



HERITAGE ARTS ADVISORY COMMITTEE

Geezers Restaurant
12120 Telegraph Rd., Santa Fe Springs, CA 90670
Tuesday, January 28, 2013 – 11:00 a.m.

AGENDA

1. CALL TO ORDER – CHAIRPERSON ALBERT HAYES
2. ROLL CALL – TERESA CLIFT
3. APPROVAL OF MINUTES - ALBERT HAYES
Approval of Meeting Minutes of November 26, 2013
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. SUPER COMMITTEE REPORT – ALBERT HAYES
 - a. Update - City-Wide Advisory Committee Code of Conduct
6. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Activity Center Fitness Center Renovation - Update
 - b. Gus Velasco Neighborhood Center (GVNC)/Pio Pico Floor Replacement Status
 - c. Installation of Defibrillators for Community Services Facilities
 - d. Affordable Health Care Act/Covered Calif. Program – GVNC Certified Site
 - e. VITA (Volunteer Income Tax Assistance) Program
 - f. Art Walk Map Project – Update/Maritza Sosa-Nieves
7. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDDE
 - a. Financial Report – Fiscal Year through December 2013 (handout)
 - b. Art Fest 2014 – Update
 - 1) Art Consultant/Contractual Services Report (7/1 – 12/31/13) (handout)
 - 2) Purchase of New Panels for Art Fest
8. OLD BUSINESS - JEFF MAHLSTEDDE
 - a. EL Greco “Whispering Shadows” - Update
 - b. LeFiell - Journey - Update
 - c. Traffic Signal Cabinet Artwork - Update
 - d. The Archer Sculpture Donation - Update
 - e. Splash Pad Park Concept – Update
 - f. Revised HAAC Art in Public Places Program FY 2013-14 Project Status Report
 - g. Revision of current Heritage Artwork in Public Places Program/Art Grant Guidelines Update
 - h. Developers Guide and Ordinances - Update
9. NEW BUSINESS – JEFF MAHLSTEDDE
None.
10. ANNOUNCEMENTS – ALBERT HAYES
11. NEXT MEETING
Tuesday, February 25, 2014 @ the Gus Velasco Neighborhood Center – Meeting Room No. 1 at 9:00 a.m.
12. ADJOURNMENT – ALBERT HAYES