



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, August 31st, 2021
9:00 a.m.

MINUTES

1. CALL TO ORDER

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

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Sally Gaitan,
Gabriel Jimenez, A.J. Hayes, William K. Rounds,
Laurie Rios, Maria Salazar

Absent:

N/A

City Council Liaison:

Annette Rodriguez, Mayor Pro Tem

Staff:

Ed Ramirez, Family and Human Services Division Manager/ Executive
Secretary

Aimee Matsumoto, Program Assistant

Immanuel Caldona, Administrative Assistant II

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by William K. Rounds and seconded by Gabriel Jiménez to approve the minutes of July 27th, 2021. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Pro Tem Annette Rodriguez informed the committee that City Council meetings can now be streamed online.

Mayor Pro Tem Rodriguez also informed the members that the Fiestas Patrias event will include a vaccination clinic.

Mayor Pro Tem Rodriguez updated the members that the city is working with LA CADA to address the homeless encampments. She stated that members should contact Priscilla Moreno for more information.

Lastly, Mayor Pro Tem Rodriguez announced to the committee that the Woman's Club is having a dinner at the Clarke Estate and will celebrate the woman of the year.

6. PUBLIC WORKS DEPARTMENT REPORT
NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT
NONE

8. EXECUTIVE SECRETARY REPORT

Executive Secretary, Edmund Ramirez reported on the following:

a) Financial Report

July 2021 – Mr. Ramirez provided an overview of the Fiscal Year 2020/2021 financial report for the period of July 2021. Copies were distributed to members for their review. Balance: \$1.68 million.

A motion was made by Debbie Baker and seconded by Francis Carbajal to approve the FY 2020/2021 financial report for the period ending on June 2021. The motion was carried unanimously.

b) Updated Member Roster

Mr. Ramirez distributed the member roster for the 2021/2022 HAAC Committee.

9. OLD BUSINESS

a) Silver lake Conservation art piece assessment update

Mr. Ramirez reported that the Silverlake Conservation has two remaining art pieces to assess and finalize their report. Staff anticipates that their assessment report will be presented at the next HAAC meeting on September 28, 2021.

b) Omni Plaque Installation Update

Mr. Ramirez updated the committee that staff has been in discussion with the City Manager's office and Senior Management Analyst, Maribel Garcia regarding the installation of the Omni name plaque. A discussion of a walkway may be required to avoid any ADA liabilities and issues. Ms. Baker brought up a concern on whether any other of the city's art pieces have any ADA liabilities or legal problems. Once Mr. Ramirez receives clarification on requirements, he will provide a report at the next HAAC meeting.

c) City Council Approval of FY 2021-2022 Funds for City's Art in Public Places Art Education Grant Program

Mr. Ramirez reported that the staff has prepared notification letters and is working with the City's Finance Department to provide payment to each approved applicant. The City has no record of reimbursement payments from Santa Fe High School and Rio Hondo Symphony totaling \$1,969.00 for the 2020-2021 awarded art education grants. Disbursement of the 2021-2022 art education grants to those groups will not be provided until their refund is received.

10. NEW BUSINESS

A. Timken Company Foundation Grant Opportunity Subcommittee

Executive Secretary Ramirez requested that the HAAC members select three committee members to review and assist with the application process. Debbie Baker, William K. Rounds, and Francis Carbajal have volunteered to be a part of the subcommittee. Mr. Ramirez will schedule a meeting with the subcommittee to discuss potential projects.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Recap and upcoming Community Service Events – Edmund Ramirez, Executive Secretary reported on the following:*

- 1) A recap on the Arts and Crafts Camp at Heritage Park held on:
 - August 2nd – August 6th @ 9:00 a.m. – 2:00 p.m.
 - August 9 – August 13th @ 9:00 a.m. – 2:00 p.m.
- 2) Upcoming Fiestas Patrias will take place on:
 - September 10th, 2021 @ Los Nietos Park
 - La Sonora Dinamita Headliner Entertainment
 - Masks not required but encouraged
 - Registration required
- 3) Halloween & Haunted House:
 - Lights on walkthrough for younger children
 - October, 28th @ 3:00 p.m. – 5:00 p.m.
 - October, 29th @ 3:00 p.m. – 5:00 p.m.
 - Full Scare Experience
 - October, 28th @ 6:00 p.m. – 9:00 p.m.
 - October, 29th @ 6:00 p.m. – 9:00 p.m.
 - October, 30th @ 6:00 p.m. – 9:00 p.m.
 - October, 31st @ 6:00 p.m. – 10:00 p.m.
- 4) Library will resume regular hours starting on Monday, September 13th, 2021.
 - Monday – Thursday @ 10:00 a.m. – 8:00 p.m.
 - Friday @ 10:00 a.m. – 6:00 p.m.

- 5) Carriage Barn will resume regulars starting on Tuesday, September 14th, 2021.
 - Tuesday – Saturday @ 12:00 p.m. – 4:00 p.m.
- 6) Breast Cancer Screening will be held on:
 - October 1st @ the Gus Velasco Neighborhood Center
 - Registration is available on City website to reserve a screening
- 7) Free flu clinic will be offered on:
 - October 13th @ the Gus Velasco Neighborhood Center 1:00 – 4:00 p.m.
 - No registration required

12. FUTURE AGENDA ITEMS

- Snake Basket Fountain Update
- Omni Plaque Installation
- Box Car Update
- Galaxy and Glide Update
- 2022 Art Fest Update

13. MEMBER COMMENTS/ANNOUNCEMENTS

- Mr. Rounds thanked the staff for doing a great job executing the Arts and Crafts Camp at Heritage Park.
- Mr. Hayes requested that Mayor Pro Tem Rodriguez find out the current repair progress of the Snake Basket Fountain.
- Once the Haunted House is completed by the Parks and Recreation Division, Mr. Hayes requested a tour for the HAAC members.
- Ms. Carbajal announced that on September 20th, 2021, a plaque will be given to the oldest resident of Santa Fe Springs.
- Mr. Jimenez welcomed back the HAAC member A.J. Hayes.
- Ms. Rios requested that A.J. Hayes be caught up with the HAAC events through any documents that were given to the committee within the year of his absence.

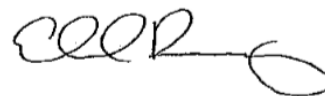
14. ADJOURNMENT

Chairperson Laurie Rios adjourned the meeting at 9:45 a.m.

Next Meeting: Tuesday, September 28th, 2021, at 9 a.m. via Zoom teleconference.



Prepared by: Immanuel Caldon
Administrative Assistant II



Approved by: Ed Ramirez,
Executive Secretary