

## Memorandum COMMUNITY SERVICES DEPARTMENT

TO: Heritage Arts Advisory Committee Members

FROM: Ed Ramirez, Executive Secretary to the Heritage Arts Advisory Committee

DATE: January 18, 2022

SUBJECT: Meeting of Tuesday, January 25, 2022

The next meeting of the Heritage Arts Advisory Committee will be held on **Tuesday**, **January 25**, **2022** at **9:00** a.m., via Zoom teleconference.

You may attend the City Advisory Committee meeting telephonically or electronically using the following means:

<u>Electronically using Zoom</u>: Go to Zoom.us and click on "Join A Meeting" or use the following link: <u>https://us02web.zoom.us/j/88651768660?pwd=N3EzYUI5NjMvN3pNYVdyMjdJNUREQT09</u>

Zoom Meeting ID: 886 5176 8660

Password: 856446

**Telephonically:** Dial: 1(669) 900-6833

• Meeting ID: 886 5176 8660

• Password: 856446

Enclosed are the Agenda of the January 25, 2022 meeting, the Minutes of the November 30, 2021 meeting, the staff reports, and the Financial Report from November and December for your review.

Should you have any items you would like to discuss, please contact me at (562) 692-0261, extension 3211.

Sincerely,

Ed Ramirez, Executive Secretary Heritage Arts Advisory Committee

ER/ic

cc: Mayor Pro Tem Annette Rodriguez, Council Liaison Mayor John M. Mora Councilmember Jay Sarno Councilmember Juanita Trujillo Councilmember Joe Angel Zamora City Manager Raymond Cruz Maricela Balderas, Director of Community Services Wayne Morrell, Director of Planning Noe Negrete, Director of Planning Noe Negrete, Director of Public Works Cuong Nguyen, Assistant Director of Planning Janet Martinez, City Clerk Maribel Garcia, Municipal Affairs Manager Priscilla Moreno, Executive Assistant to City Manager/City Council Fernando Muñoz, Deputy City Clerk



## HERITAGE ARTS ADVISORY COMMITTEE January 25, 2022; 9:00 a.m. AGENDA

#### VIA ZOOM TELECONFERENCE

Debbie Baker – Advisory MemberSally Gaitan-Albert J. Hayes – Advisory MemberGabriel JimeWilliam K. Rounds – Advisory MemberMaria SalazaFrancis Carbajal- Vice- ChairpersonLaurie Rios - Chairperson

Sally Gaitan- Advisory Member Gabriel Jimenez – Advisory Member Maria Salazar – Advisory Member - 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:

<u>Electronically using Zoom:</u> 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 Caldona at <u>icaldona@santafesprings.org</u>. 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 Caldona 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
- 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

## (INTERNAL USE ONLY)

## HERITAGE ARTS ADVISORY COMMITTEE <u>ATTENDANCE ROSTER</u> FY 2021/2022

NAME	Arrival Time	JUL 27	AUG 31	SEP 28	OCT 26	NOV 30	JAN 25	FEB 22	MAR 29	APR 26	MAY 30	JUN 28
Debbie Baker		n	Р	Р	Р	Р						
Chamber Appointee		р	1	1	1	1						1
Francis Carbajal		Р	Р	Р	Р	Р						
Council Appointee		-	-		-	1						l
Sally Gaitan			_	_								
Beautification & Historical		Р	Р	Р	Р	Р						l
Committee Liaison												
Gabriel Jimenez		Р	Р	Р	Р	Р						
Planning Comm. Liaison		•	-		-	1						
William K. Rounds												
Council Appointee (Appointed Jan.		Р	Р		Р	Р						l
14, 2021)		r	r	Р	r	r						l
City Council Liaison (Jan 2019 –												l
Nov. 2020)												<b> </b>
Council Appointee		Р	Р	Р	Р	Р						l
Maria Salazar												
		n	Р	Р	Р	Р						l
Council Appointee (Appointed 10/22/20)		р	1	1	1	1						l
A.J. Hayes	1											
Council Appointee			Р	Р	Р	Р						l
Council Liaison and City Staff	-				1				1			
Annette Rodriguez												
Council Liaison		Р	Р	Р	Р	Р						l
Maricela Balderas												
Director of Community												l
Services												l
Wayne Morrell												
Planning Director												l
Noe Negrete				P								
Public Works Director				Р								l
Ed Ramirez		n	n	n		n						
Executive Secretary		Р	Р	Р	Р	Р						l
Kevin Periman												
Municipal Services Manager												
												l
Cuong Nguyen					р							
Senior Planner					Р							
Aimee Matsumoto		р	р									
Program Assistant		Р	Р									
Jimmy Wong												
Planning Dept.												
Ruby Picon						Р						
Management Analyst II												
Vince Velasco												
Planning												
Claudia Jimenez												
Planning												

GUESTS:							
Sandra Hahn							
Art Fest Consultant			Р				

MEETING CALLED TO ORDER TIME: \_\_\_\_\_\_\_\_\_
MOTION TO APPROVE MINUTES BY: \_\_\_\_\_\_\_ SECONDED BY: \_\_\_\_\_\_\_
MEETING RECESSED TIME: \_\_\_\_\_\_\_ MEETING RECONVENED TIME: \_\_\_\_\_\_\_
MEETING ADJOURNED TIME: \_\_\_\_\_\_\_

The Committee meets the last Tuesday of the Month, except December.

\* Denotes: Insufficient Quorum – Unofficial Meeting (A Quorum constitutes a Majority of voting members requiring = 50% + 1 = 6 Members)

\*\* Original meeting date moved



## HERITAGE ARTS ADVISORY COMMITTEE Virtual Meeting Meeting of Tuesday, November 30, 2021 9:00 a.m.

## **MINUTES**

## 1. CALL TO ORDER

Chairperson Laurie Rios called the meeting to order at 9:01 a.m.

## 2. ROLL CALL

*Members Present*: Debbie Baker, Francis Carbajal, Sally Gaitan, Gabriel Jimenez, A.J. Hayes, William K. Rounds, Laurie Rios, Maria Salazar

Absent:

N/A

*City Council Liaison*: Annette Rodriguez, Mayor Pro Tem

Staff:

Ed Ramirez, Family and Human Services Division Manager/ Executive Secretary

Ruby Picon, Management Analyst II

Immanuel Caldona, Administrative Assistant II

3. ORAL COMMUNICATIONS NONE

## 4. APPROVAL OF MINUTES

A motion was made by Bill Rounds and seconded by Sally Gaitan to approve the minutes of October 26<sup>th</sup>, 2021. The motion was carried unanimously.

## 5. COUNCIL LIAISON REPORT

Mayor Pro Tem Annette Rodriguez informed the committee that an individual is calling people by phone posing as a water bill collector. She encouraged the members to be aware of the scam; and notify the Whitter police if they receive this kind of call.

Mayor Pro Tem Rodriguez informed the committee to continue to be safe and uphold Covid-19 health safety protocols.

On November 1st, the Gus Velasco Neighborhood Center opened services to offer bingo and the fitness center to the seniors.

Mayor Pro Tem Rodriguez participated in a thanksgiving luncheon that included 78 clients from Los Angeles Centers for Alcohol and Drug Abuse (LA CADA). LA CADA is currently housing these clients. The luncheon was sponsored by the Kiwanis Club and Industrial Valco.

Mayor Pro Tem Rodriguez participated in the Thankful Neighborhood Basket Program that gave away 120 boxes of turkeys.

Due to the Santa Fe Springs shooting incident, a special meeting took place at Los Nietos Park on November 29th to discuss neighborhood safety with the public. She expressed her concerns that the event needed to be better publicized to get more people to show up. The committee advisory members expressed their concerns regarding the marketing for the neighborhood safety event as well.

#### 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) Financial Report

November 2021 – Mr. Ramirez provided an overview of the Fiscal Year 2021/2022 financial report for the period of November 2021. Copies were distributed to members for their review. Balance: \$1.7 million.

A motion was made by A.J. Hayes and seconded by Debbie Baker to approve the FY 2021/2022 financial report for the period ending in November 2021. The motion was carried unanimously.

#### 9. OLD BUSINESS

#### a) Silverlake Conservation art piece assessment update

Edmund Ramirez provided committee members with an overview from Silverlake Conservation and distributed the assessment listing of art pieces. He informed the committee that Silverlake Conservation completed their written report consisting of 300 pages. The report includes pictures, costs, and details about the art pieces. The conservator will be adding the artist's name and contact number to the report. The company will submit an invoice for the completion of their report.

At the next meeting, the members will use the report to prioritize art pieces to refurbish and maintain.

## b) Timken Company Foundation Grant Opportunity Sub Committee

At the October 26, 2021 Heritage Arts Advisory Committee meeting, the Committee reviewed the Wicker Parlor restoration costs for the Timken Company Foundation Grant opportunity and approved submitting the restoration project for the grant application. Executive Secretary Ed Ramirez will provide an update on the application submission.

#### c) 2022 Art Fest Update

Executive Secretary Ramirez provided a monthly update to the HAAC members regarding the planning of the 2022 Art Fest event scheduled for May 6, 2022. The update included components of the event.

