



## HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, July 19, 2016

9:00 a.m.

### SPECIAL MEETING AGENDA 2017 ART FEST EVENT

1. CALL TO ORDER –CHAIRPERSON AMPARO OBLEA
2. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES - AMPARO OBLEA
  - a. None
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. None
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. \* Discussion and Recommendations for 2017 Art Fest Event
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. None
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
  - a. None
11. FUTURE AGENDA ITEMS – ED RAMIREZ
  - a.
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