



HERITAGE ARTS ADVISORY COMMITTEE
Virtual Meeting
Meeting of Tuesday, January 26, 2021
9:00 a.m.

MINUTES

1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:08 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Sally Gaitan, William K. Rounds, Laurie Rios

Absent:

Maria Salazar,
Gabriel Jimenez arrived at 9:40 a.m.

City Council Liaison:

Annette Rodriguez, Mayor Pro Tem

Staff: Maricela Balderas, Director of Community Services

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 Debbie Baker to approve the minutes of November 24, 2020. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Pro Tem Annette Rodriguez informed the committee that the Florence Ave. and Orr and Day Road intersection is open.

Mayor Pro Tem Rodriguez also informed that the City Council is putting videos together for all holiday events.

Lastly, Mayor Pro Tem Rodriguez updated the committee that restaurants in Santa Fe Springs are opening, but only have outside seating at the moment.

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) November & December 2020 - Ms. Ryan provided an overview of the Fiscal Year 2020/2021 Financial Reports for the periods of November & December 2020. Copies were distributed to members for their review. Balance: \$1.64 million.

A motion was made by Francis Carbajal and seconded by Sally Gaitan to approve the FY 2020/2021 Financial Reports for the periods ending on November & December 2020. The motion was carried unanimously.

9. OLD BUSINESS

- ***Band Wheel Restoration Update***

Ms. Ryan updated the committee that the wood stabilization and fumigation have been completed and the next step is for the conservator, Silverlake Conservation, to replace and clean the tilework and also treat the canvas wrap on the Band Wheel. Due to the current restrictions of the pandemic, Executive Secretary Ryan informed the committee that Silverlake Conservation plans to complete the work by the end of March 2021.

- **2021 Art Agreement Update**

Executive Secretary Joyce Ryan updated the committee that the Art Fest will not be happening in May and that a revised date of November 5 is going to Council for approval on January 28, 2021. Ms. Rios requested that Jimmy Reyes should be the MC for this coming Art Fest.

Committee member Francis Carbajal questioned if the Pow Wow event was going to happen the first weekend in November. Maricela addressed the members that it will be postponed until 2022.

10. NEW BUSINESS

- **Nomination and Election of Officers – Chairperson and Vice-Chairperson**

A motion was made by Francis Carbajal and seconded by Bill Rounds to nominate Laurie Rios as Chairperson of the Heritage Arts Advisory Committee. Laurie Rios

accepted the nomination for Chairperson.

A motion was made by Laurie Rios and seconded by Sally Gaitan to nominate Debbie Baker as Chairperson of the Heritage Arts Advisory Committee. Debbie Baker accepted the nomination for Chairperson.

The HAAC committee voted unanimously for Laurie Rios to be the Chairperson of the HAAC committee.

A motion was made by Laurie Rios and seconded by Sally Gaitan to nominate Debbie Baker as Vice-Chairperson of the Heritage Arts Advisory Committee. Debbie Baker accepted the nomination for Vice-Chairperson.

The HAAC committee voted unanimously for Debbie Baker to be the Vice-Chairperson of the HAAC committee.

11. DEPARTMENT OF COMMUNITY SERVICES REPORT

- *Upcoming Community Service Events - Maricela Balderas, Director of Community Services reported on the following:*

- 1) Virtual Penny Carnival
- 2) Library Grab & Go Kits – February 1 - 12, 2021
- 3) VITA Program – Appointments begin January 19

12. FUTURE AGENDA ITEMS

- Art Piece Maintenance Listing
- Snake Basket/ Fossil Fountain Update

13. MEMBER COMMENTS/ANNOUNCEMENTS

- HAAC member Bill Rounds thanked Councilmember Jay Sarno for appointing him to the HAAC committee.
- Francis Carbajal let the committee know that the Women's Club is looking for members.
- Marcela Balderas updated the committee that a virtual memorial service for Carlos Mendoza will be held, but the time still needs to be confirmed with his wife.
- Maricela Balderas informed the committee that the deadline to apply for Covered California health insurance is January 31, 2021 and if anyone has questions they can call the Gus Velasco Neighborhood Center.

14. ADJOURNMENT

Chairperson Rios adjourned the meeting in honor of Carlos Mendoza at 9:46 a.m.

Next Meeting: Tuesday, February 23rd 2021, at 9 a.m. via Zoom teleconference.

Prepared by: Immanuel Caldon,
Administrative Assistant II

Approved by: Joyce Ryan,
Executive Secretary