



HERITAGE ARTS ADVISORY COMMITTEE

Gus Velasco Neighborhood Center

Meeting Room No. 1

Meeting of Tuesday, July 31, 2018

9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:05 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Sally Gaitan, Albert J. Hayes, Gabriel Jimenez, Pauline Moore, Larry Oblea, and Laurie Rios

Absent: Charlotte Zevallos

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 II
Jimmy Wong, Planning Intern

Guests: City Manager Ray Cruz
Director of Finance & Administration Services Travis Hickey

3. ORAL COMMUNICATIONS

None.

4. APPROVAL OF MINUTES

A motion was made by Pauline Moore and seconded by Larry Oblea to approve the Minutes of June 26, 2018. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Councilmember Moore reported that two Santa Fe Springs' engine companies were sent out to assist with the Idyllwild and northern California fires.

The City Council at their last meeting discussed the upcoming lease for the Post Office and a broker has been hired to negotiate the lease.

8. EXECUTIVE SECRETARY REPORT

- a. ***City Manager Ray Cruz Presentation*** - City Manager Ray Cruz gave a presentation on the 1% tax increase proposal for the November ballot, which was approved by the City Council on July 26, 2018. The City Manager presented members with facts to support the need for the increase in revenue to the City in order to maintain the quality of life and services to the community. The City encourages residents to complete a survey available in the City's website at www.santafesprings.org/potential/measure.

Discussion ensued and members shared their concerns and gave their feedback. Any public inquiries may addressed to the attention of Director of Finance and Administration Services Travis Hickey or City Manager Ray Cruz at City Hall.

Councilmember Moore added that the City is currently researching other resource opportunities such as digitized billboards along the I-605 Freeway and acquiring properties to attract new business.

6. PUBLIC WORKS DEPARTMENT REPORT

None.

7. PLANNING DEPARTMENT DIRECTOR REPORT

Jimmy Wong, Planning Intern reported on the following:

A copy of the contributions to the HAPP fund for the period of May, June, and July 2018 was distributed to members.

Also, members were informed that the City has submitted an application for Most Friendly City. In addition, an overview was given on business improvements including Windsor Holding Company located on John Street is in the process of having a façade change and the bakery next to Aldi's is in the process of being built. Furthermore, the Promenade Shopping Center is currently on the market for sale.

8. EXECUTIVE SECRETARY REPORT

- b. ***Nomination and Election of Officers Fiscal Year 2018/2019*** – Members conducted nominations and election of Committee officers for the positions of Chairperson and Vice-Chairperson for Fiscal Year 2018/2019 by ballot vote with the following result:

Chairperson – Laurie Rios, accepted; Larry Oblea, declined; Albert J. Hayes declined; Francis Carbajal, accepted. The Committee elected Laurie Rios as Chairperson for Fiscal Year 2018/2019 by unanimous ballot vote.

Vice-Chairperson – Francis Carbajal, accepted; Albert J. Hayes accepted; Sally Gaitan accepted. The Committee elected Francis Carbajal as Vice-Chairperson for Fiscal Year 2018/2019 by unanimous ballot vote.

- c. ***Review and Approval of Financial Report*** - Mr. Ramirez provided an overview of the FY 2017/2018 Financial Report for the period ending June 2018, and a copy was distributed to members for their review. Balance: \$1.5 million.

A motion was made by Debbie Baker and seconded by Pauline Moore to approve the FY 2017/2018 Financial Report for the period ending June 2018. The motion was carried unanimously.

9. OLD BUSINESS

- a. Tabled for August 28, 2018 Meeting

Chair Rios called the meeting to be recessed at 10:35 a.m.

Chair Rios called the meeting to reconvene at 10:48 a.m.

10. NEW BUSINESS

Maritza Sosa-Nieves reported on the following:

- a. ***Review and Approval of FY 2018/2019 Art Education Grant Applications*** – Members reviewed and discussed the Art Education Grant Application proposals for fiscal year 2018/2019 totaling \$52,941.43 and a total of 26 applications were received.

A motion was made by Pauline Moore and seconded by Albert Hayes to approve and make a recommendation to the City Council to award the total sum of \$35,476.99 for the HAAP Art Education Grant Funds FY 2018/2019 program. The motion carried unanimously.

Chair Rios called the meeting to be recessed at 12:07 p.m.

Chair Rios called the meeting to reconvene at 12:47 p.m.

11. FUTURE AGENDA ITEMS

- a. Art Fest Debriefing Report
- b. Art Fest Financial Report
- c. Traffic Signal Cabinet Artwork
- d. Orange Harvest Art Piece
- e. Clark Estate Pool Art Pieces Plaque
- f. Art Showcase Display at City Hall – City Council has approved the concept for a future event. Staff will proceed with setting guidelines and procedures.
- g. Consideration of Ivan Haros for future SFS Art Fest Featured Artist
- h. Margaret Hammon Contractual Services

12. MEMBER COMMENTS/ANNOUNCEMENTS

A copy of the Member's Roster for FY 2018/2019 was distributed to members for their review. Any revisions may be sent to the attention of Ed Ramirez. A final copy will be distributed at the next meeting.

Maritza Sosa-Nieves reminded members that the launching of the Art Walk will be held on Saturday, August 25, 2018 from 10:00 a.m. to 12:00 p.m. Currently, seeking volunteer docents. Contact Maritza Sosa Nieves or Joyce Ryan at the Library.

Francis Carbajal announced that The Women's Club Fashion Show fundraiser event will be held on Sunday, August 12, 2018 at 11:00 a.m. – 3:00 p.m. at Town Center Hall. Tickets are \$25. Ms. Carbajal also made a personal comment.

Sally Gaitan made a personal comment.

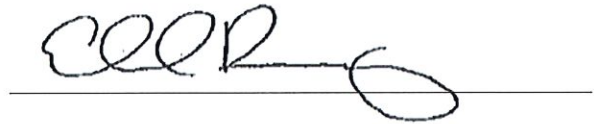
13. ADJOURNMENT

Chair Rios adjourned the meeting at 1:10 p.m.

Next Meeting: Tuesday, August 28, 2018 at the Gus Velasco Neighborhood Center, Meeting Room No. 1.



Prepared by: Teresa Clift,
Administrative Clerk, II



Ed Ramirez,
Executive Secretary

Amended: August 28, 2018