Mr. Ramirez will contact Deborah Raia to determine if the Library will host the Santa Fe Springs Chamber events this year to market the 2022 Art Fest.

An update will be provided at the next HAAC meeting.

d) Mr. Ramirez reminded the HAAC that there is no meeting in the month of December as they go dark.

#### 10. NEW BUSINESS

# A. \*Annual Heritage Arts Advisory Committee Breakfast or Luncheon – January 2022

With restrictions now lifted, Executive Secretary Ramirez is requesting direction from the committee on which restaurant they would prefer for the January 25, 2022 meeting date.

A motion was made by Bill Rounds and seconded by Debbie Baker to approve luncheon to take place at Geezers after the January 25th meeting. The motion was carried unanimously.

#### B. Heritage Arts Advisory Committee Nominations and Elections – January 2022

Per Resolution No. 9661, approved by the City Council on February 13, 2020, The Heritage Arts Advisory Committee (HAAC) nominates and elects a new chairperson and vice-chairperson from its membership at its regular meeting in January. The newly-elected Chairman and Vice-Chairman shall serve a term of one year. Executive Secretary Ramirez will report on the nominations and election for the 2022 calendar year.

#### 11. DEPARTMENT OF COMMUNITY SERVICES REPORT 10:00

- Upcoming Community Service Events Edmund Ramirez, Executive Secretary reported on the following:
  - Neighborly Elf Christmas Basket Program

     December 18<sup>th</sup>
  - 2) Letters to Santa:
    - December 11<sup>th</sup>

- 3) Las Posadas:
  - December 10<sup>th</sup> @ 6:30 p.m. in Heritage Park.
- 4) Home Decorating Contest
  - Application deadline December 4<sup>th</sup>
- 5) Tree Lighting Ceremony:
  - o December 4<sup>th</sup> in the Town Center Hall Plaza
- 6) Santa Float:
  - Starts December 6<sup>th</sup> each weekday through December 17<sup>th</sup>
- 7) Santa Home Visit:
  - December 11<sup>th</sup> and December 18<sup>th</sup>
  - Registration begins on November 1<sup>st</sup> through 28<sup>th</sup> at www.sfsrec.org
  - Drawing will be held on November 29<sup>th</sup>
- 8) Special Day Camp Event-Grinchmas:
  - December 19<sup>th</sup>

#### 12. FUTURE AGENDA ITEMS

- Galaxy and Glide Update
- Rexford Industrial Project
- The Orange Harvest
- Send Maintenance Letters to Businesses

#### 13. MEMBER COMMENTS/ANNOUNCEMENTS

• NONE

#### 14. ADJOURNMENT

Chairperson Laurie Rios adjourned the meeting at 10:36 a.m.

Next Meeting: Tuesday, January 25, 2022, at 9 a.m. Geezers Restaurant.

Prepared by: Immanuel Caldona Administrative Assistant II

Approved by: Ed Ramirez, Executive Secretary



Heritage Arts Advisory Committee Meeting

## PLANNNG DEPARTMENT REPORT

## RECOMMENDATION

 Receive and file the Planning Department Report for the month of January 2022.

General Plan Update: Reimagine Santa Fe Springs!

Staff and the General Plan team is near the end of a roughly two year process that began in March of 2020, to update the City's 1993-1994 General Plan. The team immediately began outreach efforts in April of 2020 to both promote and inform the General Plan update process. Despite limitations due to COVID-19, the General Plan Update team conducted extensive public outreach over the planning period.

Some of the key approaches taken by the City to enhance community participation and engagement in the 2040 Comprehensive General Plan update include:

- Creating a Project Website (www.reimaginesantafesprings.org);
- A Multimedia Campaign that included both digital and non-digital platforms;
- A total of seven articles or banners in the City Newsletter and the City Quarterly;
- Over two dozen stakeholder interviews and focus group meetings;
- A community Survey provided both online and in paper form;
- Held five General Plan Advisory Group (GPAG) Meetings and four Community Visioning Workshops; and
- Presented or otherwise participated at a total of 11 Study Sessions or Public Meetings before the Planning Commission (PC), Traffic Commission (TC), and City Council (CC).

These various initial outreach efforts assisted the General Plan team in drafting an existing conditions technical report, a General Plan vision, Guiding Principles, and preferred land use alternatives.

The proposed 2040 Comprehensive General Plan Update that was presented to the Planning Commission on January 24, 2022, and will be subsequently presented to the City Council for consideration and adoption on February 8, 2022, contains the following elements (i.e. chapters):

- Land Use Element
- Housing Element (2021-2029)

- Circulation Element
- Open Space and Conservation Element
- Noise Element
- Safety Element
- Environmental Justice Element
- Economic Development Element

It should be noted that in addition to the seven main elements, there are two new elements included within the 2040 General Plan. The two elements are: 1) The Environmental Justice Element, which is mandated by State law, and 2) The Economic Development Element, which the City decided to add to help strengthen the City's fiscal position and communicates to businesses and industries Santa Fe Springs' goals regarding business attraction and retention, key target industries, and workforce development.

These various elements within the proposed general plan covers issues which includes land use, traffic, circulation, housing, mobility, public health and safety, conservation, fiscal sustainability, economic development, environmental justice, and other important topics over the next 20 years. It redefines what the City of Santa Fe Springs will look like, how it will function, and how people will experience the city in the future. It touch on many topic areas, such as where housing can be built, where new commercial businesses are needed, how the road network can better accommodate cyclists and pedestrians, how parks can be improved, and how public safety is addressed in daily activities, including exposure of people to noise and air pollutants.

In summary, the proposed General Plan update articulates the community's vision and guides growth, change, and development over the next 20 to 25-year period.

Wayne M. Morrell Director of Planning



HERITAGE ARTS ADVISORY COMMITTEE

## EXECUTIVE SECRETARY REPORT

Approval of Heritage Arts Fund (240 and 245) Financial Reports – November and December 2021

## RECOMMENDATION

Staff recommends that the Heritage Arts Advisory Committee:

• Receive, Review and Approve the monthly financial reports for November and December 2021.

## BACKGROUND

The Heritage Arts Advisory Committee (HAAC) is provided a monthly financial report which serves as a routine information document of revenues and expenses associated with the Heritage Arts Fund 240 and 245. This report provides an overall summary for interest accruals, applied developer fees, donations, and monthly expenses.

> Ed Ramirez Executive Secretary

<u>Attachments:</u> November and December 2021 Financial Report

## Heritage Artwork in Public Places November 2021

ART EDUCATION ENDOWMENT (FUND 245)	ACTIVIT	FUND BALANCE TO DATE			
	BEGINNING BALANCE (this fiscal yr) 7/1/2020	YTD REPORTED THRU JULY 2021	ACTIVITY REPORTED NOVEMBER 2021	YTD ACTIVITY REPORTED THRU NOVEMBER 2021	REPORTED FUND BAL THRU NOVEMBER 2021
Endowment Perpetual	\$244,676.00	\$0.00	\$0.00	\$0.00	\$244,676.00
Interest Income	\$200,384.00	\$12,953.00	\$1,398.00	\$14,351.00	\$214,735.00
BALANCE (FUND 245)	\$445,060.00	\$12,953.00	\$0.00	\$14,351.00	\$459,411.00

ART IN PUBLIC PLACES FUND (FUND 240)	ACTIVITY FISCAL YEAR 2021/2022			FUND BALANCE TO DATE	Budget 2021/2022				
FUND 240 Budget 2021/2022					\$635,500.00				
FUND 240 Balance on 11/30/21	_			\$1,170,233.00					
Revenue (FUND 240)	YTD THRU OCTOBER 2021	ACTIVITY NOVEMBER 2021	YTD THRU NOVEMBER 2021		PRELIMINARY APPROVED BUDGET	BUDGET YTD VARIANCE			
Developers' Fees - CF00	\$213,264.00	\$18,200.00	\$231,464.00		\$407,000.00	\$231,464.00			
Interest Earnings	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00			
Participant Fees(20% Art Fest sales and Booth Fees)	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00			
Contributions for Art Fest	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00			
Total Revenue (Fund 240)	\$213,264.00	\$18,200.00	\$231,464.00		\$407,000.00				
Expenditure Appropriations (FUND 240)									
110-6350 Art in Public Places	\$71,705.00	\$22,668.00	\$94,373.00		-\$228,500.00	-\$134,127.00			
110-6128 Heritage Springs Park Maintenance	\$33,400.00	\$8,375.00	\$41,750.00		-\$100,050.00	-\$58,300.00			
Total Expenditures (Fund 240)	\$105,105.00	\$31,043.00	\$136,123.00						
Net Activity (Fund 240) Revenue less Expenditures	\$108,159.00	-\$12,843.00	\$95,341.00	\$95,341.00					
BALANCE (FUND 240)				\$1,265,574.00					

GRAND TOTAL (FUND 245 AND FUND 240)

