



HERITAGE ARTS ADVISORY COMMITTEE

January 31, 2023; 9:00 a.m.

AGENDA

Francis Carbajal - Advisory Member
Maria Salazar - Advisory Member
Peggy Radoumis - Advisory Member
Vacant – Advisory Member

Hilda Zamora - Advisory Member
Laurie Rios - Advisory Member
Vacant - Advisory Member
Gabriel Jimenez - Vice- Chairperson

Debbie Baker - 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. *Minutes approval for November 29, 2022
5. COUNCIL LIAISON REPORT – BILL ROUNDS, COUNCILMEMBER
6. PUBLIC WORKS DEPARTMENT REPORT- No Report
7. PLANNING DEPARTMENT REPORT – No Report
8. PRESENTATION
 - a. 2023 Art Fest Update– Sandra Hahn, Art Consultant
9. 2023 ART FEST SUBCOMMITTEE REPORT – ED RAMIREZ
 - a. *Musical Entertainment
 - b. Sponsorships
 - c. Networking at Noon – March 16, 2023
 - d. Event Registration
10. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
 - a. *Approval of Heritage Arts Fund (240 & 245) Financial Report – December 2023
 - b. Volunteer Acknowledgement of Workers' Compensation Form
 - c. 2022 Community Services Event Recap Video
 - d. 2023 Community Services Event Calendar
11. OLD BUSINESS – ED RAMIREZ
 - a. Art Piece Restoration Price Quote Update
12. NEW BUSINESS – ED RAMIREZ
 - a. None
13. DEPARTMENT OF COMMUNITY SERVICES REPORT – ED RAMIREZ
 - a. Upcoming Community Services Programs & Events
14. FUTURE AGENDA ITEMS – ED RAMIREZ
 - a. Annual Advisory Committee Luncheon in March
 - b. 2023 Nomination and Election of Officers – Chairperson and Vice-Chairperson
 - c. Santa Fe Springs Oranges Mural
 - d. Snake Basket Fountain
 - e. Revised HAPP Brochure
15. MEMBER COMMENTS/ANNOUNCEMENTS – DEBBIE BAKER
16. ADJOURNMENT – DEBBIE BAKER
NEXT MEETING: February 28, 2023; 9:00 a.m.
Gus Velasco Neighborhood Center, Meeting Rm#1

***Denotes Advisory Committee Action Needed**