



BEAUTIFICATION ADVISORY COMMITTEE
Town Center Hall – Meeting Room 1
Wednesday, June 26, 2019
9:30 a.m.

MINUTES

1. CALL TO ORDER - A.J. Hayes, Chairperson called the meeting to order at 9:41 a.m.

2. ROLL CALL – ADAM MATSUMOTO, EXECUTIVE SECRETARY

Members Present: Jeannie Hale, A.J. Hayes, Jeanette Lizaraga, Jacqueline Martinez, Lupe Placencia, Annette Ramirez, Juliet Ray, Eileen Ridge, Doris Yarwood, Charlotte Zevallos

Members Excused: None

Members Absent: Mary Arias, Debra Cabrera, Kay Gomez, Marlene Vernava

Council Liaison: Mayor Pro Tem William K. Rounds

Staff: Adam Matsumoto, Executive Secretary/Community Services Manager

Guests: Kurt Hamra

3. ORAL COMMUNICATIONS

Nothing to report

4. APPROVAL OF MINUTES – A.J. HAYES, CHAIRPERSON

A motion was made by Charlotte Zevallos, and seconded by Lupe Placencia, to approve the Minutes of May 22, 2019. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT –Mayor Pro Tem William K. Rounds

- Mayor Pro Tem Rounds attended the I-5 Consortium on Monday. The Florence Ave Bridge completion has been pushed back from December 2019 to February or March of 2020.
- At the next City Council Meeting, City Council will vote to approve the 2019-2020 Budget.
- Employee Negotiation packages will be voted on at the City Council Meeting as well.
- Representative Ivan from Janice Hauns

6. EXECUTIVE SECRETARY REPORT – ADAM MATSUMOTO
 - a. **City Council Meeting for Beautification Awards – May 23.** – The Beautifications Awards Presentation by City Council date has been changed to Thursday, June 13th at 7:00 p.m. Award winners have been notified.
 - b. **Independence Day – Wednesday, July 3, 2019 @ Los Nietos Park.** – The 2019 Independence Day Celebration will be held on Wednesday, July 3rd at Los Nietos Park. This is the third year that the event will be held on July 3rd. The format of the event will resemble last years. Festivities will begin at 4:00 p.m. with bands, crafts, games, and food. The Fireworks Show will take place at 9:00 p.m.

7. OLD BUSINESS – A.J. HAYES, CHAIRPERSON
Nothing to Report

8. NEW BUSINESS – A.J. HAYES, CHAIRPERSON
 - a. **Code Enforcement Discussion – Luis Collazo** - Luis Collazo from City of Santa Fe Springs Code Enforcement gave brief presentation to the Committee on the duties of Code Enforcement, shared new information regarding Code Enforcement, and answered questions from the Committee.

9. COMMITTEE PROJECTS FOR 2019 – ADAM MATSUMOTO, EXECUTIVE SECRETARY
 - a. Arbor Day Tree Planting – May 15, 2019 at St. Pius X Parish School – The Arbor Day Tree Planting was held in conjunction with Public Works Week at St. Pius X on May 15, 2019. The event was well received by the students and teachers. Mr. Matsumoto thanked Mary Arias, Lupe Placencia, and Juliet Ray for attending.
 - b. Home Decorating Contest - Friday, December 13, 2019 tour date – The 2019 Home Decorating Contest will be on Friday, December 13th.

10. HERITAGE ARTS ADVISORY COMMITTEE REPORT –Jacqueline Martinez gave the following information–
 - Art Fest was held on May 3, 2019 at the Clarke Estate. There were food trucks, bands, and multiple art pieces. The event was well attended by the public. Francis Carbajal informed the Committee that the 2020 Art Fest will be held on May 1, 2020.

11. FUTURE AGENDA ITEMS – A.J. HAYES
 - a. Committee
 - b. 2020 Home and Business Beautification Awards Discussion – November

12. ANNOUNCEMENTS – A.J. HAYES
 - It was announced that the Women’s Club Fashion Show will be on August 4th at Town Center Hall. Tickets will be \$25 each.

13. ADJOURNMENT
Chairperson A.J. Hayes adjourned the meeting at 10:19 a.m.

The next meeting of the Beautification Committee will be held on Wednesday, June 26, at 9:30 a.m. at Town Center Hall, 11740 E. Telegraph Rd., Santa Fe Springs, CA 90670.



Prepared By: Amanda Lascano,
CSPL III



Adam Matsumoto,
Executive Secretary