



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

REVISED 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 SEPTEMBER 25, 2018 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – COUNCILMEMBER RICHARD MOORE
6. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
7. PLANNING DEPARTMENT REPORT- CUONG NGUYEN, SENIOR PLANNER
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Review and Approval of Financial Report – September 2018 (handout)
9. OLD BUSINESS – ED RAMIREZ
 - a. Traffic Signal Cabinet
 - b. Professional Services Agreement for Margaret Hammon, Consultant - Update
 - c. Clarke Estate Pool Art Pieces Update
 - d. Orange Harvest Art Piece Update
10. NEW BUSINESS – ED RAMIREZ
 - a. HAAC Mission Statement and Marketing Material Update
 - b. *Review and Approval of Professional Services Agreement, Art Consultant Sandra Hahn
 - c. HAAC Business Cards
 - d. Heritage Park Improvements
 - e. Guidelines for Showcasing Art at City Hall
11. DEPARTMENT OF COMMUNITY SERVICES REPORT – ED RAMIREZ
 - a. Upcoming Community Services Events
12. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Art Showcase Display at City Hall
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS
NEXT MEETING: November 27, 2018
LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.

***Denotes Advisory Committee Action Needed**