

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

Wednesday, February 28, 2018  
9:30 a.m.

**AGENDA**

1. CALL TO ORDER – JOSEPH SAIZA, CHAIRPERSON
2. ROLL CALL – JO ANN MADRID, EXECUTIVE SECRETARY
3. ORAL COMMUNICATIONS – JOSEPH SAIZA  
*This is the time members of the public may address Beautification Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Beautification Committee and/or its related authorities and agencies.*
4. APPROVAL OF MINUTES – JOSEPH SAIZA
  1. Approval of Regular Meeting Minutes of January 24, 2018
2. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
3. EXECUTIVE SECRETARY REPORT – JO ANN MADRID
  1. Older American Recognition Award – Nominations due March 16 @ GVNC
  2. EGG-stravaganza – Saturday, March 31, 2018 8:00 a.m. @ Los Nietos Park
  3. SFS Day of Service, Saturday April 14, 2018 8 a.m. – 10:00 am @ GVNC
  4. New Fire Chief – Brent Hayward
  5. Next Door Program – Informational program for City Residents – [www.Nextdoor.com](http://www.Nextdoor.com)
6. OLD BUSINESS – JO ANN MADRID
7. NEW BUSINESS – JO ANN MADRID
  1. Resignation of Nora Cynthia Walsh – effective January 2018
  2. Retirement of Jo Ann Madrid – effective Friday, March 2, 2018
3. COMMITTEE PROJECTS FOR 2018 – JO ANN MADRID
  1. Home Tours – Wednesday, May 16 2018 – City Wide
  2. Business Tours – Thursday, May 17, 2018 – City Wide
3. HERITAGE ARTS ADVISORY COMMITTEE REPORT – CHARLOTTE ZEVALLOS
4. FUTURE AGENDA ITEMS – JO ANN MADRID
5. ANNOUNCEMENTS – JOSEPH SAIZA
6. ADJOURNMENT – JOSEPH SAIZA

**Next Meeting: Wednesday, March 28, 2018 at 9:30 a.m. @ Town Center Hall**