



**HERITAGE ARTS ADVISORY COMMITTEE**  
Gus Velasco Neighborhood Center - Meeting Room No. 1  
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670  
Tuesday, April 28, 2015

**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 24, 2015
4. COUNCIL LIAISON REPORT – MAYOR LAURIE RIOS
5. PUBLIC WORKS DEPARTMENT REPORT – NOE NEGRETE, PUBLIC WORKS DIRECTOR
  - a. Clarke Estate Site Visit
  - b. \*Cannon Ball – Pedestal Reinstallation Project
6. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. Introduction of New FHS Division Staff – Aimee Espinoza, Program Specialist
  - b. Art Education Grant Update
  - c. \*Art Consultant Directory Review and Approval (Handout)
  - d. Xebec Industrial Development – New Artwork Project
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. ARFEST 2015 Update
  - b. Financial Report – Fiscal Year through March, 2015 (handout)
  - c. Project Status Report (handout)
8. OLD BUSINESS – ED RAMIREZ
  - a. \*Pilot Traffic Signal Cabinet Art/Red Ribbon Theme / Approval of funding
  - b. Sculpture Garden Project Update
  - c. Fiestas Patrias 50<sup>th</sup> Anniversary with Navajoa/Sister City Parkette Plaque – Update
9. ORAL COMMUNICATIONS
10. FUTURE AGENDA ITEMS – ED RAMIREZ
11. ADJOURNMENT – ALBERT HAYES  
Next Meeting: Tuesday, May 26, 2015 at the Gus Velasco Neighborhood Center,  
Meeting Room No.1

\* Denotes HAAC Action Item