

**MINUTES OF THE
LAWNDALE BEAUTIFICATION COMMITTEE
REGULAR MEETING
THURSDAY, JULY 14, 2016 - 7:00 P.M.**

CALL TO ORDER AND ROLL CALL - The regular meeting of the Lawndale Beautification Committee was called to order at 7:02 p.m. by Committee Chairperson Oldziewski.

Committee Members Present: Beautification Committee Chairperson Judy Oldziewski
 Beautification Committee Vice-Chair Olga Sierra Gonzalez
 (Arrived @ 7:03 p.m.)
 Beautification Committee Member Charmaine Doty
 Beautification Committee Karen Escamilla
 Beautification Committee Member Marco Sandoval
 Beautification Committee Member Doug Keyser
 (Arrived @ 7:08 p.m.)
 Beautification Committee Member Mario Martinez
 (Arrived @ 7:08 p.m.)

Committee Members Absent: None

Also Present: Rhonda Hofmann-Gorman – City Clerk,
 Pam Giamario – Assistant City Clerk,
 Leticia Crise and Donna Banks, Municipal Services,
 Beautification Committee Liaisons,

(Minutes by: Donna Banks)

FLAG SALUTE

Flag Salute led by Committee Member Sierra Gonzalez.

MINUTES

A. Minutes for Regular Meeting of May 12, 2016

Motion made by Committee Member Doty and seconded by Committee Member Escamilla to accept the minutes for the meeting held on May12, 2016.

MOTION CARRIED 7-0 ALL IN FAVOR

PRESENTATIONS

A. 2nd Quarterly Home Award Drive Around – Saturday, May 7, 2016

s/e 4059 W. 166th Street – (Hector and Maria Guzman present)
n/w 14812 Burin Avenue
s/w 4709 W. 171st Street
n/e 15201 Eastwood Avenue

PUBLIC COMMENT

Hector and Maria Guzman of 4059 W. 166th Street thanked the Committee for the Certificate of Appreciation and also the \$25 Home Depot gift card. They told the committee to keep up the good work. They also said that Lawndale was a great place to live.

ADMINISTRATION

A. Attendance and Quorum Policies – Presentation by the Assistant City Clerk

Presentation was made by Assistant City Clerk Pam Giamario explaining attendance and quorum policies to the Committee.

B. Selection of Chairperson and Vice-Chairperson

The committee agreed to accept Doug Keyser as Chairperson and Olga Sierra Gonzalez as Vice-Chairperson.

C. Selection of Dates for the 3rd and 4th Quarterly Home Award Drive Arouns

Motion made by Committee Member Oldziewski and seconded by Committee Member Sandoval to accept August 20, 2016 at 7:30 a.m. as the date for the 3rd Quarterly Home Award Drive Around.

MOTION CARRIED 7-0 ALL IN FAVOR

Motion made by Committee Member Sandoval and seconded by Committee Member Doty to accept October 8, 2016 at 7:30 a.m. as the date for the 4th Quarterly Home Award Drive Around.

MOTION CARRIED 7-0 ALL IN FAVOR

D. Selection of Dates for the Fall Clean Up Week/Day

Motion made by Committee Member Doty and seconded by Committee Member Sandoval to accept September 10-18, 2016 as Clean Up Week and September 17, 2016 at 9:00 a.m. as the date for Clean Up Day.

MOTION CARRIED 7-0 ALL IN FAVOR

E. Selection of Date and Address for Volunteer Day – Recommendation of 4136 W. 169th Street

The Committee was made aware that 4136 W. 169th Street was not recommended by staff because of code violations. Chairperson Keyser recommended that staff put the item on the next agenda and that the committee members bring back new potential addresses with them to the next meeting.

ITEMS FROM STAFF MEMBERS

None

ITEMS FROM COMMITTEE MEMBERS

None

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 8:13 p.m. to the next regular meeting to be held on Thursday, August 11, 2016 @ 7:00 p.m. – main conference room – 14717 Burin Avenue, Lawndale, CA 90260 and the next adjourned regular meeting to be held on Saturday, August 20, 2016 @ 7:30 a.m. – city hall parking lot – 14717 Burin Avenue, Lawndale, CA 90260.

Doug Keyser, Chairperson