



## HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Tuesday, July 26, 2016

9:00 a.m.

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 June 28, 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. \*Review and Approval of Financial Report (handout)
  - b. Project Status Report (handout)
8. NEW BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. \* Nomination and Election of Officers Fiscal Year 2016/2017
  - b. \*Review and approval of Art Educational Grant Submittals/FY 2016/2017 - Maritza Sosa-Nieves, Management Assistant I
9. OLD BUSINESS – ED RAMIREZ, EXECUTIVE SECRETARY
  - a. No Report
10. DIRECTOR COMMUNITY SERVICES REPORT – MARICELA BALDERAS
  - a. No Report
11. FUTURE AGENDA ITEMS – ED RAMIREZ
12. ORAL COMMUNICATIONS – AMPARO OBLEA
13. ADJOURNMENT – AMPARO OBLEA  
Next Meeting: Tuesday, August 30, 2016 at the Gus Velasco Neighborhood Center, Meeting Room No.1

**\* Denotes HAAC Action Item**