\$1,724,985.00

## Heritage Artwork in Public Places December 2021

ART EDUCATION ENDOWMENT (FUND 245)	ACTIVIT	FUND BALANCE TO DATE			
	BEGINNING BALANCE (this fiscal yr) 7/1/2020	YTD REPORTED THRU JULY 2021	ACTIVITY REPORTED DECEMBER 2021	YTD ACTIVITY REPORTED THRU DECEMBER 2021	REPORTED FUND BAL THRU DECEMBER 2021
Endowment Perpetual	\$244,676.00	\$0.00	\$0.00	\$0.00	\$244,676.00
Interest Income	\$200,384.00	\$14,351.00	\$1,033.00	\$15,384.00	\$215,768.00
BALANCE (FUND 245)	\$445,060.00	\$12,953.00	\$0.00	\$14,351.00	\$460,444.00

ART IN PUBLIC PLACES FUND (FUND 240)	ACTIVITY FISCAL YEAR 2021/2022			FUND BALANCE TO DATE	Budget 2021/2022			
FUND 240 Budget 2021/2022					\$635,500.00			
FUND 240 Balance on 12/31/21	_			\$1,170,233.00				
Revenue (FUND 240)	YTD THRU NOVEMBER 2021	ACTIVITY DECEMBER 2021	YTD THRU DECEMBER 2021		PRELIMINARY APPROVED BUDGET	BUDGET YTD VARIANCE		
Developers' Fees - CF00	\$231,464.00	\$25,500.00	\$256,964.00		\$407,000.00	\$256,964.00		
Interest Earnings	\$0.00	\$2,757.00	\$2,757.00		\$0.00	\$2,757.00		
Participant Fees(20% Art Fest sales and Booth Fees)	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00		
Contributions for Art Fest	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00		
Total Revenue (Fund 240)	\$231,464.00	\$28,257.00	\$259,721.00		\$407,000.00			
Expenditure Appropiations (FUND 240)								
110-6350 Art in Public Places	\$94,373.00	\$10,468.00	\$104,841.00		-\$228,500.00	-\$123,659.00		
110-6128 Heritage Springs Park Maintenance	\$41,750.00	\$8,350.00	\$50,100.00		-\$100,050.00	-\$49,950.00		
Total Expenditures (Fund 240)	\$136,123.00	\$18,818.00	\$154,941.00					
Net Activity (Fund 240) Revenue less Expenditures	\$95,341.00	\$9,439.00	\$104,780.00	\$104,780.00				
BALANCE (FUND 240)				\$1,275,013.00				

GRAND TOTAL (FUND 245 AND FUND 240)

\$1,735,457.00



## **NEW BUSINESS**

Nominations and Election of Chairperson and Vice Chair-person

#### RECOMMENDATION

- Nominate and vote for a Chairperson for the Heritage Arts Advisory Committee for 2022
- Nominate and vote for a Vice-Chairperson for the Heritage Arts Advisory Committee for 2022

Section 3C of Resolution 9657 states that "In January of each year, each committee shall appoint a chairperson and a vice-chairperson to serve for a one-year period. The chairperson shall preside at committee meetings and represent the committee at various functions. The vice-chairperson shall assume the chairperson's duties in the absence of the chairperson."

As such, the Executive Secretary will open the floor for nominations of the chairperson for 2022. Nominations are to be made by a committee member. The nominated committee member must either accept or deny the nomination. If accepted, a second by another committee member must be made in order for the nomination to be considered. Once all nominations are made, a vote will be cast by each committee member (no secret votes, all votes must list the voting committee member's name). Votes will be read aloud, tallied, and a winner will be declared. In the event of a tie between 2 or more nominations, the process will start over. This will continue until a winner is selected. This process will repeat for the selection of a Vice-Chairperson.

The Chairperson and Vice-Chair will begin their term immediately.

#### ORDINANCE NO. 1111

AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING CHAPTER 32 (COMMISSIONS AND AUTHORITIES) OF TITLE III, SECTION 38.45 OF CHAPTER 38 OF TITLE III, CHAPTER 70 OF TITLE VII, AND CHAPTER 117 OF TITLE XI OF THE CODE OF SANTA FE SPRINGS RELATING TO CITY COMMISSIONS AND COMMITTEES

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

**SECTION 1**. Chapter 32 (Commissions and Authorities) of Title III of the Code of Santa Fe Springs is renamed "Commissions and Committees."

**SECTION 2.** Section 32.02 (Composition; Appointment; Terms; Vacancies) of Chapter 32 of Title III of the Code of Santa Fe Springs is deleted in its entirety and replaced with following:

The Planning Commission shall consist of five members who shall be qualified electors of the city. Each member of the City Council shall appoint one person to the Planning Commission.

**SECTION 3.** Section 32.05 (Termination of Membership for Absence from Meetings; Absence for Cause Defined) of Chapter 32 of Title III of the Code of Santa Fe Springs is hereby repealed.

**SECTION 4.** Sections 32.30 and 32.31 of Chapter 32 of Title III of the Code of Santa Fe Springs relating to the Industrial Development Authority are hereby repealed.

**SECTION 5.** Sections 32.30 through 32.39 are hereby added to Chapter 32 of Title III of the Code of Santa Fe Springs to read as follows:

RULES GOVERNING ALL COMMISSIONS AND COMMITTEES

§ 32.30 CREATION.

The City Council may establish city commissions and committees in accordance with applicable law and by ordinance or resolution. The powers and duties of commissions and committees are limited to those granted by the City Council.

§ 32.31 ELIGIBILITY.

Except as otherwise provided in this code, in order to serve on a commission or committee, an individual must be a resident or have an established business interest in the city. In order to serve on a youth-based commission or committee, an individual must be a resident or attend school in the city. These

> 1<sup>ST</sup> READING: 12/12/2019 2<sup>ND</sup> READING: 01/09/2020

are minimum eligibility requirements, and certain commissions and committees may have additional eligibility requirements.

#### § 32.32 APPLICATIONS.

Application forms for appointment to a commission or committee shall be made available in the City Clerk's Office. A completed application form submitted to the City Clerk is a minimum requirement to be considered for appointment. Applications shall be valid for six months.

#### § 32.33 APPOINTMENTS.

Beginning in 2021, appointments to commissions and committees shall be made in January.

#### § 32.34 TERM.

The term of service for any individual appointed to a commission or committee shall be two years beginning in January. Any individual appointed to fill an unexpired term shall serve for the unexpired portion of that term. All commission and committee members shall continue in office until their successors are appointed.

#### § 32.35 LIMIT.

The same individual may serve on no more than three commissions or committees, or any combination thereof, at any given time.

#### § 32.36 ABSENCES.

If an individual appointed to a commission or committee that meets on a monthly basis is absent from three meetings within a calendar year, or absent from three consecutive meetings, that individual shall be deemed to have resigned from the commission or committee. If an individual appointed to a commission or committee that meets on a quarterly basis is absent from two meetings within a year, that individual shall be deemed to have resigned from the commission or committee. An individual who has been deemed to have resigned from a commission or committee due to such absences will be eligible to re-apply to serve on that commission or committee no earlier than six months after such resignation.

#### § 32.37 TARDINESS.

Any individual appointed to a commission or a committee who is more than fifteen minutes late to a meeting will be treated as absent from that meeting.

#### § 32.38 REMOVAL.

Every individual appointed to a commission or a committee serves at the pleasure of the City Council and may be removed at any time by the City Council member who appointed that individual or by a 4/5 vote of the City Council. Where a City Council member leaves office before the expiration of his or her term, his or her successor to serve the remainder of the term may remove his or her appointed commissioners and committee members and may appoint other commissioners and committee members.

## § 32.39 ADDITIONAL RULES AND REGULATIONS.

The City Council may establish additional rules and regulations governing city commissions and committees that are consistent with the provisions of this code.

**<u>SECTION 6</u>**. Section 38.45 of Chapter 38 of Title III of the Code of Santa Fe Springs is hereby amended as follows:

A. Subsection (A) of Section 38.45 is deleted in its entirety and replaced with the following:

(A) The Heritage Arts Advisory Committee (HAAC) is hereby created as a committee appointed by the City Council to advise on the city's Heritage Artwork in Public Places Program. The HAAC shall consist of a maximum of nine voting and six non-voting members who may be reappointed at the discretion of the City Council and shall include the following unless otherwise directed by the City Council:

- (1) A member of the Planning Commission.
- (2) A member of the Chamber of Commerce and Industrial League.
- (3) A member of the Community Services Advisory Committee.
- (4) The City Manager or designee, in a nonvoting capacity.

(5) The Director of Community Services or designee, in a nonvoting capacity.

(6) The Director of Planning and Development or designee, in a nonvoting capacity.

B. Subsection (C) of Section 38.45 is deleted in its entirety and replaced with the following:

(C) The terms of five voting members shall expire in even numbered years and the terms of four appointed voting members shall expire in odd numbered years.

C. Subsection (D) is added to Section 38.45 to read as follows:

(D) The HAAC shall be subject to those provisions of Chapter 32 of this code applying to all commissions and committees, and any other rules the City Council may adopt, unless such rules or provisions are inconsistent with this chapter.

