



HERITAGE ARTS ADVISORY COMMITTEE
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1
January 29, 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 NOVEMBER 27, 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
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *HAAC Membership –Nomination and Election of Vice-Chairperson
 - b. *Financial Report - November/December 2018
9. OLD BUSINESS – ED RAMIREZ
 - a. Council Approval for Traffic Signal Box Fire Rescue Department 60th Anniversary Theme
 - b. Box Artwork
 - c. Draft Art Showcase Guidelines
 - d. HAPP Sub-Site/Webpage Update
 - e. Professional Service Agreement for Margaret Hammon, Consultant-Update
 - f. HAAC Art Tour
10. NEW BUSINESS – ED RAMIREZ
 - a. 2019 SFS Art Fest Guests and Featured Artists
 - b. Art Walk - March 16, 10-Noon
 - c. Proposed Commemorative HAPP Calendar
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Events
12. FUTURE AGENDA ITEMS – ED RAMIREZ
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS
NEXT MEETING: February 26, 2019
LOCATION: Gus Velasco Neighborhood Center, Meeting Room 1 at 9:00 a.m.

***Denotes Advisory Committee Action Needed**