



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, August 30, 2016

9:00 a.m.

1. CALL TO ORDER – CHAIRPERSON LAURIE RIOS
2. ROLL CALL – TERESA CLIFT, ADMINISTRATIVE CLERK II
3. APPROVAL OF MINUTES - LAURIE RIOS
 - *Approval of Special Meeting Minutes of July 19, 2016
 - *Approval of Meeting Minutes of July 26, 2016
4. COUNCIL LIAISON REPORT – MAYOR RICHARD MOORE
5. PUBLIC WORKS DEPARTMENT – NO REPORT
6. PLANNING DEPARTMENT REPORT- DIRECTOR OF PLANNING, WAYNE MORRELL
7. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Review and Approval of Financial Report (handout)
 - b. Project Status Report (handout)
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. *Art Consultant Scope of Work Review and Approval
 - b. Omni Art Piece Update
 - c. Construction Worker Art Piece Update
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
 - a. 2017 SFS Art Fest Program
 - b. City Council Revised Appropriations of City's Art in Public Places Fund for Art Education Grant Program FY 2016-2017
10. DIRECTOR COMMUNITY SERVICES REPORT
 - a. No Report
11. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Brown Act & Robert Rules of Order/Presentation by City Clerk
 - b. Review and Discussion of Revised Art Grant Guidelines
12. ORAL COMMUNICATIONS – LAURIE RIOS
13. ADJOURNMENT – LAURIE RIOS
Next Meeting: Tuesday, September 27, 2016 at the Gus Velasco Neighborhood Center, Meeting Room No.1

* Denotes HAAC Action Item