



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

Wednesday, September 23, 2015

9:30 a.m.

AGENDA

1. CALL TO ORDER – ALBERT HAYES, CHAIRPERSON
2. ROLL CALL – JO ANN MADRID, EXECUTIVE SECRETARY
3. APPROVAL OF MINUTES – ALBERT HAYES
Approval of Regular Meeting Minutes of June 24, 2015
4. COUNCIL LIAISON REPORT – MAYOR PRO TEM RICHARD MOORE
5. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
6. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
7. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
 - a. Introduction of Adam Matsumoto – Parks & Recreation Services Manager
 - b. Welcome new member – Gloria Campos
 - c. Committee Nominations & Elections for Chairperson & Vice Chairperson
 - d. Beautification Home Tour City Council Presentation – Held September 21, 2015
 - e. Summer Programs - Recap
 - f. Water Drought Handout
 - g. Community Garden Workshop, Saturday, October 17th 9:15 am @ Community Gardens
 - h. Tree Lighting Ceremony – December 5th @ Town Center @ 6 pm.
8. OLD BUSINESS – JO ANN MADRID
 - a. Review & Discuss Proposed Revisions to Committee By-Laws/Section IV Item B;
Make Recommendation to City Council at 1st Meeting in October
 - b. Select representative to the Heritage Arts Advisory Committee.
 - c. Discussion of November Beautification Committee Meeting
9. NEW BUSINESS – ALBERT HAYES
10. ORAL COMMUNICATIONS – ALBERT HAYES
11. ADJOURNMENT – ALBERT HAYES

Next regular meeting is scheduled for Wednesday, November 17th at 9:30 a.m. @ Heritage Park