



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, December 2, 2014

**MINUTES**

1. CALL TO ORDER – Chairperson Albert Hayes called the meeting to order at 9:07 a.m.

2. ROLL CALL

Attendance: Albert Hayes, Paula Minnehan, Amparo Oblea, Larry Oblea, Tom Summerfield, May Sharp (Member Ameritus)

Absent: Gloria Duran (Excused), Pauline Moore (Excused), and Marlene Vernava (Excused)

City Staff: Mayor Pro Tem Laurie Rios, City Council Liaison  
Richard Moore, City Council Liaison Alternate  
Jeff Mahlstede, Community Services Supervisor  
Wayne Morrell, Director of Planning & Development  
Ed Ramirez, Community Services Supervisor  
Maritza Sosa-Nieves, Management Assistant  
Teresa Clift, Administrative Clerk II

Guest: Al Fuentes, Consultant, City of Santa Fe Springs  
Judi Manalisay, Children Services Administrator  
Sylvia Arias, Head Teacher  
Margaret Hammon, Consultant

3. APPROVAL OF MINUTES

A motion was made by Amparo Oblea and seconded by Marlene Vernava to approve the Minutes of October 28, 2014. The motion was carried unanimously.

4. COUNCIL LIAISON REPORT

Councilmember Moore reported on the following:

- a. **Ordinance No. 1062 - Adoption of Chapter 102 "Solicitation" of the City Code** - The City Council passed and adopted Ordinance No. 1062, which prohibits panhandling and solicitation. A Copy of the Ordinance was distributed to members.

Mr. Moore also announced that the Soaring Dreams Artwork appears to have been completed and will be ready for the Christmas Lighting Ceremony.

9. EXECUTIVE SECRETARY REPORT

- e. **Child Care and Development 2013 Art in Public Places Art Education Grant Award Presentation** – Judi Manalisay presented the completed ceramic clay

pots for members to view. Judi explained her vision to enhance the art experience for the children when she originally applied for the education grant award. Sylvia Arias described the art process that was undertaken to create the clay pots and the activities the children engaged in as part of their art appreciation education. Staff is working in finding a permanent location to display the ceramic pots.

#### 5. PUBLIC WORKS DIRECTOR REPORT

Al Fuentes Reported on the following:

- a. ***Soaring Dreams Update*** – The renovation art work project is complete and will be ready for the Tree Lighting Ceremony on Saturday, Dec 6, 2014 at 5:00 pm.
- b. ***Sculpture Garden, Founders Plaza Tripping Hazard Update*** – Al presented members proposed improvement to the fountain. Cost estimate is \$7,500. Al will consult with the CIP Subcommittee and City Council and keep members apprised of their recommendations.
- c. ***Cannon Ball Update*** - Al informed members that he met with the CIP Subcommittee and presented the HAAC's recommended reinstallation site. The CIP Subcommittee made a recommendation that the HAAC consider another location site – between medium strip and path of travel, near flagpole. Another recommendation would be to elevate the art piece and to moderate water sprinklers. Al will bring back to next meeting alternative site photographs for the committees consideration. The total cost of art piece is \$15,000 from insurance claim, \$5,000 from the art fund, plus installation costs.

#### 6. PLANNING AND DEVELOPMENT DIRECTOR REPORT

Wayne Morrell reported on the following:

Wayne reported that a meeting was held last night with the intent to gather feedback from residents and reviewing state agencies regarding the proposed development of three concrete buildings at the former Powerine/Cenco refinery site. In addition, the City has received new development proposals at Altamar/Dice, Dice/Burke, and Washington Boulevard. Furthermore, new businesses coming to the city include Jamba Juice and Dickey's BBQ at Santa Fe Springs Plaza, Rays and Kings and Panera Bread restaurants at the previous CVS site. Lastly, Wayne attended the ICSC International Conference of Shopping Centers in San Diego to promote and market the city.

#### 7. NEW BUSINESS

- a. ***Conservation Evaluation Report, – Determine Art Selection for Renovation / Repairs*** – Margaret Hammon gave overview of findings of artwork as per Silver Lake Conservation recommendations. Information was distributed to the members for their review.

Art pieces recommended to be restored include:

- Eternal Springs
- Completed Abstraction
- Synergy

Discussion ensued regarding the *Harvest* art piece. Margaret Hammon will contact the owner and artist Richard Ellis to obtain a cost estimate to recreate the art piece. She will contact private sectors and discuss responsibility to maintain art pieces. Margaret also recommended that the HAAC look into *Save Our Sculpture National Endowment of the Arts*, which offers grants as another resource to restore the Snake Basket Fountain.

Councilmember Moore and Tom Summerfield were excused from the meeting at 9:53 a.m.

Chair Hayes declared a lack of quorum and the meeting was adjourned at 9:54 a.m.

The next meeting will be held on Tuesday, January 27, 2015. Members will be notified of meeting location.



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Prepared by: Teresa Cliff,  
Administrative Clerk, II



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Ed Ramirez,  
Executive Secretary

