**BEAUTIFICATION COMMITTEE**

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

Wednesday, June 24, 2015

9:30 a.m.

**AGENDA**

1. CALL TO ORDER – ALBERT HAYES, CHAIRPERSON
2. ROLL CALL – JO ANN MADRID
3. APPROVAL OF MINUTES – ALBERT HAYES

Approval of Regular Meeting Minutes of May 27, 2015

1. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
2. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
3. New Parks & Recreation Services Manager (Adam Matsumoto) reports July 6th
4. Community Services Program Coordinator Pat Lozano Retirement – 35 years
5. Review Committee By-Laws
6. Family Fun Run/Health & Safety Expo Event Recap
7. July 4th Celebration at Los Nietos Park
8. July 31st Heritage Park Concert – Surf’s Up Beach Boy Tribute Band
9. ORAL COMMUNICATIONS – ALBERT HAYES
10. DEPARTMENT OF POLICE SERVICES REPORT – LUIS COLLAZO
11. HERITAGE ARTS ADVISORY COMMITTEE REPORT – MARLENE VERNAVA
12. COMMITTEE PROJECTS FOR 2015 – JEAN MADRID, PROGRAM COORDINATOR
13. Home Tours – Thursday, May 21th & Friday, May 22th - Completed
14. Business Tours – Thursday, June 4th & Friday, June 5th - Completed
15. Tree Lighting Ceremony – December 5th – Town Center Hall
16. OLD BUSINESS – JO ANN MADRID

a. Nominations for Committee Offices (Chairperson & Vice Chair)

1. NEW BUSINESS – ALBERT HAYES
2. Elections for Committee Offices (Chairperson & Vice Chair) to be held @ Sept. meeting
3. ADJOURNAMENT – ALBERT HAYES

**Next regular meeting is scheduled for Wednesday, September 23 at 9:30 a.m.**