



HERITAGE ARTS ADVISORY COMMITTEE

August 30, 2022; 9:00 a.m.

AGENDA

**Francis Carbajal** - Advisory Member

**Albert J. Hayes** - Advisory Member

**William K. Rounds** - Advisory Member

**Miriam Herrera** – Advisory Member

**Debbie Baker** - Chairperson

**Hilda Zamora** - Advisory Member

**Laurie Rios** - Advisory Member

**Maria Salazar** - Advisory Member

**Gabriel Jimenez** - Vice- Chairperson

1. CALL TO ORDER – Chairperson, Debbie Baker
2. ROLL CALL – Executive Secretary
3. ORAL COMMUNICATIONS – Debbie Baker  
*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. CONSENT AGENDA – Debbie Baker
  - a. \*APPROVAL OF JULY 26, 2022 MINUTES
5. COUNCIL LIAISON REPORT – Annette Rodriguez, Mayor
6. PUBLIC WORKS DEPARTMENT REPORT- Capital Improvement Plan “Paint and Refurbish Boxcar”- Noe Negrete, Director of Public Works
7. PLANNING DEPARTMENT REPORT – No Report
8. EXECUTIVE SECRETARY REPORT – Ed Ramirez
  - a. \*Approval of Heritage Arts Fund (240 & 245) Financial Report – July 2022
  - b. Fortitude Art Piece @ Golden Springs Development
9. OLD BUSINESS – Ed Ramirez
  - a. City Council Approval of FY 2022-2023 funds for City’s Art in Public Places Art Education Grant Program Update
10. 2023 ART FEST SUBCOMMITTEE REPORT – Ed Ramirez
  - a. Subcommittee Update
  - b. Review of 2022 Art Fest Financial Report
  - c. \* Review of 2023 Art Fest Art Consultant Service Agreement
11. NEW BUSINESS – Ed Ramirez
  - a. Santa Fe Springs Oranges Mural
  - b. \*Review, Discussion and Approval of Art Education Grant Guidelines
12. DEPARTMENT OF COMMUNITY SERVICES REPORT – Ed Ramirez
  - a. Upcoming Community Services Programs & Events
13. FUTURE AGENDA ITEMS – Ed Ramirez
  - a. Silverlake Conservation Condition Assessment – Soaring Dreams & Omni
  - b. Galaxy and Glide Update
14. MEMBER COMMENTS/ANNOUNCEMENTS – Debbie Baker
15. ADJOURNMENT – Debbie Baker  
**NEXT MEETING: September 27, 2022; 9:00 a.m.**  
**Gus Velasco Neighborhood Center, Meeting Rm#1**

**\*Denotes Advisory Committee Action Needed**