

HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Meeting of Tuesday, January 30, 2018

9:00 a.m.

MINUTES

1. CALL TO ORDER

Vice-Chairperson Francis Carbajal called the meeting to order at 9:09 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Gabriel Jimenez, Pauline Moore, Amparo Oblea, Larry Oblea, and Charlotte Zevallos

Excused: Sally Gaitan and Laurie Rios

Absent: May Sharp (Member Emeritus)

City Council Liaison: Councilmember Richard Moore

Staff: Maricela Balderas, Director of Community Services (Excused)
Ed Ramirez, Family & Human Services Manager/
Executive Secretary
Maritza Sosa-Nieves, Management Assistant I

3. ORAL COMMUNICATIONS

Maritza Sosa-Nieves reported that she attended the Rio Hondo Symphony “*Magic in Music*” Concert and they expressed their gratitude to the Heritage Arts Committee for the Art Education Grant Award that funded this Program. Also, an invitation was received from Ms. Shinar Lumahan, second grade teacher of the Santa Fe Springs Christian School, inviting the Committee to attend an Open-House event on Thursday, February 1, 2018 at 7:00 p.m. to view the children’s art work.

4. APPROVAL OF MINUTES

A motion was made by Debbie Baker and seconded by Amparo Oblea to approve the Minutes of November 28, 2017 as amended. The motion was carried unanimously.

Item 4. APPROVAL OF MINUTES, amend to read:

“A motion was made by Amparo Oblea and seconded by Debbie Baker to approve the Minutes of October 31, 2017. The motion was carried unanimously.”

5. COUNCIL LIAISON REPORT

Councilmember Moore reported that at tonight's City Council meeting, Raymond Cruz, will be appointed as City Manager and will begin with the City effective March 1, 2018. Councilmember Moore gave an overview of Mr. Cruz's professional background.

6. PUBLIC WORKS DEPARTMENT REPORT

None.

7. PLANNING DEPARTMENT DIRECTOR REPORT

None.

8. EXECUTIVE SECRETARY REPORT

Ed Ramirez reported on the following:

- a. ***Selection of Art Fest Featured and Guest Artists*** - Members reviewed proposal of top artists by Art Consultant Sandra Hahn for selecting the 2018 SFS Art Fest Featured Artist and Guest Artists as recommended from the following individuals:

1. Margaret Garcia
2. Liz Huston
3. Lisa Marano
4. Justin Floyd
5. Domenico Foschi
6. Leticia Martinez
7. Manuel Cuchilla
8. Rod Rice

Members reviewed the artists' biographies and discussion ensued.

In a majority vote the Committee recommended Lisa Marano as Featured Artist of the 2018 SFS Art Fest. Vote results: Lisa Marano - 4 votes; Liz Huston - 3 votes; Margaret Garcia - 1

In a unanimous vote the Committee recommended Margaret Garcia, Justin Floyd, Liz Huston, and Manuel Cuchilla as Guest Artists of the 2018 SFS Art Fest.

Pauline Moore made a motion and seconded by Charlotte Zevallos to approve the recommendation by the Committee naming Lisa Marano as Featured Artist and naming Margaret Garcia, Justin Floyd, Liz Huston, and Manuel Cuchilla as Guest Artists of the 2018 SFS Art Fest. The motion was carried unanimously.

- b. ***Financial Report*** – This item is adjourned to the Committee meeting of February 27, 2018.

Mr. Ramirez announced that all Agenda business will be conducted at the February 27, 2018 meeting.

Vice-Chairperson Francis Carbajal called the meeting to be recessed at 9:31 a.m. to attend the Metro Art Tour in Downtown Los Angeles.

Vice-Chairperson Francis Carbajal called the meeting to be reconvened at 2:57 p.m.

9. OLD BUSINESS
This item is adjourned to the Committee meeting of February 27, 2018.
10. NEW BUSINESS
This item is adjourned to the Committee meeting of February 27, 2018.
11. COMMUNITY SERVICES DEPARTMENT DIRECTOR REPORT
This item is adjourned to the Committee meeting of February 27, 2018.
12. FUTURE AGENDA ITEMS
This item is adjourned to the Committee meeting of February 27, 2018.
13. ANNOUNCEMENTS
This item is adjourned to the Committee meeting of February 27, 2018.
14. ADJOURNMENT

Vice-Chairperson Francis Carbajal adjourned the meeting at 2:58 p.m.

Next Meeting: Tuesday, February 27, 2017



Prepared by: Teresa Clift,
Administrative Clerk, II



Ed Ramirez,
Executive Secretary