



HERITAGE ARTS ADVISORY COMMITTEE  
GUS VELASCO NEIGHBORHOOD CENTER, MEETING ROOM 1  
June 25, 2019, 9:00 A.M.

**AMENDED 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 MAY 28, 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. \*Approval of Financial Report – May 2019
9. OLD BUSINESS – ED RAMIREZ
  - a. HAPP Subsite Update
  - b. Draft Art Showcase Lobby Exhibit Guidelines
  - c. Clarke Estate Pool Art Pieces
  - d. The Construction Worker Art Piece Update
  - e. Santa Fe Springs Oranges Mural Boxcar Repair – Discussion item
10. NEW BUSINESS – ED RAMIREZ
  - a. Bronze Foundry Field Trip, City of Commerce
  - b. Art Education Grants” for Fiscal Year 2019-20 Art Education Grant Program - Binder Distribution
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
  - a. Upcoming Community Services Events
12. FUTURE AGENGA ITEMS – ED RAMIREZ
  - a. Review and Approval of Art Education Grant Applications for Fiscal Year 2019-2020
  - b. Snake Basket Fountain
  - c. Commemorative HAPP Calendar
  - d. 2019 Art Fest Financial Report
  - e. Margaret Hammon Consultant Report
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

**NEXT MEETING: July 30, 2019**

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

**\*Denotes Advisory Committee Action Needed**