



## HERITAGE ARTS ADVISORY COMMITTEE

Mimi's Café  
Whittwood Mall  
15436 E. Whittier Blvd, Whittier, CA 90603  
Tuesday, January 26, 2016  
9:00 a.m.

### AGENDA

1. CALL TO ORDER – CHAIRPERSON AMPARO OBLEA
2. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES - AMPARO OBLEA  
\*Approval of Meeting Minutes of November 24, 2015
4. COUNCIL LIAISON REPORT – MAYOR PRO TEM RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT REPORT–NOE NEGRETE, DIRECTOR OF PUBLIC WORKS
6. PLANNING DEPARTMENT REPORT – WAYNE MORRELL, DIRECTOR OF PLANNING
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. Art in Public Places Restoration Report - Consultant Margaret Hammon
  - b. Art Fest 2016 Update and Featured Artist Selection – Art Consultant Sandra Hahn
  - c. Art Fest Goals for Mission Statement
  - d. The Construction Worker Update
  - e. Santa Fe Springs Chamber of Commerce – Business Card Exchange
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. \*Financial Report September and through October 2015
  - b. Project Status Report (handout)
  - c. HAPP Maintenance and Monitor Plan
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. Cannonball Re-dedication
  - b. HAPP Ordinance 1054 Proposed Amendments
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
  - a. Recruitment/Selection for FHS Manager – Ed Ramirez
  - b. VITA Program
  - c. Farmers Market Update/New Programming
  - d. Girl Scout Project @ City's Community Garden
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – AMPARO OBLEA
13. ADJOURNMENT – AMPARO OBLEA  
Next Meeting: Tuesday, February 23, 2016 at the Gus Velasco Neighborhood Center,  
Meeting Room No.1

\* Denotes HAAC Action Item