



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, June 28, 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 May 31, 2016
4. COUNCIL LIAISON REPORT – MAYOR RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT – NO REPORT
6. PLANNING DEPARTMENT REPORT- COUNG NUGYEN
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. Art Fest 2016- Financial Report (handout)
 - b. Discussion Regarding 2017 Art Fest Event
 - c. HAAC Officer Nominations and Elections – (to be held at the July meeting)
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 Binders
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. Independence Day Event – Sunday, July 3, 2016, at Los Nietos Park, 3:00 p.m. – 9:00 p.m.
 - b. Summer Concert – Frank Sinatra Tribute – July 15, 2016, at Heritage Park, 6:30 p.m.
11. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Review and Approval of Art Education Grant Applications FY 2016-2017
12. ORAL COMMUNICATIONS – AMPARO OBLEA
13. ADJOURNMENT – AMPARO OBLEA
Next Meeting: Tuesday, July 26, 2016 at the Gus Velasco Neighborhood Center, Meeting Room No.1

* Denotes HAAC Action Item