



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, May 31, 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 April 26, 2016
4. COUNCIL LIAISON REPORT – MAYOR RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT – NO REPORT
6. PLANNING DEPARTMENT REPORT – NO REPORT
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Art Fest 2016 Event Recap
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Review and Approval of Financial Report (handout)
 - b. Project Status Report (handout)
 - c. Art Education Grants Program Update
 - d. HAPP Site Visit – July 2016
 - e. Santa Fe Springs Firefighter Association Art Proposal
 - f. Sculpture Gardens Maintenance
 - g. Restoration of Art Pieces
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. Omni Art Piece Relocation Update
 - b. The Construction Worker Art Piece Update
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
 - a. Farmers Marketplace at the Plaza Update
 - b. Summer Programming begins June 13th
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – AMPARO OBLEA
13. ADJOURNMENT – AMPARO OBLEA
Next Meeting: Tuesday, June 28, 2016 at the Gus Velasco Neighborhood Center, Meeting Room No.1

* Denotes HAAC Action Item