



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

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

Meeting of September 24, 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 JULY 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- CUONG NGUYEN, SENIOR PLANNER
8. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. *Approval of Heritage Arts Fund (240 & 245)Financial Report – June 2019 Amended
 - b. *Approval of Heritage Arts Fund (240 & 245)Financial Report – July and August 2019
9. OLD BUSINESS – JOYCE RYAN
 - a. Margaret Hammon, Consultant Report
 - b. *Clarke Estate Pool Art Pieces – Galaxy & Glide
10. NEW BUSINESS – JOYCE RYAN
 - a. 2020 Art Fest Consultant Agreement Update
 - b. *Committee Feedback Regarding Restoration of the Springstar Art Piece
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. Snake Basket Fountain
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: October 29, 2019

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

***Denotes Advisory Committee Action Needed**