



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, August 25, 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 July 28, 2015
4. COUNCIL LIAISON REPORT – MAYOR LAURIE RIOS /MAYOR PRO TEM RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT REPORT–NOE NEGRETE, DIRECTOR OF PUBLIC WORKS
 - a. Cannonball Installation Update
6. PLANNING AND DEVELOPMENT DIRECTOR REPORT – WAYNE MORRELL
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Introduction and Welcome to New Members (Sally Gaitan, Francis Carbajal, Debbie Baker)
 - b. Committee Member Name Badges
 - c. *Financial Report Fiscal Year through July 2015
 - d. *Art in Public Places Restoration Report from consultant, Margaret Hammon
 - e. Project Status Report (handout)
 - f. City Council presentation of Gloria Duran, Larry Oblea, and Tom Summerfield
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. Art in Public Places Monitoring Plan
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. Signal Traffic Cabinet Box Artwork Update
 - b. The Construction Worker Art Piece Update
 - c. Art in Public Places Art Grants Updated Spreadsheet – Handout
 - d. Art Fest 2015 Final Report
 - e. Art Fest 2016 Planning Update
 - f. Nominations for Chairperson & Vice-Chairperson to occur at September meeting
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Fiestas Patrias – September 11th @ Town Center Plaza (6-11 pm)
 - b. PIH Health Workshops @ GVNC
 - c. Summer Concerts @ Heritage Park – Mariachi Bellas (6:30 – 8:30 pm)
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – ALBERT HAYES
13. ADJOURNMENT – ALBERT HAYES
Next Meeting: Tuesday, September 29, 2015 at the Gus Velasco Neighborhood Center,
Meeting Room No.1

* Denotes HAAC Action Item