



HERITAGE ARTS ADVISORY COMMITTEE  
Meeting of Tuesday, June 28, 2022  
9:00 a.m.

**MINUTES**

1. CALL TO ORDER

Chairperson Debbie Baker called the meeting to order at 9:01 a.m.

2. ROLL CALL

*Members Present:* Debbie Baker, Francis Carbajal, Gabriel Jimenez, A.J. Hayes, William K. Rounds, Laurie Rios, Hilda Zamora,

*Absent:* Miriam Herrera, William K. Rounds

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Francis Carbajal and seconded by A.J. Hayes to approve the minutes of May 31, 2022. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Annette Rodriguez gave a brief overview of the following:

- The Neighborhood Watch Block gathering that took place on June 25, 2022.
- Reopening of the Wading Pools took place on May 28, 2022.
- Summer Movies and Concerts at the Park are beginning on June 10, 2022.
- The Independence Day Celebration will be taking place July 3, 2022 at Los Nietos Park.
- Twenty Flock safety security cameras are active and placed throughout the City.
- The City approved the hiring of two new traffic officers.

6. PUBLIC WORKS DEPARTMENT REPORT

Noe Negrete provided an update on the improvements at the Heritage Park Train Exhibit's painting and refurbishing of the boxcar. A photo slideshow was presented.

7. PLANNING DEPARTMENT REPORT

NONE

8. EXECUTIVE SECRETARY REPORT

*Executive Secretary, Edmund Ramirez reported on the following:*

**a) Approval of Heritage Arts Fund (240 & 245) Financial Report – May 2022**

May 2022– Mr. Ramirez provided an overview of the Fiscal Year 2021/2022 financial report for the period of May 2022. Copies were distributed to members for their review. Balance: \$1.93 million.

A motion was made by Francis Carbajal and seconded by AJ Hayes to approve the FY 2021/2022 financial report for the period ending on May 2022. The motion was carried unanimously.

9. PRESENTATION

**a) Aquatic Center Update Presentation**

Noe Negrete, Public Works Director gave a presentation to inform the Heritage Arts Advisory Committee as to the current status of the Aquatic Center Pool.

Gus Hernandez, Parks & Recreation Manager created a survey regarding the Aquatic Center and encouraged the members to participate in the survey.

10. OLD BUSINESS

NONE

11. NEW BUSINESS

**a) FY 2022-2023 Art Education Grant Program Binder Distribution**

The Art Grant application binders for the Art Education Grant Program were distributed to all the members. HAAC members will have until July 26, 2022, to review the applications. Members will discuss and approve art grant applications at the next Heritage Arts Advisory Committee meeting on July 26, 2022.

## **b) Art Maintenance Notification Letters to Businesses**

Executive Secretary Ed Ramirez reported he is finalizing the art maintenance notification letters to businesses with privately owned artwork under the Heritage Arts and Public Places Program. The letters will be mailed out no later than the end of July.

## **12. 2023 ART FEST SUBCOMMITTEE REPORT**

The 2023 Art Fest Subcommittee members Francis Carbajal, AJ Hayes, and Gabriel Jimenez updated the Heritage Arts Advisory Committee (HAAC) on items discussed at their meeting held on June 23, 2022. The items included: marketing, fees, entertainment, vendors, and a VIP section. The 2023 SFS Art Fest will take place on Friday, April 28, 2023, with the Preview and show case night on Thursday, April 27, 2023. Mr. Ramirez will schedule a meeting with Sandra Hahn to renegotiate terms of the 2023 Art Consultant agreement and report back to the advisory committee.

Executive Secretary Ramirez reported that the subcommittee meetings will be scheduled monthly one week prior to the HAAC meeting to allow subcommittee members to report back to the HAAC membership at large.

## **13. DEPARTMENT OF COMMUNITY SERVICES PROGRAMS REPORT**

Executive Secretary Ramirez provided a brief recap of the Community Services Programs. Members were encouraged to refer back to the report for additional information.

## **14. FUTURE AGENDA ITEMS**

- Santa Fe Springs Oranges Mural
- Silverlake Conservation Condition Assessment – Soaring Dreams & Omni
- Galaxy and Glide Update

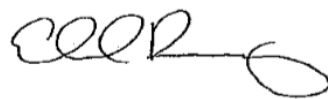
## **15. MEMBER COMMENTS/ANNOUNCEMENTS**

- Mr. Hayes reported that there is graffiti on the electrical box on Telegraph Road
- Mr. Hayes also reported that a subcommittee has been created for the Lantern Tours event
- Ms. Baker reported that the Chamber of Commerce hosted their first in-person Destiny Dinner event.

## **16. ADJOURNMENT**

Chairperson Debbie Baker adjourned the meeting at 10:50 a.m.

*Next Meeting: Tuesday, July 26, 2022, at 9 a.m. in person at the Gus Velasco Neighborhood Center, Meeting Rm. #1.*



---

Prepared by: Immanuel Caldon  
Administrative Assistant II

---

Approved by: Ed Ramirez,  
Executive Secretary