



HERITAGE ARTS ADVISORY COMMITTEE  
Meeting of Tuesday, September 27, 2022  
9:00 a.m.

**MINUTES**

1. CALL TO ORDER

Chairperson Debbie Baker called the meeting to order at 9:04 a.m.

2. ROLL CALL

*Members Present:* Gabriel Jimenez, A.J. Hayes, William K. Rounds,  
Laurie Rios, Maria Salazar, Hilda Zamora

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

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by William K. Rounds and seconded by Laurie Rios to approve the minutes of August 30, 2022. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

NONE

6. PUBLIC WORKS DEPARTMENT REPORT

Jimmy Wong reported to the committee that the Planning Department is hosting a photo contest that began on September 16, 2022, and will end on October 31, 2022. The members of the HAAC committee were encouraged to review the report for more information.

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 – August 2022**

August 2022– Mr. Ramirez provided an overview of the Fiscal Year 2022/2023 financial report for the period of August 2022. Copies were distributed to members for their review. Balance: \$1.88 million.

A motion was made by Laurie Rios and seconded by Gabriel Jimenez to approve the FY 2022/2023 financial report for the period ending on July 2022. The motion was carried unanimously.

## 9. OLD BUSINESS

### a) **Art in Public Places Art Education Grant Program Update**

Ed Ramirez updated the committee that the notification letters have been distributed and provided payment to each approved applicant for the FY 2022-2023 art education grants. The City has not yet received the reimbursement payment from Rio Hondo Symphony totaling \$1,620.00 for the awarded 2021-2022 art education grant. The City's Finance Department will be invoicing Rio Hondo Symphony for the reimbursement of funds. Ms. Baker updated staff the Rio Hondo Symphony has been renamed to Whittier Regional Symphony.

### b) **\*Review and Approve 2023-2024 Art Education Grant Guidelines**

The HAAC committee reviewed and updated the 2023-2024 Art Education Grant Guidelines. An enhancement was made for Item 15n stating “**This item is only allowable for high schools:** Electronic devices\* (tablets, computers, etc.) and software\* needed for digital art (devices and software to remain the property of the school organization and remain on the premises at all times). Examples of digital art: animations, videos, digital photography, digital collage, pixel art, etc.”

A motion was made by Gabriel Jimenez and seconded by Laurie Rios to approve the enhancement of the 2023-2024 Art Education Grant Guidelines. The motion was carried unanimously.

### c) **Silverlake Conservation Condition Assessment**

The HAAC prioritized and provided direction for City owned art pieces in need of refurbishment, or maintenance. They prioritized and provided direction for the Snake Basket Fountain, the Soaring Dreams, the Dancing Gabrielinos, the Omni Piece, and the Galaxy & Glide.

Mr. Ramirez will provide quotes and reports for these art pieces including the Orange Harvest Mural at the next HAAC Meeting.

10. SUBCOMMITTEE REPORT

**a) Subcommittee Update**

Ed Ramirez updated the Heritage Arts Advisory Committee (HAAC) that the meeting did not take place on September 22, 2022. No report was conducted.

**b) 2023 Art Fest Art Consultant Service Agreement Update**

Mr. Ramirez updated the HAAC that the 2023 Art Fest Art Consultant Service Agreement was approved by City Council.

11. NEW BUSINESS

None

12. 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.

13. FUTURE AGENDA ITEMS

- Santa Fe Springs Oranges Mural Update
- Galaxy and Glide Update

14. MEMBER COMMENTS/ANNOUNCEMENTS

- None

15. ADJOURNMENT

Chairperson Debbie Baker adjourned the meeting at 10:50 a.m.

*Next Meeting: Tuesday, October 25, 2022, at 9 a.m. at the Heritage Park Train Depot, 870 Ontiveros Pl, Santa Fe Springs, CA 90670.*



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