

# AGENDA

## REGULAR MEETING

### LA PALMA COMMUNITY ACTIVITIES AND BEAUTIFICATION COMMITTEE

January 10, 2017

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

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#### 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.

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

Recommendation that the Committee approve the Minutes of the November 8, 2016, Regular Meeting of the Community Activities and Beautification Committee.

**PROCEDURAL ITEMS**

2. **Committee Reorganization**

- a) Conduct its annual reorganization by selecting positions of Chair and Vice-Chair

**REGULAR ITEMS**

3. **Holiday Tree Lighting Subcommittee Report**

4. **Home Spotlight – 2017 Summer Nominations**

5. **Subcommittee Appointments**

- a) Home Spotlight Subcommittee (Selection of homes & Presentation at the City Council meetings in January, May and September)

Chair:

Members:

- b) Annual Arbor Day Subcommittee (Tuesday, April 25, 2017)

Chair:

Members:

- c) Annual Memorial Day Subcommittee (Monday May 29, 2017)

Chair:

Members:

- d) Concerts in the Park Subcommittee (Saturdays - Dates TBD)

Chair:

Members:

- e) Annual Holiday Tree Lighting Ceremony Subcommittee (Wednesday, December 6, 2017)

Chair:

Members:

6. ***Arbor Day Subcommittee***

- a) Select Meeting Date & Time

7. ***Memorial Day Subcommittee***

- a) Select Meeting Date & Time

8. ***Concerts in the Park Subcommittee***

- a) Concert Share Fair – January 25, 2017, 9 a.m. – 1 p.m., La Mirada  
b) Proposed Dates

COMMITTEE MEMBER REMARKS

Next Meeting Date: Tuesday, February 14, 2017

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.**