



HERITAGE ARTS ADVISORY COMMITTEE

January 25, 2022; 9:00 a.m.

AGENDA

**VIA ZOOM TELECONFERENCE**

**Francis Carbajal** – Advisory Member

**Albert J. Hayes** – Advisory Member

**William K. Rounds** – Advisory Member

**Sally Gaitan**- Advisory Member

**Gabriel Jimenez** – Advisory Member

**Maria Salazar** – Advisory Member

**Debbie Baker**- Vice- Chairperson

**Laurie Rios** - Chairperson

Please be advised that with the current surge of Covid-19 and hospitalizations, the Heritage Arts Advisory Committee meetings will be held by ZOOM teleconference until further notice. You may attend the City Advisory Committee meeting telephonically or electronically using the following means:

**Electronically using Zoom:** Go to Zoom.us and click on “Join A Meeting” or use the following link:

<https://us02web.zoom.us/j/88651768660?pwd=N3EzYUI5NjMvN3pNYVdyMjdJNUREQT09>

Zoom Meeting ID: 886 5176 8660

Password: 856446

**Telephonically:** Dial: 1(888) 788-0099 • Meeting ID: 886 5176 8660 • Password: 856446

**Public Participation:** You may submit public comments in writing by sending them to Immanuel Caldonia at [icaldona@santafesprings.org](mailto:icaldona@santafesprings.org). If you attend the meeting by telephone, you must submit a public comment in writing to be heard. To ensure that they are received for the meeting, please submit your written comments prior to 4:00 p.m. on the day before the Heritage Arts Advisory Committee meeting. You may also contact Immanuel Caldonia at (562) 692-0261 ext. 3203.

Please refer to page 2 for the meeting agenda.



1. CALL TO ORDER – CHAIRPERSON, LAURIE RIOS
2. ROLL CALL – EXECUTIVE SECRETARY
3. ORAL COMMUNICATIONS – LAURIE RIOS  
*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. \*APPROVAL OF NOVEMBER 30, 2021 MINUTES – LAURIE RIOS
5. COUNCIL LIAISON REPORT – MAYOR PRO TEM ANNETTE RODRIGUEZ
6. PUBLIC WORKS DEPARTMENT REPORT – NONE
7. PLANNING DEPARTMENT REPORT – CUONG NGUYEN, ASSISTANT DIRECTOR OF PLANNING
8. EXECUTIVE SECRETARY REPORT – ED RAMIREZ
  - a. \*Approval of Heritage Arts Fund (240 & 245) Financial Report – November & December 2021
  - b. \*Heritage Arts Advisory Committee Nominations and Elections- Chairperson and Vice - Chairperson
9. OLD BUSINESS – ED RAMIREZ
  - a. Annual Heritage Arts Advisory Committee Luncheon Postponed- February 2022
  - b. 2022 Art Fest Update
  - c. Rexford Industrial Project Update
10. NEW BUSINESS – ED RAMIREZ
  - a. \*Silverlake Conservation condition assessment prioritization
11. DEPARTMENT OF COMMUNITY SERVICES REPORT
  - a. Upcoming Community Services Programs
12. FUTURE AGENDA ITEMS – ED RAMIREZ
  - a. Galaxy and Glide Update
  - b. The Orange Harvest
  - c. Artwork Maintenance Letters to Businesses
13. MEMBER COMMENTS/ANNOUNCEMENTS – LAURIE RIOS
14. ADJOURNMENT – LAURIE RIOS

**NEXT MEETING: February 22, 2021; 9:00 a.m. (via Zoom)**

**\*Denotes Advisory Committee Action Needed**