**SECTION 7**. Section 70.40 of Chapter 70 of Title VII of the Code of Santa Fe Springs is hereby deleted in its entirety and replaced with the following:

§ 70.40 ESTABLISHED; COMPOSITION; APPOINTMENT OF MEMBERS.

There is hereby established an Advisory Traffic Commission consisting of five members appointed by the City Council, as well as the City Traffic Engineer and the Chief of Police or their respective designees, who shall be non-voting members of the Commission. The members shall select from among themselves a chairperson and a vice-chairperson to serve as such for a oneyear term.

**SECTION 8.** Section 70.43 of Chapter 70 of Title VII of the Code of Santa Fe Springs is hereby deleted in its entirety and replaced with the following:

Each member of the City Council shall appoint one city resident to the Traffic Commission.

**SECTION 9.** Sections 117.170, 117.171, 117.172, and 117.173 of Chapter 117 of Title XI of the Code of Santa Fe Springs relating to the Oil Field Advisory Committee are hereby repealed.

**SECTION 10.** Any provision of the Code of Santa Fe Springs inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies and no further, is hereby repealed or modified to that extent necessary to effect the provisions of this Ordinance.

**SECTION 11**. If any section, subsection, phrase, or clause of this Ordinance is for any reason held to be unconstitutional, such decision will not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases, or clauses may be declared unconstitutional.

**SECTION 12.** The City Clerk shall certify to the adoption of this Ordinance, including the vote for and against and shall post a certified copy of this ordinance, within

APPROVED: 01/09/2020 ITEM NO.:6C

15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance, and, in compliance with Section 36933 of the Government Code.

PASSED and ADOPTED this 9<sup>th</sup> day of January, 2020, by the following roll call vote:

AYES: Councilmember Mora, Rodriguez, Zamora, Mayor Pro Tem Rounds, and Mayor Trujillo

- NOES: None
- ABSENT: None
- ABSTAIN: None

Juanita Trujillo, Mayor

ATTEST:

601

Janet Martinez, CMC, City Clerk

#### ORDINANCE NO. 1112

#### AN ORDINANCE OF THE CITY OF SANTA FE SPRINGS AMENDING SECTION 38.45 OF CHAPTER 38 OF TITLE III OF THE CODE OF SANTA FE SPRINGS RELATING TO MEMBERSHIP OF THE HERITAGE ARTS ADVISORY COMMITTEE

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY ORDAIN AS FOLLOWS:

**SECTION 1**. Subsection (A) of Section 38.45 of Chapter 38 of Title III of the Code of Santa Fe Springs is deleted in its entirety and replaced with the following:

(A) The Heritage Arts Advisory Committee (HAAC) is hereby created as a committee appointed by the City Council to advise on the city's Heritage Artwork in Public Places Program. The HAAC shall consist of a maximum of nine voting and six non-voting members who may be reappointed at the discretion of the City Council and shall include the following unless otherwise directed by the City Council:

- (1) A member of the Planning Commission.
- (2) A member of the Chamber of Commerce and Industrial League.
- (3) A member of the Beautification and Historical Services Advisory Committee.
- (4) A member of the Family and Human Services Advisory Committee.
- (5) A member directly appointed by a City Council member, with each City Council member being entitled to one direct appointment.

(6) The City Manager or designee, in a nonvoting capacity.

(7) The Director of Community Services or designee, in a nonvoting capacity.

(8) The Director of Planning and Development or designee, in a nonvoting capacity.

**SECTION 2**. Any provision of the Code of Santa Fe Springs inconsistent with the provisions of this Ordinance, to the extent of such inconsistencies and no further, is hereby repealed or modified to that extent necessary to effect the provisions of this Ordinance.

**SECTION 3.** If any section, subsection, phrase, or clause of this Ordinance is for any reason held to be unconstitutional, such decision will not affect the validity of the remaining portions of this Ordinance. The City Council hereby declares that it would have passed this Ordinance and each section, subsection, phrase or clause thereof irrespective of the fact that any one or more sections, subsections, phrases, or clauses may be declared unconstitutional.

SECTION 4. The City Clerk shall certify to the adoption of this Ordinance, including the vote for and against and shall post a certified copy of this ordinance, within 15 days after its passage to be posted in at least three (3) public places within the City as established by ordinance, and, in compliance with Section 36933 of the Government Code.

PASSED and ADOPTED this 24<sup>th</sup> day of September 2020, by the following roll call vote:

- AYES: Councilmembers Rodriguez, Trujillo, Zamora, Mayor Pro Tem Mora, and Mayor Rounds
- NOES: None
- ABSENT: None
- ABSTAIN: None

ATTÉ Janet Martinez, OMC, City Clerk

William K. Rounds, Mayor

#### **RESOLUTION NO. 9657**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA AFFIRMING CERTAIN EXISTING ADVISORY COMMITTEES, ESTABLISHING A NEW COMMUNITY SERVICES ADVISORY COMMITTEE, SETTING RULES FOR ADVISORY COMMITTEES, AND REPEALING PREVIOUS COMMITTEE BY-LAWS

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

**SECTION 1**. The City Council affirms the establishment of the following advisory committees to the City Council and sets forth the following provisions for each:

#### **CITY OF SANTA FE SPRINGS PARKS & RECREATION ADVISORY COMMITTEE**

<u>Purpose</u>: The purpose of this Committee shall be:

- To advise the City Council on the types of programs that would best meet the recreational needs of the people of all ages and interests.
- To provide more public participation in policy making as to parks and recreation programs and services, and facility/park operations.
- To evaluate the effectiveness of recreation programs and park facilities.
- To assist in policy formation regarding conservation, nature, open spaces, and cultural development.
- To provide cultural and educational events and activities, both with City facilities and other establishments (e.g., trips, concerts, plays, historical events, art shows).

<u>Membership</u>: This Committee shall be comprised of no more than twenty-five (25) members appointed by the City Council from a cross section of the various segments of the community. Each City Council Member shall have up to five (5) direct appointments. Twenty-two of the members must be residents of the City.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

#### CITY OF SANTA FE SPRINGS SENIOR ADVISORY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to advise, plan, and conduct projects that will foster mutual understanding between the senior population of the City and the City Council in order to improve the well-being of the seniors in the City and the community at large.

<u>Membership</u>: The Committee shall be comprised of no more than twenty five (25) members appointed by the City Council. Members must be 50 years of age or older. Each City Council Member shall have up to five (5) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

#### CITY OF SANTA FE SPRINGS SISTER CITY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to plan and conduct projects which will foster mutual understanding and goodwill between the citizenry of the City and the citizenry of any foreign city duly designated by the City Council as a "Sister City" of the City.

<u>Membership</u>: The Committee shall be composed of no more than 25 members appointed by the City Council from a cross section of eligible persons. Each City Council Member shall have up to five (5) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

#### CITY OF SANTA FE SPRINGS YOUTH LEADERSHIP COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to foster greater involvement of youth in the community and in municipal government. The Committee shall study problems, activities, and concerns of the youth population, especially as they relate to municipal programs or projects of the City and make recommendations to the City Council as needed.

<u>Membership</u>: The committee shall be comprised of no more than 20 members appointed by the City Council from a cross section of youth residing in or attending school in the City. Each City Council member shall have up to four (4) direct appointments. Committee members must be between the ages of 13 and 18 years of age during their terms. No more than two (2) immediate family members may participate on the Committee during any appointed term.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

**SECTION 2.** The City Council hereby establishes a Community Services Advisory Committee as follows:

#### CITY OF SANTA FE SPRINGS COMMUNITY SERVICES ADVISORY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to advise the City Council in the promotion of beautification and cultural history of the City, and of social services that would benefit the City population. This purpose includes:

(A) Beautification:

- To prepare suggestions for policy determination by the City Council concerning beautification in the City.
- To recommend programs it deems advisable for recognizing individuals, groups, organizations, or companies that have improved or are working toward beautifying their homes, businesses, industries, property or area.
- To make recommendations for educational programs concerning City beautification to be conducted in the schools, service clubs, PTA groups, and other community organizations.

(B) Historical:

- To collect factual data on the Native American, European and Spanish-Mexican history and culture as it is woven together into the fabric of Santa Fe Springs' daily life.
- To share these resources with the schools and citizens in order to supplement any curriculum that may need historical data concerning the Santa Fe Springs area.
- To chronicle and display the diverse cultural influences and impacts on the City and its population.

(C) Family and Human Services:

- To advise the City Council on human services needs that exist in the community and also work with City staff on improving and developing social services programs.
- To evaluate existing services/programs and make recommendations as needed to improve services.

<u>Membership</u>: This Committee shall be comprised of no more than twenty (20) members appointed by the City Council from a cross-section of eligible persons. Each City Council member shall have up to four (4) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

**SECTION 3**. The following rules shall govern all advisory committees of the City, whether established by ordinance or resolution:

- A. All committees shall comply with the Ralph M. Brown Act (Government Code §§ 54950 *et seq*.).
- B. All committees serve as advisory bodies to the City Council. The jurisdiction of each committee is limited to the purpose and duties set forth herein. Unless otherwise granted by the City Council, no committee shall have the power or authority to commit City funds.
- C. In January of each year, each committee shall appoint a chairperson and a vicechairperson to serve for a one-year period. The chairperson shall preside at

committee meetings and represent the committee at various functions. The vicechairperson shall assume the chairperson's duties in the absence of the chairperson.

