



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

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

Meeting of February 25, 2020
AGENDA

1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – ADMINISTRATIVE ASSISTANT II, IMMANUEL CALDONA
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 JANUARY 28, 2020 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR WILLIAM K. ROUNDS
6. PUBLIC WORKS DEPARTMENT REPORT – NOE NEGRETE, DIRECTOR OF PUBLIC WORKS
7. PLANNING DEPARTMENT REPORT- CUONG NGUYEN, SENIOR PLANNER
8. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Reports – January 2020
9. OLD BUSINESS – JOYCE RYAN
 - a. Orange Harvest Deaccession Update
 - b. Band Wheel Restoration Update
 - c. Art Grant Guidelines
10. NEW BUSINESS – JOYCE RYAN
 - a. Committees and Commissions Ordinance and Resolution - Update (handout)
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Events
12. FUTURE AGENDA ITEMS – JOYCE RYAN
 - a. Kiewit Construction Worker Review
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: March 24, 2020

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

***Denotes Advisory Committee Action Needed**