

09/29/16 BEAUTIFICATION MINUTES

- A. Call to Order—6:06 P.M.
- B. [5 mins] Welcome, purpose of meeting and self-introductions of participants
Yolanda Nogueira, Rocio Rivas
- C. [5 mins] Chairperson's Report—*see action items*
- D. [5 mins] Public comments of Non-agenda items only (limited to 5 minutes max; 1 minute per speaker)
NONE

ACTION ITEMS

- 1. [5 mins] Motion to approve agenda. *All in favor. Motion passes.*
- 2. [5 mins] Motion to approve minutes from 08-24-16. *TABLED*
- 3. [5mins] Motion to replace Jamie Tijerina as co-chair, as she has stepped down, and to vote in Rocio Rivas as co-chair of the Beautification Committee. *All in favor. Motion passes.*
- 4. [5mins] Motion for stakeholder committee members to sign code of conduct. *All in favor. Motion passes.*
- 5. [5mins] Update on the upkeep of the Veteran's Square located on York and Figueroa. *Y. Nogueira reads C. Terrazas email regarding the improvements of the Veteran's Square. New tree lights replaced by Bureau of Street Lighting, Recs and Park will power wash all the hard surfaces and paint the cement benches, Bureau of Street Services will trim all the trees and electric issues are being investigated.*
- 6. [5mins] Update and discussion of Clean Streets Grant and recruiting volunteers for the Highland Park Keep It Clean Campaign kick-off event on October 22nd at Monte Vista Elementary School from 8:00 am-1:00 pm. *Y. Nogueira and R. Rivas review the grant application and event details.*
- 7. Discussion and possible action to address the old trash cans on York that overflows over the weekend. *Discussion of asking for Big Belly Trash Cans or Solar trash cans. L. Aparicio, from CD14, will be contacted by HHPNC to help find a solution to the overflow of trash.*
- 8. [5 mins] New Business—*Consideration of applying for the Great Streets Grant. Ideas for a new Highland Park signage around borders or by Metro Gold Line station.*
- 9. Adjournment—6:50 P.M.