A. Call to Order –3:05 P.M.

Yolanda Nogueira, Co-chair
Rocio Rivas, Co-chair
Hilda Huizar, Office Community Beautification

C. [5mins] Public Comments on Non-agenda items only (Limited to 5 minutes max.; 1 minute per speaker) NONE

**ACTION ITEMS**

1. Motion to adopt agenda. *Meeting will be a discussion meeting as no voting will be taking place.*

2. [5mins] Motion to approve the minutes from 11-22-16. 
*TABLED* need quorum

3. [10mins] [Previously Tabled] Presentation by Ana Huizar from the Board of Public Works Office of Community Beautification. *Ana Huizar provided information of the services, such as resources to recruit volunteers and cleanup tools, such as brooms and racks, provided by the Office of Community Beautification. The office will provide support for various beautification projects. The office also provides help with graffiti removal, weeds, and planting greenery free of charge. Ms. Huizar also provided information on the various programs offered by her office, such as Adopt-A-Spot, Anti-Graffiti Pain Bank, and Adopt-A-Median.*

4. [15mins] Discussion to plan a date a community event to finish the beautification and clean-up of the Veteran’s Square with community members. 
*Working with Officer Lloyd Chang and David Bloom from American Legion on the cleanup. The date may be postponed for February. The new American flag acquired and fountain needs to be fixed. More details to come.*

5. [10mins] Discussion of upcoming Keep It Clean Highland Park projects with CD1, such as the Monte Vista Elementary School E-Waste bulky item pickup on January 21st, Aldama School Neighborhood Clean-up on February 4th, and Buchanan School Neighborhood clean-up on February 25th. Areas of discussion include assisting in organizing clean-ups and recruiting volunteers. *A lot of cleanup events coming up and all are welcome to help. Public schools and the surrounding streets have been the focus of cleanups. CD1 and beautification committee working with together with principals and staff on cleanup details, in addition to local community organizations, such as Centro del Pueblo and SEA.*

6. New Business--NONE

5. Adjournment—3:55 PM