



HERITAGE ARTS ADVISORY COMMITTEE
Meeting via Zoom
Teleconference
Meeting of Tuesday, October 27, 2020
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:01 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Gabriel Jimenez, Larry Oblea, Laurie Rios, Maria Salazar

Absent: N/A

City Council Liaison: William K. Rounds, Mayor

Staff: Maricela Balderas, Director of Community Services

Maritza Sosa-Nieves, Management Analyst II

Joyce Ryan, Library Services Division Director/Executive Secretary

Kevin Periman, Municipal Services Supervisor

Cuong Nguyen, Senior Planner

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the meeting minutes of September 29, 2020. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Bill Rounds informed the committee that the city has awarded a contract for the street improvements of Lakeland and Los Nietos Road from Pioneer to

Painter. These improvements will be completed by the end of the year.

The I-5 Florence Avenue Bridge will be completed by the end of November.

He updated the committee that the Springstar art piece has been repaired.

6. PUBLIC WORKS DEPARTMENT REPORT

Kevin Periman, Municipal Services Supervisor, reported to the committee that the Fossil Fountain's leaks at Sculpture Garden have been repaired. The Public Works Department will continue to monitor the fountain for a few weeks before adding any landscaping to it.

He also reported that the traffic signal cabinet at Orr & Day and Telegraph Rd. has been re-installed after being repaired.

7. PLANNING DEPARTMENT DIRECTOR REPORT

Cuong Nguyen, Senior Planner, invited the committee to the "Reimagine Santa Fe Springs!" meeting that will be held on Thursday, November 5 from 6-8 p.m. via Zoom.

In March of this year, with the support of our City Council, the City embarked on its first comprehensive General Plan update in over 25 years. The General Plan represents the community's view of the future and serves as a blueprint for growth and development. The General Plan touches many topic areas, including land use, transportation, housing, recreation, public safety, and economic development. The General Plan provides the foundation for all development decisions by identifying a vision for the future supported by goals, policies, and implementation strategies.

8. EXECUTIVE SECRETARY REPORT

Executive Secretary, Joyce Ryan reported on the following:

- a) September 2020 - Ms. Ryan provided an overview of the Fiscal Year 2020/2021 Financial Reports for the period of September. Copies were distributed to members for their review. Balance: \$1.6 million.

A motion was made by Francis Carbajal and seconded by Debbie Baker to approve the FY 2020/2021 Financial Report for the period ending September 30, 2020. The motion was carried unanimously.

9. OLD BUSINESS NONE

10. NEW BUSINESS

- a. *Review and Approval of FY 2020-2021 Art Education Grant Guidelines Applications*

All Art Education Grant program applications were discussed.

A motion was made by Debbie Baker and seconded by Gabriel Jimenez to approve the Santa Fe High School's art grant for \$4688.07. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the Santa Fe High School's art grant for \$4535.46. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the Santa Fe Christian School's art grant for \$132.88. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Gabriel Jimenez to approve Santa Fe Christian School's art grant for \$86.67. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Larry Oblea to approve the Santa Fe Christian School's art grant for \$271.63. The motion was carried unanimously.

A motion was made by Larry Oblea and seconded by Debbie Baker to approve the Santa Fe Christian School's art grant for \$129.97. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Gabriel Jimenez to approve the Santa Fe Christian School's art grant for \$219.68. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Larry Oblea to approve the Santa Fe Christian School's art grant for \$212.94. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Gabriel Jimenez to approve the Santa Fe Christian School's art grant for \$204.68. The motion was carried unanimously.

A motion was made by Francis Carbajal and seconded by Debbie Baker to approve the Santa Fe Christian School's art grant for \$2,660.00. The motion was carried unanimously.

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the Whittier Regional Symphony's art grant for \$1,620.00. The motion was carried unanimously.

The HAAC, with staff assistance, will submit qualified applications to the Santa Fe Springs City Council for funding approval at the November 12, 2020 council meeting.

Unfortunately, due to the current pandemic, schools have had to move to distance learning. This was an unprecedented change and schools have had to face many challenges. Many schools have suffered declining enrollment and will not be able to implement virtual art programs, and other schools have had to come up with a creative way to offer art programming virtually to students during this time. Maritza Sosa-Nievas updated that the committee has received a refund of \$4,179.62 for uncompleted art programs of FY 19/20.

b) 2021 Art Fest

Staff received the 2021 Art Fest proposal from Art Consultant, Sandra Hahn. Staff has been in negotiations with Ms. Hahn, Crepe's and Grapes, LLC to finalize the Professional Services Agreement (PSA). The PSA will be submitted to City Council for review and approval on November 12, 2020.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events- Maricela Balderas, Director of Community Services reported on the following:*
 - 1) Thankful Neighbor Food Basket Program– Tuesday, November 24, 2020
 - 2) Neighborly Elf Christmas Basket Program- December 12, 2020
 - 3) SFS Fun Night – November 13, 2020 from 7:00 p.m. – 8:30 p.m.
 - 4) Holiday Home Decorating Contest – Entries are due on December 5, 2020
 - 5) Santa Home Visits – December 12, 15, 16, 17, & 19, 2020
 - 6) Globe Portraits with Santa
 - 7) Santa Zoom Calls
 - 8) Christmas with the Grinch

12. FUTURE AGENDA ITEMS

- 1) Kiewit Construction Worker Review
- 2) Art Piece Maintenance Listing
- 3) Band Wheel Restoration Update
- 4) 2020 Art Fest Financial Report
- 5) Snake Basket Fountain Update

13. MEMBER COMMENTS/ANNOUNCEMENTS

NONE

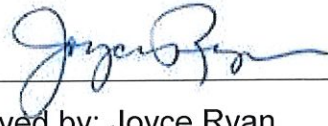
14. ADJOURNMENT

Chair Rios adjourned the meeting at 10:18 a.m.

Next Meeting: Tuesday, November 24th, 2020, at 9 a.m. via Zoom teleconference.



Prepared by: Immanuel Caldon,
Administrative Assistant II



Approved by: Joyce Ryan,
Executive Secretary