



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, April 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 March 29, 2016
4. COUNCIL LIAISON REPORT – MAYOR RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT – NO REPORT
6. PLANNING DEPARTMENT REPORT – CUONG NGUYEN, PRINCIPAL PLANNER
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Helen Putnam Award of Excellence Application - SFS Art Fest 2015
 - b. Art Fest 2016
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Review and Approval of Financial Report
 - b. Project Status Report (handout)
 - c. Heritage Arts in Public Places Website- La Quinta Foundation Website example
 - d. Art Education Grants Program Update
 - e. Heritage Art in Public Places Private Owner Maintenance – Draft Notification Letter
 - f. 2016 Committee Re-Appointments – expiring June 30, 2016
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Storage and Relocation of the “Omni” by Dora De Larios Discussion & Relocation Recommendations
 - b. Art in Public Places Photo Boards
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. SFS Marketplace at the Plaza – Wednesdays, 5-9 pm
 - b. Strawberry Festival Excursion/Oxnard – May 21st @ 9 am
 - c. Aloha Festival @ Heritage Park – May 21st & May 22nd 10 am
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – AMPARO OBLEA
13. ADJOURNMENT – AMPARO OBLEA
Next Meeting: Tuesday, May 31, 2016 at the Gus Velasco Neighborhood Center, Meeting Room No.1

* Denotes HAAC Action Item