- D. In the absence of both the chairperson and vice-chairperson at a meeting, the voting members of the committee shall select amongst themselves an acting chairperson for that meeting.
- E. Each committee may propose changes to its meeting schedule or governing rules, subject to approval by the City Council.
- F. Each committee member shall be entitled to one vote, except for emeritus members.
- G. The City Council may appoint any number of emeritus members to any committee. An emeritus member shall serve as a non-voting member of the committee.
- H. Each committee shall have a secretary, who shall be a member of City staff assigned that function. The duties of the secretary shall include: 1) preparing minutes for each meeting; 2) keeping an accurate record of attendance and notifying the City Clerk of absences that violate the City's code; 3) providing staff assistance as required for the conduct of the committee's business; and 4) acting as the principal staff advisor to the committee.
- I. Each committee shall report to the City Council as requested by the City Council.
- J. Each committee may establish one or more temporary subcommittees if deemed necessary or beneficial by that committee, so long as a subcommittee is composed solely of less than a quorum of the committee, serves a single or limited purpose, and is not perpetual. Such subcommittee will be deemed dissolved once its purpose is completed.

**<u>SECTION 4</u>**. This Resolution repeals and supersedes all committee by-laws previously adopted by the City Council.

APPROVED and ADOPTED this **12**<sup>th</sup> day of **December**, 2019, by the following roll call vote:

- AYES: Councilmembers Mora, Rodriguez, Zamora, Mayor Pro Tem Rounds, and Mayor Trujillo.
- NOES: None
- ABSENT: None
- ABSTAIN: None

APPROVED: 12/12/2019 ITEM NO.: 10 Juanita Trujillo, Mayor

AT Janet Martinez, CMC, City Clerk

#### **RESOLUTION NO. 9661**

#### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS, CALIFORNIA AFFIRMING CERTAIN EXISTING ADVISORY COMMITTEES, ESTABLISHING A NEW BEAUTIFICATION AND HISTORICAL ADVISORY COMMITTEE, SETTING RULES FOR ADVISORY COMMITTEES, AND REPEALING PREVIOUS COMMITTEE BY-LAWS

THE CITY COUNCIL OF THE CITY OF SANTA FE SPRINGS DOES HEREBY RESOLVE AS FOLLOWS:

**SECTION 1**. The City Council affirms the establishment of the following advisory committees to the City Council and sets forth the following provisions for each:

# CITY OF SANTA FE SPRINGS FAMILY AND HUMAN SERVICES ADVISORY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to advise the City Council on human services needs that exist in the community and work with City staff on improving and developing social services programs. The purpose is also to evaluate existing services/programs and make recommendations as needed to improve services.

<u>Membership</u>: This Committee shall be comprised of no more than fifteen (15) members appointed by the City Council from a cross-section of eligible persons. Each City Council member shall have up to three (3) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

#### **CITY OF SANTA FE SPRINGS PARKS & RECREATION ADVISORY COMMITTEE**

Purpose: The purpose of this Committee shall be:

- To advise the City Council on the types of programs that would best meet the recreational needs of the people of all ages and interests.
- To provide more public participation in policy making as to parks and recreation programs and services, and facility/park operations.
- To evaluate the effectiveness of recreation programs and park facilities.
- To assist in policy formation regarding conservation, nature, open spaces, and cultural development.
- To provide cultural and educational events and activities, both with City facilities and other establishments (e.g., trips, concerts, plays, historical events, art shows).

<u>Membership</u>: This Committee shall be comprised of no more than twenty-five (25) members appointed by the City Council from a cross section of the various segments of the community. Each City Council Member shall have up to five (5) direct appointments. Twenty-two of the members must be residents of the City.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

## CITY OF SANTA FE SPRINGS SENIOR ADVISORY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to advise, plan, and conduct projects that will foster mutual understanding between the senior population of the City and the City Council in order to improve the well-being of the seniors in the City and the community at large.

<u>Membership</u>: The Committee shall be comprised of no more than twenty five (25) members appointed by the City Council. Members must be 50 years of age or older. Each City Council Member shall have up to five (5) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

## CITY OF SANTA FE SPRINGS SISTER CITY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to plan and conduct projects which will foster mutual understanding and goodwill between the citizenry of the City and the citizenry of any foreign city duly designated by the City Council as a "Sister City" of the City.

<u>Membership</u>: The Committee shall be composed of no more than 25 members appointed by the City Council from a cross section of eligible persons. Each City Council Member shall have up to five (5) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

## CITY OF SANTA FE SPRINGS YOUTH LEADERSHIP COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to foster greater involvement of youth in the community and in municipal government. The Committee shall study problems, activities, and concerns of the youth population, especially as they relate to municipal programs or projects of the City and make recommendations to the City Council as needed.

<u>Membership</u>: The committee shall be comprised of no more than 20 members appointed by the City Council from a cross section of youth residing in or attending school in the City. Each City Council member shall have up to four (4) direct appointments. Committee members must be between the ages of 13 and 18 years of age during their terms. No more than two (2) immediate family members may participate on the Committee during any appointed term.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

**<u>SECTION 2</u>**. The City Council hereby establishes a Beautification and Historical Advisory Committee as follows:

# CITY OF SANTA FE SPRINGS BEAUTIFICATION AND HISTORICAL ADVISORY COMMITTEE

<u>Purpose</u>: The purpose of this Committee shall be to serve the beautification and historical needs of the community as follows:

(A) Beautification:

- To prepare suggestions for policy determination by the City Council concerning beautification in the City.
- To recommend programs it deems advisable for recognizing individuals, groups, organizations, or companies that have improved or are working toward beautifying their homes, businesses, industries, property or area.
- To make recommendations for educational programs concerning City beautification to be conducted in the schools, service clubs, PTA groups, and other community organizations.

(B) Historical:

- To collect factual data on the Native American, European and Spanish-Mexican history and culture as it is woven together into the fabric of Santa Fe Springs' daily life.
- To share these resources with the schools and citizens in order to supplement any curriculum that may need historical data concerning the Santa Fe Springs area.
- To chronicle and display the diverse cultural influences and impacts on the City and its population.

<u>Membership</u>: This Committee shall be comprised of no more than twenty (20) members appointed by the City Council from a cross-section of eligible persons. Each City Council member shall have up to four (4) direct appointments.

Meeting Schedule: This Committee shall meet on a monthly basis as business requires.

**SECTION 3**. The following rules shall govern all advisory committees of the City, whether established by ordinance or resolution:

- A. All committees shall comply with the Ralph M. Brown Act (Government Code §§ 54950 *et seq*.).
- B. All committees serve as advisory bodies to the City Council. The jurisdiction of each committee is limited to the purpose and duties set forth herein. Unless otherwise granted by the City Council, no committee shall have the power or authority to commit City funds.
- C. In January of each year, each committee shall appoint a chairperson and a vicechairperson to serve for a one-year period. The chairperson shall preside at committee meetings and represent the committee at various functions. The vicechairperson shall assume the chairperson's duties in the absence of the chairperson.
- D. In the absence of both the chairperson and vice-chairperson at a meeting, the voting members of the committee shall select amongst themselves an acting chairperson for that meeting.
- E. Each committee may propose changes to its meeting schedule or governing rules, subject to approval by the City Council.
- F. Each committee member shall be entitled to one vote, except for emeritus members.
- G. The City Council may appoint any number of emeritus members to any committee. An emeritus member shall serve as a non-voting member of the committee.
- H. Each committee shall have a secretary, who shall be a member of City staff assigned that function. The duties of the secretary shall include: 1) preparing minutes for each meeting; 2) keeping an accurate record of attendance and notifying the City Clerk of absences that violate the City's code; 3) providing staff assistance as required for the conduct of the committee's business; and 4) acting as the principal staff advisor to the committee.
- I. Each committee shall report to the City Council as requested by the City Council.
- J. Each committee may establish one or more temporary subcommittees if deemed necessary or beneficial by that committee, so long as a subcommittee is composed solely of less than a quorum of the committee, serves a single or limited purpose, and is not perpetual. Such subcommittee will be deemed dissolved once its purpose is completed.
- K. The City Council may appoint a City Council member to serve as a liaison to each committee.

**<u>SECTION 4</u>**. This Resolution repeals and supersedes Resolution No. 9657 previously adopted by the City Council.

APPROVED and ADOPTED this 13<sup>th</sup> day of February, 2020 by the following roll call vote:

- AYES: Councilmembers Rodriguez, Trujillo, Mayor Pro Tem Mora, and Mayor Rounds
- NOES: None
- ABSENT: Councilmember Zamora
- ABSTAIN: None

William K. Rounds, Mayor

ATTEST: Sumlar

৵ Janet Martinez, ĆMC, City Clerk



HERITAGE ARTS ADVISORY COMMITTEE

## **OLD BUSINESS**

Annual Heritage Arts Advisory Committee Luncheon – Postponed to February 2022

#### RECOMMENDATION

Staff recommends that the Heritage Arts Advisory Committee:

• Postpone the annual Heritage Arts Advisory Committee Luncheon.

