



HERITAGE ARTS ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1
July 31, 2018 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 JUNE 26, 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. City Manager Presentation – Ray Cruz
 - b. *Election of Officers – Chairperson and Vice-Chairperson
 - c. *Review and Approval of Financial Report – June 2018 (handout)
9. OLD BUSINESS – ED RAMIREZ
 - a. Items Tabled for August 28, 2018 Meeting
10. NEW BUSINESS – ED RAMIREZ
 - a. *Review and Approval of FY 2018-2019 Art Education Grant Applications
11. FUTURE AGENGA ITEMS – ED RAMIREZ
 - a. Art Fest Debriefing Report
 - b. Art Fest Financial Report
 - c. Traffic Signal Cabinet Artwork
 - d. Orange Harvest Art Piece
 - e. Plaque for Clark Estate Pool Art Pieces
 - f. Art Showcase Display at City Hall
12. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
13. ADJOURNMENT – LAURIE RIOS
NEXT MEETING: August 28, 2018
LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.

***Denotes Advisory Committee Action Needed**