



HERITAGE ARTS ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1 J  
January 30, 2018 9:00 A.M.

9:15 A.M. DEPARTING FOR TOUR  
METRO ART TOUR  
800 North Alameda Street, Los Angeles, CA 90012

### 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 NOVEMBER 28, 2017 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – NO REPORT
6. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
7. PLANNING DEPARTMENT REPORT- CUONG NGUYEN - NO REPORT
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. \*Selection of Art Fest Featured and Guest Artists
  - b. Review and Approval of Financial Report – Reviewed and Approved at February 27, 2018 meeting
9. OLD BUSINESS – ED RAMIREZ – Old Business to be discussed at February 27, 2018 meeting
10. NEW BUSINESS – ED RAMIREZ – New Business to be discussed at February 27, 2018 meeting
11. COMMUNITY SERVICES DEPARTMENT DIRECTOR REPORT – MARICELA BALDERAS
  - a. No Report
12. FUTURE AGENGA ITEMS – ED RAMIREZ
  - a. Fire Fighters Memorial Art Piece Update
  - b. Construction Worker Art Piece Update
  - c. Clarke Estate Pool Art Pieces Update
  - d. Traffic Signal Cabinet Artwork Update
  - e. Snake Basket Fountain Enclosure Update
  - f. Orange Harvest Art Piece
  - g. Revised Art Walk Brochure
  - h. Art Fest Planning Update
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. METRO ART TOUR IN DOWNTOWN LOS ANGELES
  - a. RECESS – COMMITTEE DEPARTS METRO ART TOUR
15. ADJOURNMENT – LAURIE RIOS

**NEXT MEETING: February 27, 2018**

**LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.**

**\*Denotes Advisory Committee Action Needed**