## BACKGROUND

At the November 30, 2021 Advisory meeting, members elected to host the annual Heritage Arts Advisory Committee Luncheon at Geezers. Due to the recent surge of the Coronavirus (Covid- 19) Omicron variant and out of an abundance of caution for the safety of staff and our committee members, all City Advisory Committees will revert to teleconferencing until the end of March 2022; therefore, Executive Secretary will discuss the decision to postpone the annual luncheon until February, 2022.



HERITAGE ARTS ADVISORY COMMITTEE

## OLD BUSINESS

2022 Art Fest Update

#### RECOMMENDATION

Staff recommends that the Heritage Arts Advisory Committee:

• Receive and File the update.

## BACKGROUND

Executive Secretary Ramirez will provide a monthly update to the HAAC members regarding the planning of the 2022 Art Fest event scheduled for May 6, 2022. The update will include components of the event.



HERITAGE ARTS ADVISORY COMMITTEE

## EXECUTIVE SECRETARY REPORT

Rexford Industrial Artwork Update

#### RECOMMENDATION

Staff recommends that the Heritage Arts Advisory Committee:

• Receive and file the update.

#### BACKGROUND

On June 29, 2021, former Executive Secretary Joyce Ryan reported that the Planning Department was in receipt of a developer application for the Heritage Artwork in Public Places Program from Rexford Industrial. The \$8 million project is located at 9615 Norwalk Blvd. in Santa Fe Springs.

Planning Director Wayne Morrell and Library Services Division Director Joyce Ryan met with the project team and Lesley Elwood, Art Consultant, on June 8, 2021. After reviewing the area in which the art was being placed, Mr. Morrell asked the group to come back with a better idea of how it would look from the street (Norwalk Blvd.) with landscaping and lighting.

Executive Secretary, Ed Ramirez has been in contact with Leslie Elwood, Art Consultant and she informed Mr. Ramirez that the developer and artist are close to finalizing an updated plan. A meeting is scheduled with the Planning Department, the Developer, Art Consultant and Ed Ramirez.



HERITAGE ARTS ADVISORY COMMITTEE

## NEW BUSINESS

Silverlake Conservation Art Piece Condition Assessment Prioritization

#### **RECOMMENDATION**

Staff recommends that the Heritage Arts Advisory Committee:

• Review and Prioritize the Silverlake Conservation condition assessment report.

## BACKGROUND

At the November 30, 2021, Heritage Arts Advisory Committee (HAAC) meeting, Executive Secretary Ramirez provided and reported on the Silverlake Conservation Art Piece condition assessment overview report. The HAAC agreed to review and prioritize the art pieces to develop a refurbishment and maintenance plan based on Silverlake's assessment findings. Executive Secretary, Ramirez will review the report and facilitate the prioritization of art pieces recommended by the committee members.

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
1	4	5	Dancing Gabrieleños	Bronze	Janet Tuck & Geraldine Waldman	1997 2011	The Villages	NW Corner of Telegraph Road & Santa Fe Springs Road	Paint is faded and peeling Iron corrosion on the base
1	4	4	Santa Fe Springs Oranges	Mural	Mary McMenamin	1995	City Center	Heritage Park 12100 Mora Drive	30% of the paint on the mural is peeling Drip marks on the painted surface from the upper metal frame Corrosion stains on the wood and paint from nearby metal Wooden doors are rotted and have termite damage Painted metal elements are corroding
1	4	4	Snake	Mosaic	Michael Davis	1999	Sculpture Garden	Scupture Garden	Poor condition Many cracks in the substrate Large areas of missing tiles Most areas of loss associated with cracks in substrate
1	3	4	Les Grandes Berces	Bronze	Claude LaLanne	2003	City Center	Little Lake Village 10902 Fulton Wells Road	Very dirty and unsaturated Copper corrosion and staining Green corrosion product staining the flagstone
1	3	4	Soaring Dreams	Bronze	Dennis Smith	1993	Civic Center	Soaring Dreams Plaza, SW corner of Telegraph Rd., & Pioneer Blvd.	Surface dirt and guano Small amount of copper corrosion Significant surface loss to smallest figure
1	3	4	Omni	Ceramic Tile	Dora De Larios	1993	Civic Center	(Relocated to Soaring Dreams	Some losses in the tiles on the top Some cracking in larger tiles Significant accretions

Treatment Priority		Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
1	2	2	Peacock Fountain	Artisians Tile	Mission Tile Co.	2003	City Center	Little Lake Village 10902 Fulton Wells Road	Tiles in overall in good condition Both installations have 1-2 areas with vertical cracks through the tiles Fountain has scale around the water basins Basin tiles also have some losses in grout and tiles Drip marks and iron staining around the lights - lights are very corroded The lights on the sign wall are in excellent condition Grout on this wall has turned white in some areas Border is in excellent condition Significant vertical crack in the wall Wall under the tiles is cracked, stained, and has drip marks
2	5	5	Galaxy-Sculpture	Stainless Steel	John R. Gill	2017	Civic Center	Chicken Coop (shed) Clarke Estate 10211 Pioneer Blvd	Significant corrosion Heavy mineral deposits Peeling clear coat Dirty, covered in spider webs
2	5	5	Glide-Sculpture	Stainless Steel	John R. Gill	2017	Civic Center	Chicken Coop (shed) Clarke Estate 10211 Pioneer Blvd	Significant corrosion Heavy mineral deposits Peeling clear coat Dirty, covered in spider webs
2	4	4	On Track	Cast Terrazzo	Steve Gaskey	1999	South	15511 Carmenita Road	Numerous cracks and losses Rusty areas = rusting interior rebar? Plants growing inside the terrazzo Damaged/missing grout
2	4	4	Maiastra Fountain	Tile and Bronze	Raul Guerrero	2000	South	NW Corner Orden and Carmenita	Fair ondition overall Some green corrosion Some broken and some missing tiles - in isolated locations Mineral deposits Unsaturated bronze Plaques dirty Needs regrouting

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
2	4	2	Sundance Springs	Polished Steel	Roger Barr	1991	North	Beasor Drive median island, south of Slauson Avenue	Upper portion in very good condition. Covered in surface dirt. Drip marks on sides of the sculpture Small amount of corrosion on base Discolored area towards the top, on south side Some minor cracks in the pedestal
2	3	4	The Oilfield Workers	Cast bronze & metal pipe	Carlos Terres	1999	Sculpture Garden	Sculpture Garden	Stable structural condition Bronze is dry and unsaturated Figures are regularly touched by visitors
2	3	4	The Wonderland in all of Us	Painted Metal	Joe Sam	2001	Sculpture Garden	Sculpture Garden - Food Court	6 pieces Nearby vegetation is encroaching on some of the figures backsides of some were inaccessible Paint on all of the figures is dry, cracked, and peeling
2	3	4	Wicker Parlor	Painted metal, concrete & tile	Michael Davis	1999	Sculpture Garden	Sculpture Garden	Overall stable Paint on the chairs, especially the lounge, is damaged and chipped - likely due to people using them Paint on the table top is cracked Red tile carpet needs to be regrouted.
2	3	4	Remembering the Tongva Lanterns (Red Willow)	Bronze & Glass	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	Metal needs cleaning and waxing Northern-most lantern has tape residue and glass is displaced All the lanterns have issues with glass alignment and caulk Some copper corrosion.
2	3	4	Remembering the Tongva Lanterns (Oak)	Bronze & Glass	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	South has two glass panels dislodged Visible copper corrosion and unsaturated metal on all of the lanterns Central lantern's glass is slightly separated on the southern side On the north side, the vertical square is attached with 2 metal tubes.

