



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

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

Meeting of November 19, 2019
AGENDA

1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – EXECUTIVE SECRETARY, JOYCE RYAN
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 SEPTEMBER 24, 2019 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM WILLIAM K. ROUNDS
6. *PUBLIC WORKS DEPARTMENT REPORT – NOE NEGRETE, PUBLIC WORKS DIRECTOR
7. PLANNING DEPARTMENT REPORT- CUONG NGUYEN, SENIOR PLANNER
8. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Report – September and October 2019
9. OLD BUSINESS – JOYCE RYAN
 - a. Margaret Hammon, Consultant Report
 - b. Springstar Art Piece Review
 - c. *Galaxy & Glide Restoration
 - d. *Draft Art Exhibit Guidelines
 - e. *Orange Harvest Deaccession Report
10. NEW BUSINESS – JOYCE RYAN
 - a. 2020 Art Fest Update
 - b. *Band Wheel Restoration
 - c. Heritage Park Improvements
 - d. *Annual Luncheon Location
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Events
12. FUTURE AGENDA ITEMS – JOYCE RYAN
 - a. Art Grant Guidelines (January 2020 Agenda)
 - b. Kiewit Construction Worker Review
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: January 28, 2020

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

***Denotes Advisory Committee Action Needed**