



HERITAGE ARTS ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1  
Tuesday, August 28, 2018 at 9:00 A.M.

### AGENDA

1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – ADMINISTRATIVE CLERK II, TERESA CLIFT
3. ORAL COMMUNICATIONS – LAURIE RIOS  
*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 July 31, 2018 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
6. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
7. PLANNING DEPARTMENT REPORT- CUONG NGUYEN, PLANNING MANAGER
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. \*Review and Approval of Financial Report – July 2018 (handout)
9. OLD BUSINESS – ED RAMIREZ
  - a. 2018 Art Fest Financial Report
  - b. Traffic Signal Cabinet Artwork Update
  - c. Approval of FY 2018-2019 Art Education Grant Applications Update
10. NEW BUSINESS – ED RAMIREZ
  - a. Margaret Hammon Contractual Services
  - b. Future SFS Art Fest Featured Artists
  - c. Clark Estate Pool Art Pieces & Plaque
  - d. HAPP Website
  - e. Art Walk Event Recap – August 25<sup>th</sup>
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
  - a. Upcoming Community Services Events
  - b. Community Excursion Flyer
12. FUTURE AGENGA ITEMS – ED RAMIREZ
  - a. Art Showcase Display at City Hall
  - b. Orange Harvest Art Piece
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS  
**NEXT MEETING: September 25, 2018**  
**LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.**

**\*Denotes Advisory Committee Action Needed**