



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Meeting of Tuesday, July 26, 2016

9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Amparo Oblea called the meeting to order at 9:05 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Sally Gaitan, Gabriel Jimenez Pauline Moore, Amparo Oblea, Laurie Rios, Marlene Vernava, and May Sharp (Member Emeritus)

Council Liaison: Mayor Richard Moore (Excused)

Staff: Maricela Balderas, Community Services Director (Excused)
Ed Ramirez, Family & Human Services Manager/Executive Secretary
Wayne Morrell, Planning Director (Excused)
Maritza Sosa-Nieves, Management Assistant
Aimee Espinoza, Program Specialist

3. APPROVAL OF MINUTES

A motion was made by Pauline Moore and seconded by Laurie Rios to approve the Minutes of June 28, 2016 as corrected. The motion was carried unanimously.

The approval of minutes of the Special Meeting of July 19, 2016 was adjourned to the meeting of August 30, 2016.

4. COUNCIL LIAISON REPORT

None.

5. PUBLIC WORKS DEPARTMENT REPORT

None.

6. PLANNING DEPARTMENT REPORT

None.

7. EXECUTIVE SECRETARY REPORT

- a. Review and Approval of Financial Report – Mr. Ramirez provided an overview of the Preliminary Financial Report for period ending June 30, 2016 and a copy was distributed to members for their review. Balance: \$1.5 million

A motion was made by Sally Gaitan and seconded by Laurie Rios to approve the Preliminary Financial Report for the period ending June 30, 2016 as corrected. The motion was carried unanimously. Mr. Ramirez will provide a final Financial Report at the meeting of August.

b. Project Status Report Mr. Ramirez provided an overview of the project status report and distributed a copy to members for their review.

1.) 2017 SFS Art Fest – Members were reminded that the Minutes of the Special Meeting of June 19, 2016 in relation to the 2017 SFS Art Fest will be presented in August for their approval and will coincide with a presentation related to the Consultant's scope of work and recommendations made by the HAAC for further review and discussion.

2.) Public Art Restoration Project – Staff has notified Silverlake Conservation to provide separate billing to the business owner and the City reflecting half of the agreed restoration cost of the Eternal Springs art piece as approved by the City Council. Mr. Ramirez will keep members apprised.

3.) Omni Art Piece – Members were informed that based on the engineering specifications and the storage company's opinion, a recommendation was made to remove the foundation in order to reinstall; however, the foundation is part of the artwork and staff is attempting to contact the artist to determine what can be done. Mr. Ramirez will present at the next meeting a cost analysis and options for the Committee's review and further discussion. Once a determination has been made a recommendation will be made to the City Council.

In addition, members were informed that storage fees will be incurred effective August. Staff is looking into cost of moving the art piece to the City Warehouse to avoid additional storage costs and the cost to remain in storage. Mr. Ramirez will keep members apprised.

4.) Construction Worker – An update will be given at the next meeting.

8. NEW BUSINESS

a. ***Nomination and Election of Officers Fiscal Year 2016/2017*** – Members conducted nomination and election of Committee officers for the positions of Chairperson and Vice-Chairperson for Fiscal Year 2016/2017 by ballot with the following result:

Chairperson – Amparo Oblea, accepted; Laurie Rios, accepted. Ms. Oblea retracted her position and the Committee declared Laurie Rios as Chairperson for Fiscal Year 2016/2017.

Vice-Chairperson – Francis Carbajal, accepted; Laurie Rios, declined. The Committee declared Francis Carbajal as Vice-Chairperson for Fiscal Year 2016/2017.

b. **Review and Approval of Art Educational Grant Submittals/FY 2016/2017 -**

The Committee agreed to set the budget for Art Education Grant Awards FY 2016/2017 at \$40,000. Members reviewed and discussed the Art Education Grant Application Proposals for fiscal year 2016/2017 totaling \$48,619.44.

A motion was made by Laurie Rios and seconded by Pauline Moore to approve and recommend to the City Council to award the total sum of \$32,271.29 for the Art Education Grant Funds FY 2016/2017 program. The motion carried unanimously. This item will be presented to the City Council for their review and approval at their meeting of August 11, 2016. Members will be kept apprised at the next meeting.

The Committee recessed at 11:00 a.m. The Committee reconvened at 11:30 a.m.

Members made suggestions to amend the 2017/2018 application guidelines. Ms. Sosa-Nieves will compile information and provide a draft for the Committees review and further discussion at a future meeting.

9. **OLD BUSINESS**

None.

10. **DIRECTOR COMMUNITY SERVICES REPORT**

None.

11. **FUTURE AGENDA ITEMS**

- 1) 2017 SFS Art Fest Program - Special Meeting of July 19, 2016/Scope of Future Art Consultant Contract.
- 2) Omni Art Piece Update
- 3) Construction Worker Art Piece Update
- 4) Brown Act and Robert Rules of Order Documentation

12. **ORAL COMMUNICATIONS**

- 1) Commenting on Agenda Items – Items not listed on the Agenda cannot be discussed. Committee members have the option whether or not to allow the public to comment on items requiring an action or vote by the Committee and Committee must agree. Comments may also be shared during Oral Communications.

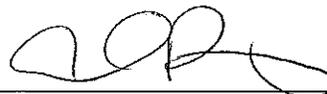
13. **ADJOURNMENT**

Chair Oblea adjourned the meeting at 12:27 a.m.

Next Meeting: Tuesday, August 30, 2016 at the Gus Velasco Neighborhood Center



Prepared by: Teresa Clift,
Administrative Clerk, II



Ed Ramirez,
Executive Secretary