



HERITAGE ARTS ADVISORY COMMITTEE  
Gus Velasco Neighborhood Center, Conference Room #1.

Meeting of Tuesday, November 29, 2022  
9:00 a.m.

## **MINUTES**

### 1. CALL TO ORDER

Chairperson Debbie Baker called the meeting to order at 9:01 a.m.

### 2. ROLL CALL

*Members Present:* Debbie Baker, Francis Carbajal, Gabriel Jimenez,  
William K. Rounds, Laurie Rios, Maria Salazar, Hilda  
Zamora,

*Absent:* A.J. Hayes, Miriam Herrera

### 3. ORAL COMMUNICATIONS

NONE

### 4. APPROVAL OF MINUTES

A motion was made by Laurie Rios and seconded by Francis Carbajal to approve the minutes of October 25, 2022. The motion was carried unanimously.

### 5. COUNCIL LIAISON REPORT

Mayor Annette Rodriguez gave a brief overview of the following:

- Thankful Neighbor food basket program
- Tree Lighting Ceremony
- Jingle Ball senior dance
- LACADA thanksgiving luncheon
- The Police Service Center \$150 rebate security camera program

### 6. PUBLIC WORKS DEPARTMENT REPORT

NONE

### 7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

### 8. PRESENTATION

**a) 2023 Art Fest Guest Artist Selection– Sandra Hahn, Art Consultant**

Sandra Hahn, the Art Consultant, provided recommended artists, entertainment and other components of the event to the HAAC Committee.

A motion was made by Laurie Rios and seconded by Francis Carbajal to approve the recommended artists provided by Sandra Hahn. The motion was carried unanimously.

9. EXECUTIVE SECRETARY REPORT

*Executive Secretary, Edmund Ramirez reported on the following:*

**a) Approval of Heritage Arts Fund (240 & 245) Financial Report – October 2022**

October 2022– Mr. Ramirez provided an overview of the Fiscal Year 2022/2023 financial report for the period of October 2022. Copies were distributed to members for their review. Balance: \$2 million.

A motion was made by Francis Carbajal and seconded by Hilda Zamora to approve the FY 2022/2023 financial report for the period ending on October 2022. The motion was carried unanimously.

10. OLD BUSINESS

**a) Art Piece Restoration Price Quote Update**

Executive Secretary Ramirez reported that the total pricing for the restoration of the Soaring Dreams, the Dancing Gabrielinos, and the Omni Piece is \$23,800.00. The restoration of the art pieces will be brought to Council at a future meeting. The Snake Basket Fountain will also be presented at a future meeting.

Mr. Ramirez will provide the Santa Fe Springs Oranges Mural restoration cost at the February 2023 HAAC Meeting.

11. 2023 ART FEST SUBCOMMITTEE REPORT – ED RAMIREZ

**a) Subcommittee Update**

Due to holidays and various events, the subcommittee did not meet. Executive Secretary Ed Ramirez reported on items regarding the Art Fest.

12. NEW BUSINESS

**a) Annual Heritage Arts Advisory Committee Luncheon – February 2022**

The committee agreed to have the luncheon take place in March 2023 and will decide the location at the February 2023 HAAC meeting.

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

Executive Secretary Ramirez will report on the nominations and election for the 2023 calendar year at the February 2023 HAAC meeting.

13. DEPARTMENT OF COMMUNITY SERVICES PROGRAMS REPORT

Maricela Balderas, Director of the Community Services Department, 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

- Art Piece Restoration Update
- Snake Basket Fountain
- Santa Fe Springs Oranges Mural

15. MEMBER COMMENTS/ANNOUNCEMENTS

NONE

16. ADJOURNMENT

Chairperson Debbie Baker adjourned the meeting at 10:25 a.m.

*Next Meeting: Tuesday, January 31, 2023, at 9 a.m. at the Gus Velasco Neighborhood Center, Conference Room #1.*

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Prepared by: Immanuel Caldon  
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Approved by: Ed Ramirez,  
Executive Secretary