



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, September 29, 2020
9:00 a.m.

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: Richard Moore

City Council Liaison: William K. Rounds, Mayor

Staff: Maritza Sosa-Nieves, Management Analyst II

Joyce Ryan, Library Services Division Director/Executive Secretary

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Debbie Baker and seconded by Sally Gaitan to approve the minutes of September. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor William K. Rounds updated the committee that all in-person events for the remainder of the year will be cancelled; however, virtual events will continue.

He also informed the committee that the city approved pavement improvements for the streets 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 had some setbacks, but will be completed around October.

The city hired an Economic Development Consultant to help with the planning of sites in Santa Fe Springs.

6. PUBLIC WORKS DEPARTMENT REPORT
NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT
NONE

8. EXECUTIVE SECRETARY REPORT

Executive Secretary, Joyce Ryan reported on the following:

- a) February - August 2020 - Ms. Ryan provided an overview of the Fiscal Year 2019/2020 & Fiscal Year 2020/2021 Financial Reports for the periods of February through August. Copies were distributed to members for their review. Balance: \$1.55 million.

A motion was made by Debbie Baker and seconded by Gabriel Jimenez to approve the FY 2019/2020 & FY 2020/2021 Financial Reports for the periods ending from February through August. The motion was carried unanimously.

9. OLD BUSINESS

- ***Band Wheel Restoration Update***

Ms. Ryan updated the committee and reported that Silverlake Conservation has given staff an estimate for the replacement and cleaning of the tilework at the Band Wheel. The estimate of \$3,230 includes all work – creation and replacement of the broken tile into the metal frame (including grouting, etc.) and the cleaning of the discolored tiles.

Another area of the Band Wheel in need of conservation is the canvas wrap. Currently, the canvas is torn, dirty and, in some places, only loosely attached or torn and flapping from the side of the wheel. Conservation on this aspect of the Band Wheel is tricky because of the nature of the medium (fabric) and the treatment used on it. Silverlake Conservation has quoted a cost of \$17,290 for the treatment of the canvas wrap.

A motion was made by Debbie Baker and seconded by Sally Gaitan to approve the cost estimate for Band Wheel conservation from Silverlake Conservation LLC. The motion was carried unanimously.

10. NEW BUSINESS

A motion was made by Francis Carbajal seconded by Sally Gaitan to add the topic of the Art Education Grant Guidelines to New Business. The motion was carried unanimously.

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. A

Ms. Sosa-Nieves updated the committee that the school St. Pies did not fulfill their grant agreement by not being able to hire enough artists for their Meet the Masters Art program. St. Pius proposed to the committee that the leftover grant money be used for FY 20/21.

A motion was made Francis Carbajal and seconded by Larry Oblea to accept the proposal from St. Pius with a letter of confirmation that the two lessons from the Meet the Master's Program will be rolled over in the FY 21/22.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events- Maricela Balderas, Director of Community Services reported on the following:*
 - 1) Halloween Spectacular Goodie Drive Thru– October 29th from 2:30 p.m. – 5:30 p.m. Online registration required.
 - 2) Pumpkin Pick Drive Thu- Monday, October 26th from 3:00 p.m. – 5:00 p.m. Online registration required.

12. FUTURE AGENDA ITEMS

- 1) Kiewit Construction Worker Review
- 2) Art Piece Maintenance Listing
- 3) Art Grant Proposals
- 4) Snake Basket and the Fossil Fountain

13. MEMBER COMMENTS/ANNOUNCEMENTS

- Ms. Ryan announced that the Gus Velasco Neighborhood Center is looking for donation items such as hygiene products and food. Ms. Ryan will email flyer to the committee.

14. ADJOURNMENT

Chair Rios adjourned the meeting at 9:47 a.m.

Next Meeting: Tuesday, October 27th, 2020, at 9 a.m. via Zoom teleconference.

