



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

Debbie Baker – Advisory Member **Sally Gaitan**- Advisory Member
Albert J. Hayes – Advisory Member **Gabriel Jimenez** – Advisory Member
Jacqueline Martinez – Advisory Member **Richard Moore** – Advisory Member
Larry Oblea – Advisory Member
Francis Carbajal- Vice- Chairperson
Laurie Rios - Chairperson

Meeting of August 27, 2019
AGENDA

1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – EXECUTIVE SECRETARY, ED RAMIREZ
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 JULY 30, 2019 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM WILLIAM K. ROUNDS
6. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
7. PLANNING DEPARTMENT REPORT- WAYNE MORRELL, DIRECTOR OF PLANNING
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Approval of Heritage Arts Fund (240 & 245)Financial Report – June 2019 Amended
 - b. *Approval of Heritage Arts Fund (240 & 245)Financial Report – July 2019
9. OLD BUSINESS – ED RAMIREZ
 - a. Margaret Hammon, Consultant Report
 - b. Bronze Foundry Field Trip, City of Commerce
 - c. Clarke Estate Pool Art Pieces – Galaxy & Glide
10. NEW BUSINESS – ED RAMIREZ
 - a. Proposal for 2020 Art Fest Consultant Proposal, Sandra Hahn- Committee Feedback
 - b. Committee Feedback Regarding Restoration of the Springstar Art Piece
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
 - a. Art Grant Guidelines
 - b. Snake Basket Fountain
 - c. Box Car Repairs
 - d. Orange Harvest and Box car
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: September 24, 2019

LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.

***Denotes Advisory Committee Action Needed**