



BEAUTIFICATION ADVISORY COMMITTEE  
Town Center Hall – Meeting Room 1  
Wednesday, February 27, 2016  
9:30 a.m.

**NOTES**

1. CALL TO ORDER – Due to a lack of quorum Chairperson, Joseph Saiza, called the meeting to order at 9:43 am.

2. ROLL CALL

*Members Present:* Margaret Bustos, Sadie Calderon, Vada Conrad, Irene Pasillas , Lupe Placencia, Juliet Ray, Mary Reed, Joseph Saiza, Marlene Vernava, Doris Yarwood, and Charlotte Zevallos

*Members Absent:* Rita Argott, Mary Arias, Paula Minnehan, Annie Petris

*Members Excused:* Mary Jo Haller, May Sharp

*Council Liaison:* Mayor Richard J. Moore (Excused)

*Staff:* Jo Ann Madrid, Executive Secretary/Community Services Supervisor  
Jean Madrid, Program Coordinator (Excused)  
Luis Collazo, Code Enforcement Officer, Police Services (Excused)

3. APPROVAL OF MINUTES

Approval of the January minutes will be tabled until the committee meets a quorum.

4. COUNCIL LIAISON REPORT

Report will be tabled until the committee meets a quorum.

5. EXECUTIVE SECRETARY REPORT

Jo Ann Madrid reported on the following:

- a. **President's Day Carnival Recap** – The event was very well received by the public. The heat may have impacted the amount of attendants that were there.
- b. **Family Fun Night Recap** – The event took place at the Activity Center for the first time this year. The location provided a bigger space, and the residents enjoyed the event.

- c. **First Friday at the Library** – March 4, 2016 – “The Tinkers” will be performing Celtic tunes on bagpipes and drums at the library. Event is free to the public to attend.
- d. **Cooking with Renee** – March 5, 2016 – The program will focus on how to make healthy salads, that are easy to make and very diverse. There is no registration, and the event is open to the public.
- e. **CPC Trips** – The most recent trip was to the Getty Villa Museum on February 22, 2016. The trip was well attended by the resident’s and their guests.

6. DEPARTMENT OF POLICE SERVICES REPORT

Report will be tabled until the committee meets a quorum.

7. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT

Marlene Vernava reported on the following:

- There is a new member to the committee, Gabriel Jimenez.
- The Farmer’s Market will be returning, Wednesday, April 20, 5:00 p.m.–9:00 p.m. with many vendors and occasional performances.
- Development of the restaurant, Salt and Pepper, is underway. The location is still to be determined.
- The new supermarket is still in its planning stages. A tentative schedule predicts its completion in about 9 months’ time.
- The Heritage Arts Committee has a new chair member, Laurie Rios.
- The McMaster Carr art piece is in the process of being relocated.

8. COMMITTEE PROJECTS FOR 2016

- a. **Arbor Day** – Jo Ann Madrid spoke with Eric, and the project has not yet moved forward. Jo Ann will report back to the committee with more information once Eric gives her more feedback on the date and location.
- b. **Home and Residential Tour Dates** – Jo Ann Madrid opened it to the committee to discuss possible dates for the Home and Residential Tour.

Discussion ensued, and potential tour dates will be determined once the committee meets a quorum.

Jo Ann Madrid will reach out to Mayor, Richard J. Moore, in order to gage interest in surveying the street conditions around the city on a bus, and report back to the committee.

9. OLD BUSINESS – Nothing to be Reported

10. NEW BUSINESS

- a. **Community Yard Sale Discussion** – Tabled until the committee meets a quorum.

11. ADJOURNMENT

Chair, Joseph Saiza, adjourned the meeting at 10:22 a.m.

The next meeting of the Beautification Committee will be held on Wednesday, March 23, 2016, at 9:30 a.m. at the Town Center Hall, Meeting Room No. 1, located at 11740 Telegraph Road, Santa Fe Springs, CA.