



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, November 30, 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

Ruby Picon, Management Analyst II

Immanuel Caldona, Administrative Assistant II

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Bill Rounds and seconded by Sally Gaitan to approve the minutes of October 26th, 2021. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Pro Tem Annette Rodriguez informed the committee that an individual is calling people by phone posing as a water bill collector. She encouraged the members to be aware of the scam; and notify the Whitter police if they receive this kind of call.

Mayor Pro Tem Rodriguez informed the committee to continue to be safe and uphold Covid-19 health safety protocols.

On November 1st, the Gus Velasco Neighborhood Center opened services to offer bingo and the fitness center to the seniors.

Mayor Pro Tem Rodriguez participated in a thanksgiving luncheon that included 78 clients from Los Angeles Centers for Alcohol and Drug Abuse (LA CADA). LA CADA is currently housing these clients. The luncheon was sponsored by the Kiwanis Club and Industrial Valco.

Mayor Pro Tem Rodriguez participated in the Thankful Neighborhood Basket Program that gave away 120 boxes of turkeys.

Due to the Santa Fe Springs shooting incident, a special meeting took place at Los Nietos Park on November 29th to discuss neighborhood safety with the public. She expressed her concerns that the event needed to be better publicized to get more people to show up. The committee advisory members expressed their concerns regarding the marketing for the neighborhood safety event as well.

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

November 2021 – Mr. Ramirez provided an overview of the Fiscal Year 2021/2022 financial report for the period of November 2021. Copies were distributed to members for their review. Balance: \$1.7 million.

A motion was made by A.J. Hayes and seconded by Debbie Baker to approve the FY 2021/2022 financial report for the period ending in November 2021. The motion was carried unanimously.

9. OLD BUSINESS

a) Silverlake Conservation art piece assessment update

Edmund Ramirez provided committee members with an overview from Silverlake Conservation and distributed the assessment listing of art pieces. He informed the committee that Silverlake Conservation completed their written report consisting of 300 pages. The report includes pictures, costs, and details about the art pieces. The conservator will be adding the artist's name and contact number to the report. The company will submit an invoice for the completion of their report.

At the next meeting, the members will use the report to prioritize art pieces to refurbish and maintain.

b) Timken Company Foundation Grant Opportunity Sub Committee

At the October 26, 2021 Heritage Arts Advisory Committee meeting, the Committee reviewed the Wicker Parlor restoration costs for the Timken Company Foundation Grant opportunity and approved submitting the restoration project for the grant application. Executive Secretary Ed Ramirez will provide an update on the application submission.

c) 2022 Art Fest Update

Executive Secretary Ramirez provided a monthly update to the HAAC members regarding the planning of the 2022 Art Fest event scheduled for May 6, 2022. The update included components of the event.

Mr. Ramirez will contact Deborah Raia to determine if the Library will host the Santa Fe Springs Chamber events this year to market the 2022 Art Fest.

An update will be provided at the next HAAC meeting.

d) Mr. Ramirez reminded the HAAC that there is no meeting in the month of December as they go dark.

10. NEW BUSINESS

A. *Annual Heritage Arts Advisory Committee Breakfast or Luncheon – January 2022

With restrictions now lifted, Executive Secretary Ramirez is requesting direction from the committee on which restaurant they would prefer for the January 25, 2022 meeting date.

A motion was made by Bill Rounds and seconded by Debbie Baker to approve luncheon to take place at Geezers after the January 25th meeting. The motion was carried unanimously.

B. Heritage Arts Advisory Committee Nominations and Elections – January 2022

Per Resolution No. 9661, approved by the City Council on February 13, 2020, The Heritage Arts Advisory Committee (HAAC) nominates and elects a new chairperson and vice-chairperson from its membership at its regular meeting in January. The newly-elected Chairman and Vice-Chairman shall serve a term of one year. Executive Secretary Ramirez will report on the nominations and election for the 2022 calendar year.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT 10:00

● *Upcoming Community Service Events – Edmund Ramirez, Executive Secretary reported on the following:*

- 1) Neighborly Elf Christmas Basket Program
 - December 18th
- 2) Letters to Santa:
 - December 11th

- 3) Las Posadas:
 - o December 10th @ 6:30 p.m. in Heritage Park.
- 4) Home Decorating Contest
 - o Application deadline December 4th
- 5) Tree Lighting Ceremony:
 - o December 4th in the Town Center Hall Plaza
- 6) Santa Float:
 - o Starts December 6th each weekday through December 17th
- 7) Santa Home Visit:
 - o December 11th and December 18th
 - o Registration begins on November 1st through 28th at www.sfsrec.org
 - o Drawing will be held on November 29th
- 8) Special Day Camp Event-Grinchmas:
 - o December 19th

12. FUTURE AGENDA ITEMS

- Galaxy and Glide Update
- Rexford Industrial Project
- The Orange Harvest
- Send Maintenance Letters to Businesses

13. MEMBER COMMENTS/ANNOUNCEMENTS

- NONE

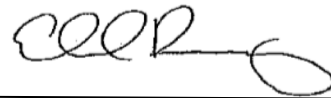
14. ADJOURNMENT

Chairperson Laurie Rios adjourned the meeting at 10:36 a.m.

Next Meeting: Tuesday, January 25, 2022, at 9 a.m. Geezers Restaurant.



Prepared by: Immanuel Caldonga
Administrative Assistant II



Approved by: Ed Ramirez,
Executive Secretary