

**CITY OF SANTA FE SPRINGS  
BEAUTIFICATION COMMITTEE MEETING  
Town Center Hall – Meeting Room # 1  
Wednesday, September 25, 2013**

**AGENDA**

1. **ROLL CALL – LORI BALDERRAMA**
2. **APPROVAL OF MINUTES — AJ HAYES, CHAIRPERSON**  
Approval of regular meeting Minutes of June 26, 2013
3. **ORAL COMMUNITCATIONS – AJ HAYES, CHAIRPERSON**
4. **COUNCIL ACTIONS & LIAISON REPORT – MAYOR RICHARD MOORE**
5. **EXECUTIVE SECRETARY REPORT – JO ANN MADRID**
  - Capital Improvement Projects for Community Services
  - Future Of Certified Farmers Market – the market will be provided year round with extended hours every third Thursday of the month to 12 p.m. – 7 p.m. @ Town Center Plaza, with entertainment
  - Fiestas Patrias – Recap
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6. **DEPT. POLICE SERVICES REPORT – LUIS COLLAZO**
7. **HERITAGE ARTS ADVISORY REPORT – MARLENE VERNAVA**
8. **COMMITTEE PROJECTS FOR 2013 – JEAN MADRID**
  - Tree Lighting – Dec. 7, 2013 – Town Center Green
  - Arbor Day – TBD -2014
  - Beautification Awards Presentation
9. **OLD BUSINESS – JO ANN MADRID**
10. **NEW BUSINESS – AJ HAYES, CHAIRPERSON**
  - Election of Officers
  - Review of By-Laws for Beautification Committee
  - Super Committee Report
11. **FUTURE AGENDA ITEMS – ALBERT HAYES**
12. **ADJOURNAMENT**

Next regular meeting is scheduled for Wednesday, October 23, 2013