



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, February 23, 2021
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:00 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Gabriel Jimenez,
William K. Rounds, Laurie Rios, Maria Salazar

Absent:

Sally Gaitan

City Council Liaison:

Annette Rodriguez, Mayor Pro Tem

Staff: Joyce Ryan, Library Services Division
Director/Executive Secretary

Maritza Sosa Nieves, Management Analyst II

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Francis Carbajal and seconded by William K. Rounds to approve the minutes of January 26th, 2021. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Pro Tem Annette Rodriguez informed the committee that renovations for Town Center Hall and City Hall have been approved by the city council. The improvements include a kiosk, landscaping upgrades, new lighting, and new city hall chairs.

Mayor Pro Tem Rodriguez also informed the members that a \$250,000 grant for local restaurants has been approved. The deadline for the application for this grant will be on February 24, 2021.

Ms. Rodriguez updated the committee that athletic programs are back in local high schools.

She also informed the committee that the application for scholarships is now available to apply on the city's website.

Lastly, Ms. Rodriguez is on the Santa Fe Springs High School Education Foundation and, she is working with the committee and the principal of SFSHS to display banners and tall flags of all grades to promote the upcoming graduates.

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) January 2021 - Ms. Ryan provided an overview of the Fiscal Year 2020/2021 Financial Reports for the periods of January 2021. Copies were distributed to members for their review. Balance: \$1.62 million.

A motion was made by Francis Carbajal and seconded by William K. Rounds to approve the FY 2020/2021 Financial Reports for the periods ending on January 2021. The motion was carried unanimously.

9. OLD BUSINESS

NONE

10. NEW BUSINESS

- ***Art Piece Maintenance Listing***

In 2012, an art piece maintenance listing was created. Due to the art piece maintenance list being eight years old, Ms. Ryan recommended that the HAAC committee should authorize a bid to hire an art restoration professional that will update the list.

A motion was made by Debbie Baker and seconded by Gabriel Jimenez to empower Joyce to obtain bids for an art restoration professional to update the maintenance listing. The motion was carried unanimously.

Mayor Pro Tem Rodriguez recommended that in future HAAC meetings, the committee should present three or four photos of city artwork.

Ms. Ryan will report back with the results soon.

- **Art Consultant Listing**

In 2015, the Heritage Arts Advisory Committee approved a listing of art consultants for public art installations in the City of Santa Fe Springs. Ms. Ryan created a new list that included art consultants previously vetted by the Los Angeles County Arts Commission. Ms. Ryan briefly showed existing websites for the listed consultants, recommended that the committee discuss the consultants listed and approve the listing for developers.

A motion was made by Debbie Baker and seconded by William K. Rounds to approve the listings for the developers. The motion was carried unanimously.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events – Joyce Ryan, Executive Secretary reported on the following:*
 - 1) Library Curbside Service – Monday – Friday, 12 p.m. – 5 p.m.
 - 2) Virtual Nutrition Series– March 3, 2021 through April 7, 2021 from 3:00 p.m. – 4:00 p.m. via zoom.
 - 3) Covid-19 Testing Site – February 9, 2021 at Lake Center Athletic Park.
 - 4) Rec-n-Roll Patrol – TBA
 - 5) Reactivity - TBA
 - 6) Virtual Spring Camp – March 22nd through March 26th

12. FUTURE AGENDA ITEMS

- Snake Basket/ Fossil Fountain Update
- Box Car Updates at Heritage Park

13. MEMBER COMMENTS/ANNOUNCEMENTS

- William K. Rounds acknowledged Mayor Pro Tem Rodriguez for the Town Center Hall and City Hall renovations that the City Council had approved.

14. ADJOURNMENT

Chairperson Rios adjourned the meeting at 10:04 a.m.

Next Meeting: Tuesday, March 30th 2021, at 9 a.m. via Zoom teleconference.

