednesday, January 21, 2015 at 7:00 p.m.**

**NOTE: THE EXCURSION COMMITTEE WILL MEET AT 6:30 P.M.**