



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, July 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 June 30, 2015
4. COUNCIL LIAISON REPORT – MAYOR LAURIE RIOS /MAYOR PRO TEM RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT REPORT – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. Project Updates tabled to August 25, 2015 meeting
6. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Nominations/Elections of HAAC Chairperson/Vice-Chairperson
 - b. Red Ribbon Traffic Signal Cabinet Graffiti
 - c. Theft of “The Construction Worker” Art Piece (Privately Owned Art Piece)
 - d. *Review and approval of Art Educational Grant Submittals/FY 2015/2016 - Maritza Sosa-Nieves, Management Assistant I
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Project Status Report (handout)
 - b. *Financial Report Fiscal Year through June 2015
8. OLD BUSINESS – ED RAMIREZ
 - a. Items Tabled to August 25, 2015 Meeting
9. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. New Parks & Recreation Services Division Manager, Adam Matsumoto
 - b. Fiestas Patrias – September 11th @ Town Center Plaza (6-11 pm)
 - c. “Picassos in the Park” @ Heritage Park
 - d. Library Division Secures Grant (\$3,000) -National Endowment for the Humanities & the American Library Association
10. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. ART FEST 2016 Planning Update
11. ORAL COMMUNICATIONS – HERITAGE ARTS ADVISORY CHAIRPERSON
12. ADJOURNMENT – HERITAGE ARTS ADVISORY CHAIRPERSON
Next Meeting: Tuesday, August 25, 2015 at the Gus Velasco Neighborhood Center,
Meeting Room No.1

* Denotes HAAC Action Item