



HERITAGE ARTS ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1
February 28, 2019, 9:00 A.M.

AGENDA

1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – ADMINISTRATIVE CLERK II, PAULINE AGUAYO
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 JANUARY 29, 2018 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM WILLIAM K. ROUNDS
6. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
7. PLANNING DEPARTMENT REPORT- NO REPORT
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Financial Report - January 2019
 - b. Older American Recognition Day Award Nominations
9. OLD BUSINESS – ED RAMIREZ
 - a. Professional Service Agreement for Margaret Hammon, Consultant-Update
 - b. Traffic Signal Box Fire Rescue Department 60th Anniversary Completion
 - c. Art Walk - March 16, 10-Noon
10. NEW BUSINESS – ED RAMIREZ
 - a. Review of Draft Heritage Arts Promotional Brochure
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Tabled to March Meeting
12. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Draft Art Showcase Guidelines
 - b. Proposed Commemorative HAPP Calendar
 - c. 2019 SFS Art Fest Update
 - d. Clarke Estate Pool Art Pieces
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT 10:00 a.m.– LAURIE RIOS - Members depart to Huntington Library tour

NEXT MEETING: March 26, 2019

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

***Denotes Advisory Committee Action Needed**