

AGENDA

REGULAR MEETING

LA PALMA COMMUNITY ACTIVITIES AND BEAUTIFICATION COMMITTEE

November 8, 2016

If you wish to speak before the Community Activities & Beautification Committee, please complete a Speaker Form identifying which item(s) you wish to address and provide the Speaker Form to the Committee Secretary. Speaker Forms are available in the City Hall lobby. Speakers on numbered agenda items and Oral Communications (non-agenda items) are limited to five (5) minutes each.

6:30 P.M.
Council Chambers
7822 Walker Street, La Palma

CALL TO ORDER

ROLL CALL: Committee Members

PRESENTATIONS

1. None Scheduled

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item which is not listed on the Agenda. By law, the Community Activities and Beautification Committee is prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the Committee for discussion.

CONSENT CALENDAR

All matters listed under Consent Calendar will be acted upon by one motion affirming the action recommended on the Agenda. There will be no separate discussion on these items prior to voting unless members of the Community Activities and Beautification Committee, Staff, or the public request that specific items be removed from the Consent Calendar for separate action. Any member of the public who wishes to discuss a Consent Calendar item should come forward to the microphone and, upon recognition by the Chair, state his or her name, address, and the item number.

CONSENT CALENDAR

1. **Approval of Community Activities and Beautification Committee Minutes**

Recommendation that the Committee approve the Minutes of the October 11, 2016, Regular Meeting of the Community Activities and Beautification Committee.

REGULAR ITEMS

1. Holiday Tree Lighting Subcommittee Report

COMMITTEE MEMBER REMARKS

STAFF REMARKS

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the Community Activities and Beautification Committee in connection with an open session item on the agenda are on file and available for inspection with the Community Services Department, 7821 Walker Street, during regular business hours 7:30 A.M. to 6:00 P.M., Monday through Thursday. If you have any questions regarding any item of business on the agenda for this meeting, or any of the staff reports, or other documentation relating to any agenda item, please contact the Community Services Department at (714) 690-3350.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the Community Services Department at (714) 690-3350. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.

MINUTES OF THE LA PALMA
COMMUNITY ACTIVITIES & BEAUTIFICATION COMMITTEE MEETING

OCTOBER 11, 2016

CALL TO ORDER: Chair N. Lew called the Regular Meeting of the La Palma Community Activities & Beautification Committee (CAB) to order at 6:33 p.m. on in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

ROLL CALL:

Committee Members present: Chairperson Lew
CAB Member Alvis
CAB Member Dhauw
CAB Member Duke
CAB Member Peters
CAB Member Rippee

Committee Members absent: Vice Chairperson Goodman

City Officials present: jaNell Adams, Recreation Coordinator

APPROVAL OF CAB COMMITTEE MINUTES

September 13, 2016, Minutes of the CAB Committee.

Committee Member A. Duke moved to approve with the following amendments to the September 13, 2016 Minutes:

Committee Member Alvis was removed from AYES, due to her being not in attendance at this meeting.

The motion was seconded by Committee Member J. Rippee and carried on the following vote:

AYES: Chairperson Lew
CAB Member Alvis
CAB Member Dhauw
CAB Member Duke
CAB Member Peters
CAB Member Rippee

NOES: NONE

ABSTENTION: NONE

ORAL COMMUNICATIONS:

1. NONE

AGENDA ITEMS:

1. HOLIDAY TREE LIGHTING SUBCOMMITTEE REPORT

A Subcommittee Meeting will be held on Thursday, October 20, 2016, at 1:00 p.m. in the Fan Palm room.

Coordinator Adams sent letters of invite to La Palma Schools asking them for their participation and will give the letter to S. Alvis to personally deliver to the Elementary School PTA Presidents.

2. HOME SPOTLIGHT

- A. SELECTION OF THE 2017 WINTER HOME SPOTLIGHT

Recreation Coordinator Adams reviewed the voting guidelines for selecting a home and presented the two nominations: 5844 Thelma Avenue and 8021 Devries Lane.

Voting ensued:

5844 Thelma Avenue received 100 points

8021 Devries Lane received 102 points

The residents at 8021 Devries Lane will be notified of their award and invited to attend the January 2017 City Council meeting to accept their Home Spotlight Award.

COMMITTEE COMMUNICATIONS:

Chairperson N. Lew gave hers and the Committee's condolences to K. Peters on the anniversary of her father's passing away.

Chairperson N. Lew asked the attendees in the audience if they would like to introduce themselves. Youth Action Committee (YAC) Members Jennifer Lim, Boaz Lin, Sam Kim,

Divya Abraham and John Jung individually introduced themselves. CAB members thanked them for attending.

RECREATION SUPERVISOR/RECREATION COORDINATOR REMARKS:

Coordinator Adams informed the Committee of Cindy Robinson accepting the City's Management Analyst position.

Coordinator Adams invited the Committee to attend the upcoming City's Ambassador Program on Monday, November 7, 2016, at 7:30 p.m. at the Community Center. She also asked the members to let her know if they were interested in serving on the judging panel for the event.

Chairperson N. Lew adjourned the Community Activities and Beautification Committee meeting at 7:08 P.M.

NEXT MEETING DATE: Tuesday, November 8, 2016, at 6:30 p.m. in the La Palma City Council Chambers

Chairperson

Attest:

Secretary