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
2	3	4	Completed Abstraction	Painted Steel	James Mitchell	1990	West	Town Center Business Park 10330 Pioneer Blvd.	Paint and coating peeling and blistering off Paint loss along the sharp edges Pedestal has grind marks and some iron bloom Accretions and scale on the top of pedestal Very dirty and has large amounts of guano
2	3	3	Synergy	Polished Steel	James Russell	2003	City Center	10628 Fulton Wells Road	Majority of the metal surfaces are in very good condition Guano, accretions, and drip marks visible Metal feet have scale and darkened surfaces Base has significant discoloration and staining Minor cracks in the base and some possible iron staining
2	3	3	Fern Lattern	Painted Steel, Lexan w/ screened image	Michael Davis	1999	Sculpture Garden	Sculpture Garden	Overall good condition Drip marks on Lexan surfaces Dark green paint on some of the metal faded White paint the lattice on the south-facing side peeling Significant paint blistering and corrosion on the metal near the pedestal Caulk around lantern face has failed in many areas and has shiftedx
2	3	3	Ripple Lantern	Painted Steel, Lexan w/ screened image	Michael Davis	1999	Sculpture Garden	Scupture Garden	Similar condition to the others. diameter Paint on the metal intact but the color faded Bottom of base is very dirty Some drip marks on the Lexan, on the east side Difficult to tell if the silkscreen is faded or dirty White paint on lattice peeling on all sides Several loose screws Large corrosion blister on the south side in the upper west corner, 2 inches in diameter

Treatment Priority		Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
2	3	3	Oasis	Painted mild steel	Michael Amescua	1999	Sculpture Garden	Sculpture Garden	Very good condition overall Black paint faded and has many drip marks Corrosion on the backside where the wire mesh overlaps with the animal cutouts Corrosion on the front along the bottom where water may pool Paint beginning to flake off near corrosion on front
2	3	3	Drop Lantern	Painted Steel, Lexan w/ screened image	Michael Davis	1999	Sculpture Garden	Sculpture Garden - Food Court	White paint on lattice is generally good, a few scratches Paint on metal is failing and faded Some missing screws Lexan prints on the south and west sides faded Caulk on the west side is failing Bottom of the lantern is extremely corroded
2	3	3	Lily Pond Lantern	Painted Steel, Lexan w/ screened image	Michael Davis	1999	Sculpture Garden	Sculpture Garden	Overall good condition Dirty; there is dust and debris caught in the lattice Drip marks discolor the lantern's Lexan surfaces. Fading dark green paint Paint is peeling off of the lattice on the south side Some metal corrosion and blistering paint on the east side at the bottom where the lantern meets the stone base
2	3	3	Fossil Fountain	Sand blasted stone	Michael Davis	1999	Sculpture Garden	Sculpture Garden	Upper section in good condition Failing paint in the spillway Discoloration on the rim and pie-shaped panels in the bottom section Tiles lining the interior of the fountain are dirty and have mineral stains Some of the pie-shaped elements loose The panels have damaged grout Some metal corrosion on the pedestal in the center Stone in center is damaged

Treatment Priority		Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
2	3	3	Remembering the Tongva Lanterns (Tule Reed)	Bronze & Glass	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	All lanterns are dirty and have unsaturated metal with copper corrosions Western-most panel on the western lantern has a crack towards bottom of pane Glass is detached and displaced All the glass panels need to be realigned. The vertical metal square that attaches the lanterns to metal cylinders needs to be replaced.
2	3	1	Fish Tails and Paint Pails	Mural		1996	North	Cafeteria Jersey Avenue Elementary School 9400 Jersey Ave	2 murals Top edge of the frames is dirty Some soiling along the bottom edges of the murals, probably from students Losses in the paint on along the edges of many of the panels Middle panels of both murals are loose
2	2	3	Space Gate	Painted Aluminum	Brad Howe	2003	North	12717 Ann Street	Missing element from the western portion of the gate Some corrosion, especially along the top of the gate Some flaking paint, both in areas of corrosion and in areas with stable metal Some staining from red bird droppings
2	2	3	Cirrus	Polished Steel	William Solaini	2000	North	8737 Dice Road	Very dirty, spider nests underneath Heavy mineral deposits on southern and western sides Superficial iron corrosion in same areas Rusty mystery item stuck to one of the tips of the sculpture – roughly 1-inch x 1-inch Protective coating is flaking in at least one area Pedestal has broken top and, missing some stone panels Plants growing out of the base

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
2	2	2	Community Portrait	Gouache on Paper	Judi Smith Transport	2007	Civic Center	City Hall 11710 Telegraph Rd	Not apparent whether the matting is acid- free or if the case is protecting against UV Paint is in excellent condition Some visible rippling and undulating alog top of paper
2	2	1	Eleven Markers for Santa Fe Springs	Travertine Stone & Glass	Otto Rigan	1991	North	The Colonnade 9800-10012 Norwalk Blvd.	Overall, installation is in very good condition Plants growing out of at least four of the stone pieces Most common problems with the markers include bird guano, glass with heavy mineral deposits, and nearby vegetation encroaching on the markers One element has broken glass with sharp edges Another has flaking stone
2	1	4	Blue Bear and Friends	Painted Aluminum	Brad Howe	2002	North	9300 Santa Fe Springs Road	Entire sculpture is very dirty due Drip marks on the back of the northernmost figure Clearcoat is peeling on the painted elements Paint is damaged in many areas: the blue is chipped, white is peeling, red is scratched and chipped Some corrosion at the bottom edges of the sculpture, where it meets the concrete base
3	3	4	Whispering Shadows	Concrete?, rebar, mesh	Alex Shagan	2014	North	El Greco 11700 Burke Street	Very dirty Western-most column - significant drip marks on underside All columns have been graffitied, some has been removed or reduced Many columns have failing and/or discolored caulk Some chipping of the concrete around the caulk. Many of columns have surface cracks No apparent iron staining, Wire mesh visible at the top of column 3 Short column has a big crack on top

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3	3	4	Globes	Spun Metal & Copper	Lauren Evans	2006	West	Friendship Park / Sister City Park 9889 Bartley Ave NW Corner Telegraph & Bartley Ave	Corner sheeting covered in green copper corrosion product Some lifting around the edges of the land masses, old caulk in these areas Significant amounts of incised graffiti in the spun surfaces Accretions: guano, stickers, and paint Globe closest to Bartley Ave has two dents
3	3	3	The Journey	Bronze	Johnny Contreras & Robert Freeman	1997	City Center		Bronze is dry, unsaturated, has guano on it Some copper corrosion
3	3	3	Grandpa's Little Slugger	Bronze w/ Stone Pedestal	Wayne Healy	2005	City Center	Betty Wilson Center 11641 Florence	Very green but appears saturated Some drip marks on the surface Incised grafitti on the grandfather's back Crack/gap between the bat and the girls' hand; top portion of the bat is loose Copper staining on the field stone near the girl's proper right foot One piece of fieldstone is loose
3	3	3	Pond Life	Painted Steel	Joe Sam	1999	Sculpture Garden	Sculpture Garden	7 pieces total Surface dirt Bird guano Western-most fish is quite bent. Peeling clear coat. Peeling paint on some figures
3	3	3	The Founders Plaza Bronze Time Capsule cover	Bronze	Eugene & Anne Daub	2009	Sculpture Garden	Sculpture Garden	Dirty Some corrosion Damaged/missing caulk
3	3	3	Box #15 Traffic Signal Cabinet Program The city in the 1950's	Painted Metal	Candace Galvan	2014	West	Northeast corner Telegraph Road / Orr & Day Rd	Overall good condition is good
3	3	3	Box #13 Traffic Signal Cabinet Program Books	Painted Metal			West	Northeast corner Telegraph Road / Alburtis Avenue	Paint looks dry and dirty Otherwise in good condition

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
3	3	3	Traffic Signal Cabinet Program Depicting anti-drug campaign	Painted Metal	Candace Galvan	2015	West	NW Corner Telegraph Rd / Jersey Ave	Paint surface is dirty and has some minor losses Graffiti
3	2	4	Water Trails	Painted Steel	Michael Amescua	2011	Sculpture Garden	Sculpture Garden	Structurally sound and in good condition Surface is dirty, stained, and mottled Appears to be handprints on the surface Painted finish is poor Small amount of flaking paint and possibly some corrosion on the back side
3	2	3	Promenade	Bronze	Gary Alsum	2003	City Center	Little Lake Village 10902 Fulton Wells Road	Very good condition Dirty and unsaturated Surface accretions - guano, and some green corrosion products Incised surfaces are lighter in color
3	2	3	Abuelitos	Bronze w/ Stone Pedestal	Wayne Healy	2005	North	Parking Lot Neighborhood Center 9255 Pioneer Blvd.	The metal surfaces are dirty Bird droppings on the grandfather's head Bronze is dry and unsaturated Some blue-green corrosion
3	2	3	Arte De Los Niños	Tile Walkway	Children of Santa Fe Springs	1994	West	Promenade Shopping Center 9930 Orr & Day Road	Significant cracks and losses on set of tiles furthest from parking lot Some cracks in the 3-4 of the other sets of tiles Otherwise in good condition
3	2	2	Once a Chief	Painted Metal	Carolyn Reynolds	2001	City Center	10232 Palm Drive	Evidence of an old coating that looks like accretions Old coating is failing
3	2	2	Cactus Coyote	Painted Metal	Carolyn Reynolds	2001	City Center	10232 Palm Drive	Overall in good condition Milky coating which is peeling - the peeling is worse on the lower half on the plaque side Plaque is dry and unsaturated
3	2	2	Watchful Spirit	Tile	Charlotte Van Zant-King	2001	City Center	10232 Palm Drive	Overall very good condition Painted concrete frame has some losses, especially in the lower left corner Scale on some of the edges of the lower tiles
3	2	2	Shaman	Painted Metal	Carolyn Reynolds	2001	City Center	10232 Palm Drive	Some bird guano and accretions Some of the paint is flaking off

