



HERITAGE ARTS ADVISORY COMMITTEE  
Virtual Meeting  
Meeting of Tuesday, August 25, 2020  
9:00 a.m.

**MINUTES**

1. CALL TO ORDER

Vice-Chairperson Francis Carbajal called the meeting to order at 9:09 a.m.

2. ROLL CALL

*Members Present:* Debbie Baker, Francis Carbajal, Sally Gaitan, Gabriel Jimenez, Richard Moore, Larry Oblea

*Absent:* Laurie Rios

*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 Manager

Ed Ramirez, Family and Human Services Manager

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Debbie Baker and seconded by Richard Moore to approve the minutes of February 25, 2020. The motion was carried unanimously.

**SECTION 2 “ROLL CALL”, ITEM STAFF, LINE 4, AMEND TO READ:**

“Kevin Periman”

**SECTION 9 “PUBLIC WORKS DEPARTMENT REPORT”, ITEM STAFF,  
LINE 1,5,9, AMEND TO READ:**

“Municipal Services Manager Kevin Periman updated the committee that the Public works staff anticipates completing the reconstruction of the Windmill by the end of February.”

“Mr. Periman also informed the committee that the Fossil Fountain has experienced several leaks over the past four to six months. In that period, staff has investigated, found and repaired at least three major leaks.”

“Once Mr. Periman is brought up to date, he will have an update in regards to the rehabilitation of the Snake Basket Fountain and the lining of the pond in Heritage Park by the next HAAC Meeting.”

5. COUNCIL LIAISON REPORT

Mayor William K. Rounds updated the committee and reported that the city’s Covid-19 related cases have been going up, but the number is still minuscule compared to other cities.

He also informed the committee that the construction of Sonic on Carmenita Street was delayed because of the Covid-19 pandemic, but the plan for its construction will be moving forward.

The City has an improvement plan for Town Center Plaza and the City Hall parking lot. These improvements include a new digital billboard, landscaping, wider parking lots, and a kiosk. The groundbreaking for this project will start by the end of this year.

He reported that the city has an exclusive agreement with a developer that is looking into the property on the northwest corner of Norwalk and Telegraph by Chevron. Also, there is the property next to Geezers that may have a developer interested in building businesses and an entertainment area for families.

A \$2.5 million grant was allocated to the city from State Assembly Majority Leader Ian Calderon for the improvements of parks. The improvements were delayed because of Covid-19; however, it will resume in 2021.

The I-5 Florence Avenue Bridge will have two lanes in both directions open in two weeks; however, the bridge is still not fully operational.

Caltrans agreed to let the city buy half of the Price’s Market property located on Florence Ave. The city plans to develop offices in that area.

Lastly, Mr. Rounds updated the committee regarding the city’s current involvement in Project Room Key. The project will not be taking place in the City of Santa Fe Springs.

6. PUBLIC WORKS DEPARTMENT REPORT

Municipal Services Manager Kevin Periman updated the committee that on July 30, 2020, the new windmill was installed on the top of the newly painted tank house at Heritage Park. The windmill was designed and fabricated by the City's Public Works staff.

7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

8. EXECUTIVE SECRETARY REPORT

Executive Secretary Joyce Ryan will provide an updated financial report at the next HAAC meeting.

9. OLD BUSINESS

- ***Band Wheel Restoration Update***

Ms. Ryan updated the committee and reported that Silverlake Conservation completed the wood treatment and fumigation on July 24, 2020. Currently, staff is working on getting pricing for the restoration of the canvas wrap and tile issues and will bring those costs to the committee at a subsequent meeting.

10. NEW BUSINESS

Maritza Sosa-Nieves reported to the committee that due to the Los Angeles County "Safer at Home" mandate in response to the COVID- 19 pandemic, there was a great deal of uncertainty regarding school dismissal dates this past Spring. In response to this unprecedented development, City staff extended the Fiscal Year 2019/20 Art Grant program implementation and reporting. Teachers and principals were given revised dates for project/program implementation and subsequent reporting. If teachers need to make changes regarding the implementation of their existing grants, they were given an opportunity to submit changes in writing which could be reviewed by the Heritage Arts Advisory Committee at a future committee meeting. October 16, 2020 is the deadline for the schools to make any changes to their art grant proposals.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events- Maricela Balderas, Director of Community Services reported on the following:*

- 1) SFS Fun Nights – September 10, September 25, October 9, November 11 on 7:00 p.m. – 8:30 p.m. via virtual link
- 2) Fiestas Patrias Drive-In Concert featuring "Mariachi Ausente" will take place on September 12th at 6:00 p.m. at St. Paul High School.

12. FUTURE AGENDA ITEMS

- 1) Kiewit Construction Worker Review

- 2) Art Piece Maintenance Listing
- 3) Band Wheel Restoration
- 4) Art Grant Proposals

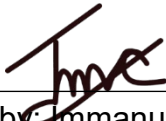
13. MEMBER COMMENTS/ANNOUNCEMENTS

- Debbie Baker encouraged the committee to partake in a non-event fundraiser for the Youth Enrichment Fund through the Santa Fe Springs Chamber of Commerce that would help provide scholarships and grants. Participants would receive an invitation and a raffle ticket to win \$500.
- Francis Carbajal expressed a concern that the painted electrical box on Orr and Day was taken down. Ms. Ryan updated the committee that the switch box is currently being repaired by the Public Works Department. Once repaired, the electrical box will be put back.
- Eddie Ramirez updated the committee that he and Joyce will meet with Sandra Hahn in regards to the 2021 Art Fest.
- Ms. Ryan informed the committee that the Library's curbside assistance program will be expanding its hours.

14. ADJOURNMENT

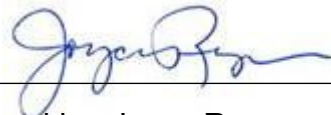
Vice-Chair Carbajal adjourned the meeting at 10:05 a.m.

*Next Meeting: Tuesday, September 29<sup>th</sup>, 2020, at 9 a.m. via Zoom teleconference.*



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Prepared by: Immanuel Caldonga,  
Administrative Assistant II



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Approved by: Joyce Ryan,  
Executive Secretary