



HERITAGE ARTS ADVISORY COMMITTEE
Heritage Park Train Depot
Meeting of Tuesday, October 25, 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, Maria Salazar, Hilda Zamora, Miriam Herrera

Absent: None

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

Item 2 Roll Call, amend to read:

Members Present: Gabriel Jimenez, William K. Rounds, Francis Carbajal, Laurie Rios, Maria Salazar, Hilda Zamora, A.J. Hayes

Absent: Miriam Herrera

A motion was made by Laurie Rios and seconded by A.J. Hayes to approve the minutes of September 27, 2022. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Annette Rodriguez provided a brief overview of the following:

- The lockdown and safety of the students at Lakeview and Santa Fe Springs High School from a potentially dangerous suspect. The suspect was reported to be detained.
- The details on the Red Ribbon Parade.
- The details of the Veterans Day Ceremony.
- The Police Service Center can provide residents a \$150 rebate if they purchase a \$200 or more security camera.

6. PUBLIC WORKS DEPARTMENT REPORT

NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT

Claudia Jimenez, Assistant Planner, reported that the Planning Department has collected a total of \$686,443.20 in art fee contributions since the beginning of the 2022 calendar year. A chart was provided to each HAAC member that identified each fee collected in the 2022 calendar year.

8. PRESENTATION

a) Santa Fe Springs Oranges Mural Artist Presentation

The original artist Mary McMenamin provided a presentation on her proposed recreation and quote of the Santa Fe Springs Oranges mural. Further details to be provided at a future HAAC meeting.

9. EXECUTIVE SECRETARY REPORT

Executive Secretary, Edmund Ramirez reported on the following:

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

September 2022– Mr. Ramirez provided an overview of the Fiscal Year 2022/2023 financial report for the period of September 2022. Copies were distributed to members for their review. Balance: \$1.8 million.

A motion was made by Francis Carbajal and seconded by Laurie Rios to approve the FY 2022/2023 financial report for the period ending on September 2022. The motion was carried unanimously.

b) January 2023 Meeting Cancellation

Mr. Ramirez reported that the regular scheduled meeting held on January 2023, will be cancelled due to the committee member re-appointment process and allow for the finalization of the appointments by City Council at their January 2023 meeting.

10. OLD BUSINESS

NONE

11. 2023 ART FEST SUBCOMMITTEE REPORT – ED RAMIREZ

a) Subcommittee Update

The 2023 Art Fest Subcommittee members updated the Heritage Arts Advisory Committee (HAAC) on items discussed at their meeting held on October 21, 2022. They discussed the headliners, entertainment, sponsorships, sponsorship letters, judging, artists, artist entry fees, fee collection, artist sponsors, marketing flyers, promotion, grant funding, themes, and the chalk it out program. They also discussed a possible field trip at the Beverly Hills art show.

12. NEW BUSINESS

a) **Art Piece Restoration Price Quotes**

Ed Ramirez provided price quotes for the City owned art pieces that are in severe need of refurbishment or maintenance. After reviewing the quotes, the committee agreed to prioritize and repair the Soaring Dreams, the Dancing Gabrielinos, and the Omni Piece.

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

- Snake Basket Fountain

15. MEMBER COMMENTS/ANNOUNCEMENTS

- N/A

16. ADJOURNMENT

Chairperson Debbie Baker adjourned the meeting at 10:47 a.m.

Next Meeting: Tuesday, November 29, 2022, at 9 a.m. at the Gus Velasco Neighborhood Center, Conference Room #1.



Prepared by: Immanuel Caldonga
Administrative Assistant II



Approved by: Ed Ramirez,
Executive Secretary