



HERITAGE ARTS ADVISORY COMMITTEE
Gus Velasco Neighborhood Center - Meeting Room No. 1
9255 S. Pioneer Blvd., Santa Fe Springs, CA 90670
Tuesday, September 29, 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 August 25, 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. * Nominations for Chairperson & Vice-Chairperson to occur at September meeting
 - b. * Financial Report Fiscal Year through July 2015
 - c. Project Status Report (handout)
 - d. Gus's Kitchen Donation List
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Heritage Park Signage Quote review and approval
 - b. HAPP Ordinance Review
 - c. Art Fest 2016 Plan and Mission Statement Goals
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. Art in Public Places Art Grants Updated
10. DIRECTOR COMMUNITY SERVICES REPORT – EDMUND RAMIREZ
 - a. Fashion Friday – October 23, 5:00 p.m. – 10:00 p.m. at Town Center Plaza
 - b. Boys and Girls Club of Whittier College Bound Program-begins October 5th
 - c. Halloween Events/Activities
 - d. First Friday - October 2, 7:00 p.m. featuring author Reyna Grande
 - e. Star Wars Reads Day - October 10, 2:00 p.m.
 - f. Robotics for Kids - October 3 & 24, 1:00 p.m.
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – CHAIRPERSON
13. ADJOURNMENT – CHAIRPERSON
Next Meeting: Tuesday, October 27, 2015 at the Gus Velasco Neighborhood Center, Meeting Room No.1

* Denotes HAAC Action Item