

AGENDA
SPECIAL MEETING
LA PALMA COMMUNITY ACTIVITIES & BEAUTIFICATION COMMITTEE
MONDAY, FEBRUARY 25, 2008

6:00 P.M.
La Palma City Hall Front Conference Room
7822 Walker Street, La Palma

CALL TO ORDER

ROLL CALL:

Committee Members

APPROVAL OF MINUTES:

Minutes of the Regular Meeting of January 8, 2008

ORAL COMMUNICATIONS:

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. Law prohibits the Community Activities & Beautification Committee from taking action on such oral comments. The matter will automatically be referred to staff for appropriate action or will be placed on the Agenda of a future Committee meeting. Matters listed on the Agenda may be addressed at the time they are before the Community Activities & Beautification Committee for discussion.

AGENDA ITEMS:

1. **REVIEW OF ANNUAL PROGRAMS ASSESSMENT/EVALUATION (continued)** – presented by Staff Liaison Janet Cates
 - A. Review programs assessment results
 - B. Budget discussion
2. **SUBCOMMITTEE APPOINTMENTS** – presented by Committee Vice Chair Jane Rippee
 - A. Attendance; Quorums
 - B. Scheduling Meetings
3. **CONCERTS IN THE PARK REPORT** – presented by Staff Liaison Cindy Robinson
4. **MEMORIAL DAY REPORT** – presented by Staff Liaisons Janet Cates & Cindy Robinson
5. **FINE ARTS PROJECT REPORT** – presented by Subcommittee Chair Jane Rippee
6. **HOME SPOTLIGHT AWARD FOR SPRING 2008** – presented by Subcommittee Chair Noella Lew

COMMITTEE COMMUNICATIONS:

NEXT MEETING DATE: TUESDAY, MARCH 11, 2008 in the La Palma Community Center North Room.

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 are on file in the Recreation & Community Services Department Administrative offices, located in Central Park at 7821 Walker Street, during regular business hours 7:30 a.m. to 5:30 p.m. Monday through Friday. 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 Janet L. Cates, Staff Liaison, 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 Office of the City Clerk at (714) 690-3300. Notification by noon on Friday, February 22, 2008 will enable the City to make reasonable accommodations to ensure accessibility to this meeting.