



HERITAGE ARTS ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1  
May 28, 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 APRIL 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. 2019 SFS Art Fest Debriefing
  - b. \*Approval of Financial Reports – April 2019
9. OLD BUSINESS – ED RAMIREZ
  - a. HAPP Website Update – Maritza Sosa - Nieves
  - b. Draft Art Showcase Guidelines
  - c. Commemorative HAPP Calendar
  - d. Staff Reports for Advisory Committee – Effective June 2019
10. NEW BUSINESS – ED RAMIREZ
  - a. Clarke Estate Pool Art Pieces
  - b. Heritage Park Improvements
  - c. Margaret Hammon, Consultant Report
11. DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS, DIRECTOR
  - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
  - a. Snake Basket Fountain
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

**NEXT MEETING: June 25, 2019**

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

**\*Denotes Advisory Committee Action Needed**