

**MINUTES OF THE
LAWNDALE BEAUTIFICATION COMMITTEE
REGULAR MEETING
THURSDAY, AUGUST 11, 2016 - 7:00 P.M.**

CALL TO ORDER AND ROLL CALL - The regular meeting of the Lawndale Beautification Committee was called to order at 7:01 p.m. by Committee Chairperson Doug Keyser.

Committee Members Present: Beautification Committee Chairperson Doug Keyser
 Beautification Committee Vice-Chair Olga Sierra Gonzalez
 Beautification Committee Member Charmaine Doty
 Beautification Committee Member Karen Escamilla
 Beautification Committee Member Marco Sandoval
 Beautification Committee Member Mario Martinez

Committee Members Absent: Beautification Committee Member Judy Oldziewski

Also Present: Leticia Crise and Donna Banks, Municipal Services,
 Beautification Committee Liaisons

(Minutes by: Donna Banks)

FLAG SALUTE

Flag Salute led by Committee Chairperson Keyser.

MINUTES

A. Minutes for Regular Meeting of July 14, 2016

Motion made by Committee Member Doty and seconded by Committee Member Sandoval to accept the minutes for the meeting held on July 14, 2016.

MOTION CARRIED 6-0 ALL IN FAVOR

(Beautification Committee Oldziewski was absent)

PRESENTATIONS

None

PUBLIC COMMENT

None

ADMINISTRATION

A. Selection of Date and Address for Volunteer Day

The Committee asked that we put this item back on the agenda for the next regular meeting.

B. Choosing Quadrants for New Committee Members for Home Decorating Award Drive Arouds

The following committee members are responsible to get addresses for the following quadrants in preparation for the Home Decorating Award Drive Arouds:

Committee Member Doty	-	Northwest Quadrant
Committee Member Escamilla	-	Northwest Quadrant
Committee Vice-Chair Sierra Gonzalez	-	Southwest Quadrant
Committee Chairperson Keyser	-	Northeast Quadrant
Committee Member Martinez	-	Northeast Quadrant
Committee Member Oldziewski	-	Southeast Quadrant
Committee Member Sandoval	-	Southwest Quadrant

Committee Member Escamilla said that she always chooses one address from each quadrant and the Committee said it was fine with that.

The Committee agreed not to accept apartment addresses for Home Decorating Award. Business addresses are fine.

C. Going Dark for Regular December Meeting

Motion made by Committee Vice-Chair Sierra Gonzalez and seconded by Committee Member Doty to go dark for the regular December meeting.

MOTION CARRIED 6-0 ALL IN FAVOR

(Committee Member Oldziewski was absent)

D. Choosing a Date for the Holiday Decorating Contest Drive Around

Motion made by Committee Member Doty and seconded by Committee Member Martinez to accept December 21, 2016 for first choice, December 22, 2016 second choice and December 23, 2016 as the final choice for the Holiday Decorating Drive Around date starting at 6:30 p.m. depending on the availability of City staff.

MOTION CARRIED 6-0 ALL IN FAVOR

(Committee Member Oldziewski was absent)

E. Holiday Decorating Award Ceremony – January 21, 2017

Motion made by Vice-Chair Sierra Gonzalez and seconded by Committee Member Martinez to accept January 21, 2017 as the date for the Holiday Decorating Award Ceremony at 2:00 p.m. at the Harold Hofmann Community Center – 14700 Burin Avenue, Lawndale, CA – Main Event Room.

MOTION CARRIED 6-0 ALL IN FAVOR

(Committee Member Oldziewski was absent)

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 7:56 p.m. to 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 and the next regular meeting to be held on Thursday, September 8, 2016 @ 7:00 p.m. – main conference room – 14717 Burin Avenue, Lawndale, CA 90260.

Doug Keyser, Chairperson