



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
9:00 a.m.
Tuesday, April 29, 2014

AGENDA

1. CALL TO ORDER – CHAIRPERSON ALBERT HAYES
2. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES - ALBERT HAYES
Approval of Meeting Minutes of March 25, 2014
4. COUNCIL LIAISON REPORTS – COUNCILMEMBER RICHARD MOORE/MAYOR PRO-TEM LAURIE RIOS
5. INTRODUCTION OF NEW COMMITTEE MEMBER – FRANK YBARRA, PLANNING COMMISSION APPOINTMENT
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. PUBLIC WORKS DIRECTOR REPORT - NOE NEGRETE
 - a. Soaring Dreams Water Feature - Update
8. NEW BUSINESS – JEFF MAHLSTEDE
 - *a. HAAC Recommendation to City Council on Soaring Dreams option
 - b. Art Grant Education for St. Paul H.S. – Presentation by Ms. Libby Lafferty
 - c. Art Grant Education for Santa Fe Christian School – Presentation by Mr. Richard Brown, Principal
 - d. Betty Wilson Center Plaque honoring former City Council member Betty Wilson – Request by HAAC member
9. DIRECTOR OF DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Covered Calif. Enrollments/Reimbursement Funds
 - b. GVNC Utility Assistance Program Update
 - c. Bank of the West Donation
 - d. Health and Wellness Fair – May 10th – 9 am to 1 pm (handout)
 - e. LA County Older American Recognition SFS Recipient – Doris Yarwood
 - f. Library Services Division Director Recruitment
 - g. Library Division First Friday – Taiko Project/May 2nd @ 7 pm
10. SUPER COMMITTEE REPORT – ALBERT HAYES
 - a. City-Wide Advisory Committee Code of Conduct Update
11. EXECUTIVE SECRETARY REPORT - JEFF MAHLSTEDE
 - a. Beautification Committee Representative to HAAC Update
 - b. Financial Report – Fiscal Year through March 31, 2014 (handout)
 - c. Project Status Report
 - d. Art Fest 2014 Update
 - 1) Art Consultant/Contractual Services Report (7/1/13 – 3/25/14) (handout)
 - 2) Artist Interest Update
 - 3) Sponsorships Update
 - 4) Marketing Update
 - 5) Vendors
 - 6) Assignments for HAAC members



- e. Takata Family Gift of the "Archer" Sculpture – Update
- f. Santa Fe High School Art Show May 7 & 8th
- g. Santa Fe High School Choir Art Grant Appreciation – Concert May 17
- h. Art In Public Places Directory Printing Cost
- i. Art Conservation Program Update
- j. Heritage Arts in Public Places / Ordinance No. 1054, Developers Guide & Art Education Grants Timeline for FY2013-2014 and FY 2014-2015 (handout)
- k. Art Education Art Grant Program FY 2014-15 Update

12. OLD BUSINESS - JEFF MAHLSTEDE

- a. EL Greco "Whispering Shadows" - Dedication, May 13 - Update
- b. Rancho Santa Gertrudes Art Grant Education – Update
- c. Pilot Traffic Signal Cabinet Art - Update
- d. Lakeview Elementary School Art Grant Funds – Reminder - Open House, Wednesday, May 14, 2014 (handout)

13. FUTURE AGENDA ITEMS – JEFF MAHLSTEDE

- a. Rescheduling May meeting due to preparation for Art Fest Event/Discussion

14. ADJOURNMENT – ALBERT HAYES

Next Meeting: Tuesday, May 27, 2014 @ the Gus Velasco Neighborhood Center – Meeting Room No. 1 at 9:00 a.m.

* Denotes HAAC Action Item