



HERITAGE ARTS ADVISORY COMMITTEE  
February 23, 2021  
9:00 A.M.

## **AGENDA**

### **VIA TELECONFERENCE**

**\*\*\*\*GOVERNOR'S EXECUTIVE ORDER N-29-20\*\*\*\***  
**\*\*REGARDING CORONAVIRUS COVID-19\*\***

On March 4, 2020, Governor Newsom proclaimed a State of Emergency to exist in California as a result of the threat of COVID-19. The Governor has issued Executive Orders that temporarily suspend requirements of the Brown Act, including allowing the City Advisory Committees to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public. Please be advised that, until further notice, City Advisory Committee meetings will be held by teleconference. City facilities are closed to the public.

You may attend the City Advisory Committee meeting telephonically or electronically using the following means:

**Electronically using Zoom:** Go to Zoom.us and click on "Join A Meeting" or use the following link:

<https://us02web.zoom.us/j/3797579863?pwd=Q1VJQndRQUhOV2RhMi9xQ2ZDcmJRUT09>

Zoom Meeting ID: 379 757 9863

Password: 386489

**Telephonically:** Dial: 1(669) 900-6833

● Meeting ID: 379 757 9863

● Password: 386489

**Public Participation:** You may submit public comments in writing by sending them to Immanuel Caldonia at [icaldona@santafesprings.org](mailto:icaldona@santafesprings.org). If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day before the Heritage Arts Advisory Committee meeting. You may also contact Immanuel Caldonia at (562) 692-0261 ext. 3203.

Please refer to page 2 for the meeting agenda.



1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – EXECUTIVE SECRETARY
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 26, 2021 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM ANNETTE RODRIGUEZ
5. PUBLIC WORKS DEPARTMENT REPORT – NONE
6. PLANNING DEPARTMENT REPORT – NONE
7. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
  - a. \*Approval of Heritage Arts Fund (240 & 245) Financial Report – January 2021
8. OLD BUSINESS – JOYCE RYAN
  - a. None
9. NEW BUSINESS – JOYCE RYAN
  - a. Art Piece Maintenance Listing
  - b. Art Consultant Listing
10. DEPARTMENT OF COMMUNITY SERVICES REPORT
  - a. Upcoming Community Services Virtual Programs
11. FUTURE AGENDA ITEMS – JOYCE RYAN
  - a. Snake Basket Fountain
12. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
13. ADJOURNMENT – LAURIE RIOS

**NEXT MEETING: March 30, 2021; 9:00 a.m.**  
**LOCATION: Via Teleconference**

**\*Denotes Advisory Committee Action Needed**