



HERITAGE ARTS ADVISORY COMMITTEE
September 28, 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/88651768660?pwd=N3EzYUI5NjMvN3pNYVdyMjdJNUREQT09>

Zoom Meeting ID: 886 5176 8660 Password: 856446

Telephonically: Dial: 1(669) 900-6833 • Meeting ID: 886 5176 8660
• Password: 856446

Public Participation: You may submit public comments in writing by sending them to Immanuel Caldona at 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 Caldona 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 AUGUST 31, 2021 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM ANNETTE RODRIGUEZ
6. PUBLIC WORKS DEPARTMENT REPORT – Capital Improvement Plan – Status Update, Noe Negrete, Director of Public Works
7. PLANNING DEPARTMENT REPORT – NONE
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Report – August 2021
 - b. Heritage Arts Advisory Committee Memberships
9. OLD BUSINESS – ED RAMIREZ
 - a. Silverlake Conservation condition assessment update
 - b. *Timken Company Foundation Grant Opportunity Sub Committee Update
10. NEW BUSINESS – ED RAMIREZ
 - a. 2022 Art Fest Update
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. Silverlake Conservation condition assessment report
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

NEXT MEETING: October 26, 2021; 9:00 a.m.
LOCATION: Via Teleconference

***Denotes Advisory Committee Action Needed**