



CITY OF GALT
GALT BEAUTIFICATION COMMITTEE SPECIAL MEETING

AGENDA

THURSDAY, MARCH 6, 2014, 3:30 P.M.
CITY COUNCIL COMMUNITY ROOM
380 CIVIC DRIVE, GALT, CALIFORNIA

- A. **CALL MEETING TO ORDER:**
- B. **ROLL CALL:** Lopes, Ortega, Duwel, St. Claire
- C. **PUBLIC COMMENT** - Under Government Code Section 54954.3, members of the audience may address the Committee on any item of interest to the public or on any agenda item before or during consideration of the item. Please limit speaking time to 3 minutes.
- D. **ITEMS FOR DISCUSSION**
1. Approval of minutes of the meeting of February 20, 2014.
Recommended Action: Approve the minutes as presented.
 2. Correspondence
 3. Regular Calendar:
 - A) Harvey Park Revitalization – Brainstorming
Recommended Action: Review options to take to the Community Alliance meeting.
 - B) Bills/Expenditure approval
Recommended Action: Review and take action as deemed appropriate.
- E. **COMMENTS BY COMMITTEE MEMBER/FUTURE AGENDA ITEMS:**

Adjournment:

The agenda for this meeting was posted in the following listed sites before the close of business at 5:30 pm on the Monday preceding the meeting:

1. City Hall Lobby, 380 Civic Drive;
2. U.S. Post Office, 600 N. Lincoln Way; and
3. Dept. of Parks and Recreation, 660 Chabolla Avenue



**CITY OF GALT
GALT BEAUTIFICATION COMMITTEE MEETING**

**MINUTES
GALT BEAUTIFICATION COMMITTEE
Thursday, February 20, 2014**

CALL MEETING TO ORDER: Chairperson called the meeting to order at 3:45 pm.

ROLL CALL: Lopes, Ortega, St. Claire. Absent: Duwel

PUBLIC COMMENT: Barbara Payne and Loretta Benner discussed with committee condition of Harvey Park and surrounding area.

ITEMS FOR DISCUSSION

1. Approval of minutes of the meeting of January 16, 2014 and February 6, 2014.
Recommended Action: Approve the minutes as presented.

Action: Moved by Ortega and seconded by St. Claire, the minutes were approved.
2. Correspondence: None.
3. Presentations: Rusty Hughes, Code Enforcement Officer, gave an overview of his duties.
4. Regular Calendar:
 - a. Election of Officers
Recommended Action: Elect new officers. Tabled until the next meeting.
 - b. Adopt-a-Street/Planter
Recommended Action: Review and take action as deemed appropriate. Tabled until next meeting.
 - c. Home of the Month
Recommended Action: Review and take action as deemed appropriate. Tabled until next meeting.
 - d. Harvey Park Renovation
Recommended Action: Discuss and make recommendations as appropriate.

Action: Motion by St. Claire, seconded by Lopes, to ask city council for permission to beautify the northeast corner of Harvey Park using donated plants and funds, and, if necessary, Beautification Committee funds to complete project was approved by a unanimous vote of members present. Absent: Duwel
 - e. Meeting format/frequency
Recommended Action: Discuss and make changes to the meeting format and meeting frequency as appropriate. Tabled until the next meeting.
 - f. Bills/Expenditure approval: None

E. **COMMENTS BY COMMITTEE MEMBER/FUTURE AGENDA ITEMS**: None.

There being no further business to come before the Committee, the meeting was adjourned at 4:45 pm.

Respectfully submitted,

Donna Settles
Galt Beautification Committee Act