



HERITAGE ARTS ADVISORY COMMITTEE
TOWN CENTER HALL, SOCIAL HALL 9:00 A.M.

Debbie Baker – Advisory Member **Sally Gaitan**- Advisory Member
Albert J. Hayes – Advisory Member **Gabriel Jimenez** – Advisory Member
William K. Rounds – Advisory Member **Maria Salazar** – Advisory Member
Francis Carbajal- Vice- Chairperson
Laurie Rios - Chairperson

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 OCTOBER 26, 2021 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM ANNETTE RODRIGUEZ
6. PUBLIC WORKS DEPARTMENT REPORT – NONE
7. PLANNING DEPARTMENT REPORT – CUONG NGUYEN, ASSISTANT DIRECTOR OF PLANNING
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Report – October 2021
9. OLD BUSINESS – ED RAMIREZ
 - a. Silverlake Conservation condition assessment update and overview
 - b. Timken Company Foundation Grant Opportunity Update
 - c. 2022 Art Fest Update
 - d. HAAC meeting dark in December
10. NEW BUSINESS – ED RAMIREZ
 - a. * Annual Heritage Arts Advisory Committee Breakfast or Luncheon – January 2022
 - b. Heritage Arts Advisory Committee Nominations and Elections – January 2022
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
 - a. Upcoming Community Services Programs
12. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Galaxy and Glide Update
 - b. Rexford Industrial Project
 - c. The Orange Harvest
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: January 25, 2022; 9:00 a.m.
LOCATION: TBD by Committee

***Denotes Advisory Committee Action Needed**