

BEAUTIFICATION COMMITTEE
TOWN CENTER HALL – MEETING ROOM #1

Wednesday, September 24, 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 June 28, 2014
4. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
5. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Advisory Committee Code of Conduct Policy Presentation – Wayne Bergeron, Management Assistant
 - b. Beautification Awards -Update
 - c. Sugar Skull Workshop at Heritage Park – Saturday, October 25, 2014
6. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
7. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
8. COMMITTEE PROJECTS FOR 2014 – JEAN MADRID, PROGRAM COORDINATOR
 - a. Tree Lighting Ceremony December 6, 2014
9. OLD BUSINESS – JO ANN MADRID
 - a. None
10. NEW BUSINESS – ALBERT HAYES
 - a. Nominations & Voting for Chairperson and Vice Chairperson for FY 2014-15
 - b. Vote to change October Meeting Date Due to Red Ribbon Parade
 - c. Thanksgiving Potluck Sign-ups/Vote to Change Meeting to November 19, 2014
11. FUTURE AGENDA ITEMS – ALBERT HAYES
12. ADJOURNAMENT – ALBERT HAYES

Next regular meeting is scheduled for Wednesday, October 22, 2014 at 9:30 a.m.