CITY OF
SANTA FE SPRINGS

**COMMUNITY PROGRAM COMMITTEE**
TOWN CENTER HALL – MEETING ROOM #1
Wednesday, September 16, 2015
7:00 p.m.

**MINUTES**

1. CALL TO ORDER
The meeting was called to order by Chair Mary Jo Haller at 7:13 p.m.

2. PLEDGE OF ALLEGIANCE
The pledge was led by Chair Haller.

3. ROLL CALL

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| Attendance: | Mary Anderson, George Felix Jr., Mary Jo Haller, Gabriella Garcia, Delores Romero, Mark Scoggins, Lydia Gonzalez |
| Absent: | Anthony Ambriz, Delmy Johana Coca, Bryan Collins, Miguel Estevez, Marlene Vernava |
| Council Liaison: | Councilmember William K. Rounds (Absent) |
| Staff: | Wayne Bergeron, Executive Secretary<br>Adam Matsumoto, Parks & Recreation Services Manager<br>Jo Ann Madrid, Community Services Supervisor<br>Jeannie Madrid, Program Coordinator |

4. APPROVAL OF MINUTES
A motion was made by Delores Romero and seconded by Mary Anderson to approve the Minutes of May 20, 2015. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT
Councilmember Rounds was absent, so there was no Council Liaison Report.

6. EXECUTIVE SECRETARY REPORT
Wayne Bergeron reported on the following:
   a. Family Fun Run Event Update – The Family Fun Run/Walk which was held on June 6 at Lake Center Athletic Park. It was a well-attended event that served many families who were in attendance. The Parks & Recreation Services Division is already planning the 2016 Family Fun Run/Walk which will be held on April 16th.

   b. Art Fest 2015 Event Recap – Jo Ann Madrid reported that the 2015 Art Fest was held on May 8, 2015. Both stories of the house and the surrounding grounds on The Clarke Estate was turned into a gallery with musical performances on the open

air stage and hor d'oeuvres.

Adam Matsumoto also reported that due to the overwhelming success of Art Fest, it was recommended that it be extended to a two-day event. The planning committee would focus on opening the Art Fest to more student-age students and that a new art consultant was being brought on to assist in the recruitment and promotion of the event to the artist community.

Mary Anderson commented that the display of the artwork in the City Library was a fantastic idea and it really made it feel that the community was being represented by its artwork hanging in a City facility.

c. Heritage Park Kitchen/El Tepeyac – The kitchen at Heritage Park officially opened on May 20, 2015. There were a number of legal obstacles that had to be overcome, especially regarding the use of the name "El Tepeyac." That and other matters have been dealt with and the venue has been named Lolita's at Heritage Park.

d. Committee Reappointment Forms – No Report.

e. Update Committee Member Address Roster – No Report.

f. Nominations for Committee Officers – Executive Secretary informed the Chair and members of the Community Program Committee that it was time to nominate and select a new Chair and Vice-Chair of the Committee.

   The following nominations were made for Chair: Mary Anderson, George Felix Jr., Gabriela Garcia, and Mary Jo Haller. After the tabulation of votes that were made via secret ballot, Mary Jo Haller was elected Chair.

   Chair Haller then opened the floor for nominations for Vice Chair. The following nominations were made: Mary Anderson, George Felix Jr., and Gabriela Garcia. After the tabulation of votes that were made via secret ballot, George Felix Jr. was elected Vice-Chair.

7. <u>COMMITTEE REPORTS</u>
   a. Jeannie Madrid reported on the upcoming fall and winter excursions:
      - The Lion King at the Segerstrom Center for the Arts in Costa Mesa is the October excursion. It is already sold out, with maximum of 40 attendees.

      - The Long Beach Art Walk will take place on Saturday, November 7 and will be a walking tour of Long Beach featuring art of various mediums on display as well as vendors.

- December will feature the popular Holiday Harbor Cruise in Huntington Beach. The cruise will set sail on Saturday, December 19.

- On January 16, the excursion will be the County of Los Angeles Natural History Museum to visit the Tomb of the Mummies exhibit. This special, interactive exhibit allows patrons to "unwrap" a digital mummy to see what he or she would have been buried with along with other Egyptian artifacts that are on display.

- An excursion to the Getty Villa in Pacific Palisades will visit the Greco-Roman and Etruscan art that was collected by oil magnate J. Paul Getty. The grounds are exquisite and there is a family art room that children can make their own, take home artwork.

b. Summer Concerts at Heritage Park – Jo Ann Madrid reported that all three of the concerts at Heritage Park were very well attended and represented the various musical tastes of the residents in the City. The first band in the summer concert series was a Beach Boys tribute band that had 400 in attendance. The second band was a Beatles tribute band that brought in well over 800 people and included many young persons. The third and final band in the series was a mariachi band that performed in a hot and humid night. Despite the difficult weather, over 400 persons came out to enjoy the music and dance the night away.

   Ms. Madrid reported that for the 2016 summer series of concerts, every effort would be made to have four concerts. She was looking at having a country western musical group and a performer that could do the music of Elvis Presley. A request from the Committee was to have doo-wop group Kool-Ayd play next summer.

c. Family Movie Night at Town Center Hall – Jeannie Madrid reported that Goonies, Alexander and the Very Bad, No Good, Horrible, Bad Day, and Big Hero 6 were shown as the outdoor movies. One of the movie nights was the same night as a summer concert, so it was poorly attended and on the final night, the outdoor movie company failed to come out, so the movie was shown in the Youth Lounge. Despite the change in venue, over 80 people attended and it was well received.

8. <u>UNFINISHED BUSINESS</u>
   There was no unfinished business.

9. <u>NEW BUSINESS</u>
   There was no new business.

10. <u>FUTURE AGENDA ITEMS</u>
    None.

11. ANNOUNCEMENTS

Chair Haller inquired about the former RDX/Ridgeline/Powerine Refinery site. Mr. Bergeron reported that the property had been acquired by a property developer and that the soil was in the process of being remediated and would be turned in to a distribution warehouse.

12. ADJOURNMENT

Chair Haller made a motion to adjourn the meeting. It was seconded by Mary Anderson. Seeing no objection, Chair Haller adjourned the meeting at 8:13 p.m.

The next meeting will be held on **Wednesday, January 20, 2016, at 7:00 p.m. at the Town Center Hall, Meeting Room No. 1**, located at 11740 Telegraph Road, Santa Fe Springs, CA.

Pauline Aguayo
*Administrative Clerk*

Wayne B. Bergeron
*Executive Secretary*