



HERITAGE ARTS ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1  
November 27, 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 OCTOBER 30, 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. Thank you to Councilmember Moore for his leadership and support to the HAAC
  - b. HAAC Membership Update
  - c. \*Review and Approval of Financial Report – October 2018 (handout)
9. OLD BUSINESS – ED RAMIREZ
  - a. Traffic Signal Cabinet
  - b. Professional Services Agreement for Margaret Hammon, Consultant – Update
  - c. Guidelines for Showcasing Art at City Hall
  - d. HAAC Mission Statement and Marketing Material feedback
10. NEW BUSINESS – ED RAMIREZ
  - a. HAPP Web Subsite/Webpage Update
  - b. Advisory Committee Art Tour
  - c. Annual Committee Breakfast/Luncheon
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
  - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
  - a. Chalk Art Future Event and Opportunities
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS  
**NEXT MEETING: January 29, 2019**  
**LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.**

**\*Denotes Advisory Committee Action Needed**