



HERITAGE ARTS ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1  
July 30, 2019, 9:00 A.M.

### 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 JUNE 25, 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- NO REPORT
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. \*Approval of Financial Report – June 2019
  - b. \*Nominations & Election of Officers – Chairperson and Vice-Chairperson
  - c. 2019 Art Fest Financial Report
9. OLD BUSINESS – ED RAMIREZ
  - a. Margaret Hammon Consultant Report
  - b. Boxcar Repair Update
10. NEW BUSINESS – ED RAMIREZ
  - a. \*Review and Approval of Art Education Grant Applications for Fiscal Year 2019-2020
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
  - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
  - a. Bronze Foundry Field Trip, City of Commerce
  - b. Clarke Estate Pool Art Pieces
  - c. Snake Basket Fountain
  - d. Art Showcase Lobby Exhibit
  - e. 2020 Art Fest Consultant Agreement
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

**NEXT MEETING: August 27, 2019**

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

**\*Denotes Advisory Committee Action Needed**