



HERITAGE ARTS ADVISORY COMMITTEE

February 22, 2022; 9:00 a.m.

AGENDA

VIA ZOOM TELECONFERENCE

Francis Carbajal - Advisory Member **Sally Gaitan** - Advisory Member
Albert J. Hayes - Advisory Member **Laurie Rios** - Advisory Member
William K. Rounds - Advisory Member **Maria Salazar** - Advisory Member
Gabriel Jimenez - Vice- Chairperson
Debbie Baker - Chairperson

Please be advised that with the current surge of Covid-19 and hospitalizations, the Heritage Arts Advisory Committee meetings will be held by ZOOM teleconference until further notice. You may attend the City Advisory Committee meeting telephonically or electronically using the following means:

Electronically using Zoom: Go to Zoom.us and click on “Join A Meeting” or use the following link:

<https://us02web.zoom.us/j/88651768660?pwd=N3EzYUI5NjMvN3pNYVdyMjdJNUREQT09>

Zoom Meeting ID: 886 5176 8660 Password: 856446

Telephonically: Dial: 1(888) 788-0099 • Meeting ID: 886 5176 8660 • Password: 856446

Public Participation: You may submit public comments in writing by sending them to Immanuel Caldon at icaldona@santafesprings.org. If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day before the Heritage Arts Advisory Committee meeting. You may also contact Immanuel Caldon at (562) 692-0261 ext. 3203.

Please refer to page 2 for the meeting agenda.



1. CALL TO ORDER – CHAIRPERSON, DEBBIE BAKER
2. ROLL CALL – EXECUTIVE SECRETARY
3. ORAL COMMUNICATIONS – DEBBIE BAKER
This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
4. *APPROVAL OF JANUARY 25, 2022 MINUTES – DEBBIE BAKER
5. COUNCIL LIAISON REPORT – ANNETTE RODRIGUEZ, MAYOR
6. PUBLIC WORKS DEPARTMENT REPORT –NOE NEGRETE, DIRECTOR OF PUBLIC WORKS
7. PLANNING DEPARTMENT REPORT – CUONG NGUYEN, ASSISTANT DIRECTOR OF PLANNING
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Report – January 2022
9. OLD BUSINESS – ED RAMIREZ
 - a. 2022 Art Fest Update- Sandra Hahn, Art Consultant
 - b. Annual Heritage Arts Advisory Committee Luncheon Postponed- April
 - c. Rexford Industrial Project
 - d. *Silverlake Conservation condition assessment Individual Reports
10. NEW BUSINESS – ED RAMIREZ
 - a. None
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Programs
12. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Galaxy and Glide Update
 - b. The Orange Harvest
 - c. Artwork Maintenance Letters to Businesses
13. MEMBER COMMENTS/ANNOUNCEMENTS – DEBBIE BAKER
14. ADJOURNMENT – DEBBIE BAKER

NEXT MEETING: March 29, 2022; 9:00 a.m. (via Zoom)

***Denotes Advisory Committee Action Needed**