

BEAUTIFICATION COMMITTEE
Town Center Hall – Meeting Room 1
Wednesday, September 25, 2019
9:30 a.m.

AGENDA

1. CALL TO ORDER – A.J. HAYES, CHAIRPERSON
2. ROLL CALL – ADAM MATSUMOTO, EXECUTIVE SECRETARY
3. ORAL COMMUNICATIONS – A.J. HAYES, CHAIRPERSON
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 – A.J. HAYES, CHAIRPERSON
 - a. Approval of Meeting Minutes of June 26, 2019
5. COUNCIL LIAISON REPORT – WILLIAM K. ROUNDS, MAYOR PRO-TEM
6. EXECUTIVE SECRETARY REPORT – ERIC EY/EDMUND RAMIREZ
 - a. Resignation of Parks and Recreation Manager Adam Matsumoto
 - b. Appfels Tour Update
 - c. H&H Nursery Update
7. * OFFICER ELECTIONS – ERIC EY/EDMUND RAMIREZ
 - a. Nomination and Election of Chairperson for 2019-2020
 - b. Nomination and Election of Vice-Chairperson for 2019-2020
 - c. Heritage Arts Advisory Committee Liaison
8. OLD BUSINESS – ERIC EY/EDMUND RAMIREZ
9. NEW BUSINESS – ERIC EY/EDMUND RAMIREZ
10. COMMITTEE PROJECTS FOR 2019 – ERIC EY/EDMUND RAMIREZ
 - a. Home Decorating Contest – Friday, December 13, 2019
11. HERITAGE ARTS ADVISORY COMMITTEE REPORT – JACQUELINE MARTINEZ
12. FUTURE AGENDA ITEMS - A.J. HAYES, CHAIRPERSON
 - a. 2020 Home and Business Beautification Awards Discussion – November
 - b. Discussion of Cancelling June 2020 Meeting – April 2020
13. ANNOUNCEMENTS - A.J. HAYES, CHAIRPERSON
14. ADJOURNMENT - A.J. HAYES, CHAIRPERSON

Next Meeting: Wednesday, October 23, 2019 at 9:30 a.m. @ Town Center Hall