



HERITAGE ARTS ADVISORY COMMITTEE
Meeting of Tuesday, July 26, 2022
9:00 a.m.

MINUTES

1. CALL TO ORDER

Vice-Chairperson Gabriel Jiménez called the meeting to order at 9:01 a.m.

2. ROLL CALL

Members Present: Debbie Baker, Francis Carbajal, Gabriel Jimenez, A.J. Hayes, William K. Rounds, Laurie Rios, Hilda Zamora, Miriam Herrera

Absent: Maria Salazar

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by A.J. Hayes and seconded by Francis Carbajal to approve the minutes of June 28, 2022. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Mayor Annette Rodriguez gave a brief overview of the following:

- The Community Block Party took place at Lakeview Park on July 23, 2022.
- The City will hire two additional traffic officers; it will take up to 8 – 9 months to finalize hiring.
- The Heritage Park Café is in the process of opening.
- The last movie for the Summer Movie and Concert Series will take place at Heritage Park on July 29, 2022.
- The Grandparent and Me Day will take place at the Gus Velasco Neighborhood Center on July 29, 2022.

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) Approval of Heritage Arts Fund (240 & 245) Financial Report – June 2022

June 2022– Mr. Ramirez provided an overview of the Fiscal Year 2021/2022 financial report for the period of June 2022. Copies were distributed to members for their review. Balance: \$1.87 million.

A motion was made by Francis Carbajal and seconded by Laurie Rios to approve the FY 2021/2022 financial report for the period ending on June 2022. The motion was carried unanimously.

9. PRESENTATION

NONE

10. OLD BUSINESS

NONE

11. 2023 ART FEST SUBCOMMITTEE REPORT

The 2023 Art Fest Subcommittee members updated the Heritage Arts Advisory Committee (HAAC) on items discussed at their meeting held on July 21, 2022. They discussed the consultant's (Sandra Hahn) updated contract, responsibilities, and expectations. A draft of the Professional Services Agreement for Ms. Hahn will be presented at the August 30, 2022. The agreement will be reviewed by City Council at the September 6th council meeting.

12. NEW BUSINESS

a) Review and Approval of FY 2022-2023 Art Education Grant Applications

Members reviewed and discussed the Art Education Grant Application proposals for fiscal year 2022/2023 totaling \$70,311.54 and a total of 27 applications were received.

The HAAC committee reviewed the Art Education Grant Guidelines and unanimously voted to approve and recommend for City Council's approval a total of 21 applications for a total of \$49,539.06 for the HAAP Art Education Grant Funds FY 2022/2023 program.

13. DEPARTMENT OF COMMUNITY SERVICES PROGRAMS REPORT

Executive Secretary Ramirez provided a brief recap of the Community Services Programs. Members were encouraged to refer back to the report for additional information.

14. FUTURE AGENDA ITEMS

- a. Santa Fe Springs Oranges Mural
- b. Art Consultant Professional Service Agreement
- c. Silverlake Conservation Condition Assessment – Soaring Dreams & Omni
- C. Galaxy and Glide Update

15. MEMBER COMMENTS/ANNOUNCEMENTS

- N/A

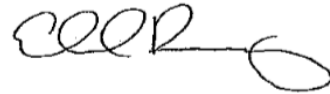
16. ADJOURNMENT

Vice-Chairperson Gabriel Jiménez adjourned the meeting at 10:45 a.m.

*Next Meeting: Tuesday, **August 30, 2022**, at **9 a.m.** at the Gus Velasco Neighborhood Center, Meeting Room 1, located at 9255 Pioneer Blvd.*



Prepared by: Immanuel Caldoná
Administrative Assistant II



Approved by: Ed Ramirez,
Executive Secretary