



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 January 28, 2020
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 NOVEMBER 19, 2019 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR BILL ROUNDS
5. PUBLIC WORKS DEPARTMENT REPORT – NO REPORT
6. PLANNING DEPARTMENT REPORT- WAYNE MORRELL, DIRECTOR OF PLANNING
7. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Reports – November and December 2019
8. OLD BUSINESS – JOYCE RYAN
 - a. Margaret Hammon, Consultant Report
 - b. Orange Harvest Deaccession Update
 - c. Band Wheel Restoration Update
9. NEW BUSINESS – JOYCE RYAN
 - a. Art Grant Guidelines
 - b. 2020 Art Fest Update
10. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Events
11. FUTURE AGENDA ITEMS – JOYCE RYAN
 - a. Kiewit Construction Worker Review
 - b. Snake Basket Fountain
 - c. Galaxy & Glide Restoration
12. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
13. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: February 25, 2020

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

***Denotes Advisory Committee Action Needed**