

**MINUTES**  
**Thursday, April 17, 2014**

**ROLL CALL:** Lopes, Ortega, St. Claire & potential member, Kristy Johnson

**ITEMS FOR DISCUSSION**

1. Approval of minutes of the meeting of March 20, 2014  
Action: The motion was moved and seconded and the minutes were approved by unanimous vote of the committee.
2. Correspondence - None
3. Presentations - None
4. Regular Calendar

Election of Officers - Nominated and voted

Chairperson - Jeannine St. Claire  
Vice-Chairperson - Fatima Ortega

Home of the Month: Fatima Ortega presented two homes to be nominated. The committee voted unanimously for 1224 Ivywood. City Clerk to research if this home had previously been chosen. If that is the case, then 1014 Bayshore will be the home of the month. City Clerk will notify the residence of our decision by letter.

Adopt a Street/ Planter: No action taken.

Harvey Park Renovation: The benches and possibly the signage will be provided by Estrellita High School shop class. In addition, the Youth Committee and Lions Club have volunteered to help with the labor. At the City Council meeting the project was approved and the mayor, Marylou Powers, donated \$250.00 from her discretionary account to our committee.

Meeting format/frequency: Regular meetings will be held on the third Thursday of the month. A special meeting to discuss upcoming budget request will be held May 1, 2014.

Rose Garden: This item will be discussed and included in the budget request.

Business of the Year (not month): No discussion.

Funds for future projects: To be discussed at the special meeting on May 1, 2014.

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Adopt a Street: Discussed what is involved, mainly cleaning up trash. City provides tools and bags and schedules pick-up on regular assigned day for that area. No action taken at this time.

Bills/Expenditures approval: The cost estimate (\$1,912.62) for the Harvey Park project was reviewed and approved.

Meeting adjourned at 4:30 pm.

Respectively submitted,

Jeannine St. Claire  
President