Treatment Priority		Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
3	2	2	Dancing Bear	Painted Metal	Carolyn Reynolds	2001	City Center	10232 Palm Drive	Very good condition Paint is in good condition Small areas of white accretions that may be old coating
3	2	2	Totem 1 [E]	Cut stainless steel	Michael Amescua	1999	Sculpture Garden	Sculpture Garden	Nearby tree very close to the top of the pole, encroaching on the sculpture Weeds growing between the stones of base Some surface corrosion on the figures at the bottom of the pole.
3	2	2	Totem 2 [W]	Cut stainless steel	Michael Amescua	1999	Sculpture Garden	Sculpture Garden	Similar condition to Totem 1 No tree overhead nor plants growing from the base Soiled surface with some guano Some surface corrosion
3	2	1	Santa Fe Springs Firemen's Memorial	Concrete/Marble/ Steel	Wayne Healy		East	Fire Department Headquarters 11300 Greenstone Ave.	Bird at the top in excellent condition Stone benches also in excellent condition. North bench (Honor) has some scratch marks on the interior panel. South bench (Courage) has heavy water spots on the south-facing panel from adjacent sprinkler Bronze hat and jacket on the east bench (Sacrifice) are dry and unsaturated Iron stains on the column, below the crown of flames Stains run down, especially on the concrete section
3	1	3	The Construction Worker	Bronze & Concrete	Raymond Persinger	2010	East	10704 Shoemaker Avenue	Panel surface is mottled, probably due to its outdoor location. First "r" in "character" has peeling paint A couple of cracks emanating from the bronze bolts on the west side of the concrete panel - they appear stable. Steel pins and bronze bolts have some corrosion Several chips and scuff marks on the panel, particularly towards the bottom

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
3	1	3	Charlotte	Polished Steel	Lou Pearson	1996	East	NW Corner Shoemaker Avenue & Florence Avenue	Very good condition Very dirty Inside of the spiral is very cloudy Plants growing out of the pedestal Heavy mineral deposits on base Damaged and missing caulk and dead pill bugs on base Superficial corrosion bloom
3	1	3	Spirit	Polished Steel	William Solaini	2000	North	8708 Dice Road	Water stains and water spots Dirty, some bird guano Stones and debris in the middle of the pedestal – unclear whether this is intentional or not Some minor scratches in the metal
3	1	3	The Founders Plaza Timeline Relief	Bronze	Eugene & Anne Daub	2009	Sculpture Garden	Sculpture Garden	Overall, in very good condition Bronze is unsaturated Surface is mottled.
3	1	2	Motion	Painted Steel	Brad Howe	2001	East	on west-facing exterior wall 10506 Shoemaker Avenue	Very good condition overall and appears stable Very dirty Drip marks Paint faded According to a building occupant, the black I- beam was recently repainted
3	1	2	Sunset Journey	Concrete Relief	Elizabeth Garrison & Victor Henderson	1999	South	12991 Leffingwell Road	Overall very good condition Vertical cracks in wall toward center Paint on some inset designs peeling Superficial dirt and grime

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
4	4	3	Steel Man and Band Wheel	Corten steel & band wheel	Michael Davis	1999	Sculpture Garden	Sculpture Garden	Fair, stable structural condition Wood treated for termites in 2020 Sections of the wheel were friable and badly damaged. These areas were consolidated with Wood Epox resin after the extermination was completed. The fabric that wraps around the wheel is frayed and had detached in many areas. The fabric was adhered into place using nails and CSS AC-33, an acrylic emulsion. One of the ceramic display tiles was damaged and was replaced with a duplicate in spring 2021. The steel man has surface corrosion as is typical of Corten Steel located outdoors. Some of the painted metal elements have failing paint.
4	3	4	Table Tools and Tire Treads	Bronze and Concrete	Jacqueline Dreager	2001	South	Mother's Nutritional Center 13635 Freeway Drive	Large panels on the south side discolored Screws are uniformly rusty Some screws replaced, some missing - replacement screws are short Panels are stable
4	3	4	Unnumbered Box Traffic Signal Cabinet Program Town Founding & 60th Anniversary	Painted Metal	Candace Galvan	2017	West	Northwest corner Telegraph Road / Pioneer Blvd.	Small spots of corrosion at the upper seam Scratches and some areas of paint loss Accompanying metal box has some paint losses, graffiti, is dirty
4	3	3	Box #34 Traffic Signal Cabinet Program Fire Traffic Signal Box	Painted Metal			West	11745 Telegraph Road Across from Fire Station #4	Graffiti Insect nest Dirty
4	2	2	Deerhunter	Painted Metal	Carolyn Reynolds	2001	City Center	10232 Palm Drive	Some areas of paint loss Surface is dirty.
4	2	2	Eternal Springs	Polished Steel	James Russell	2000	City Center	12009 Telegraph Road	Very dirty Dry surface with sticky residue Wall behind the sculpture is missing some tiles and others are detached Pedestal needs caulk between the metal and the base Imprint of bird that failed to land

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4	2	2	The Immortal Archer	Leather, Wood, Composite Substrate	Chan Liu Miao	2015	Civic Center	City Hall 11710 Telegraph Rd	Both legs have visible seams Some discoloration along the seams
4	2	2	Library Mural	Ceramic	Raul Esparza	1976	Civic Center	North Entrance City Library 11700 E. Telegraph Road	Very good condition Some minor losses in the bas relief Some accretions on the glazed surfaces
4	2	2	Gustavo R. Velasco Commemorative Plaque	Bronze	Dan Toledo	2010	North	Inside N Courtyard Neighborhood Center 9255 Pioneer Blvd.	Very good condition Some bird guano and drip marks on the top half Birds clearly roost on the conduit above the plaque Metal of the portrait is dry and unsaturated
4	2	2	Springstar	Painted Steel and Glass	Ed Carpenter	2004	South	Median Leffingwell Road, just south of Imperial Highway	Very good condition overall Corosion on interior elements Cracking in plexi tips Faded paint Surface dirt, spider webs, black scuff marks
4	2	2	Reverence for an Era #2	Mosaic Tiled Columns	Kerry Zarders	2005	The Villages	SW Corner of Bloomfield and Telegraph	Very good condition Some chips/losses on the tiled base
4	2	2	<i>Reverence for an Era #1</i>	Mosaic Tiled Columns	Kerry Zarders	2005	The Villages	SW Corner of Bloomfield and Telegraph	Very good condition Some cracks in the capital Chips and losses on the column's tiled base
4	1	3	The Founders Plaza Orange Ball	Painted Metal	Eugene & Anne Daub	2009	Sculpture Garden	Sculpture Garden	Overall, very good condition Very dirty due to its outdoor location Paint on top faded Dent on the west side
4	1	2	Photo Album	Ceramic Tile	Wayne Healy	2003	City Center	Little Lake Village 10902 Fulton Wells Road	Excellent condition Stucco around tiles and below bench have drip marks Significant stucco losses beneath bench
4	1	2	Cannonball	Bronze	Dennis Smith	1996	Civic Center	City Aquatic Center 10145 Pioneer Blvd.	Very good condition Small amount of corrosion product Some cracking on the base
4	1	1	Spirit of the Eagle	Tile	Charlotte Van Zant-King	2001	City Center / Sculpture Garden	10232 Palm Drive	Excellent condition Small amount of mineral deposit on two tiles, both in the bottom third of the mural Concrete frame has peeling paint Many snails on the surface

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4	1	1	Karp	Powder-Coated Steel	Brad Howe		Civic Center	Children's Section City Library 11700 E. Telegraph Road	Excellent condition
4	1	1	A Tribute to Cesar Chavez & Commemorative Plaque	Handmade painted tile	Karen Koblitz / Dan Toledo	2011	Civic Center	Library Reading Garden City Library 11700 E. Telegraph Road	Excellent condition Sspots of mild corrosion on the plaque One cracked periphery tile towards the center of the mural Blue graffiti on the back of the concrete wall Surface dirt and debris on the tiles Some small corrosion spots on the plaque
4	1	1	Kelp for Café Libro	Powder-Coated Steel Mobile	Brad Howe	2002	Civic Center	Break Room/3D Printing City Library 11700 E. Telegraph Road	Very good condition Due to location of work against a wall and its height, through examination could not be carried out In need of dusting and closer examination At least one small loss in the coating
4	1	1	A City Evolves: The Vaqueros	Concrete Relief	Tony Sheets	1991	East	SW Corner of Bloomfield Ave and Clark Street	Excellent condition Dirt and debris Failing coating Pieces wedged into the base have come loose; vegetation is growing in the openings Plaque is missing and its empty pedestal is entirely covered with surrounding vegetation.
4	1	1	A City Evolves: The Agrarians	Concrete Relief	Tony Sheets	1995	East	East side of Shoemaker Ave at Sandoval Street	Excellent condition Dirt and debris Faint horizontal line and some areas with rough surface texture running through the train The man's nose has been patched in the wrong color, but mortar is stable Several wasp nests Footing is cracked and separated on the back side

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
4	1	1	A City Evolves: The Industrialists	Concrete Relief	Tony Sheets	1999	East	NE Corner of Patterson Place & Florence Avenue	Excellent Condition Numerous wasp nests Very rusty electric box on the backside - not currently hurting the artwork Bottom part is darker Unexplained dark line running vertically down the center
4	1	1	125 Years	Concrete Relief	Tony Sheets	2007	East	12803-12851 Telegraph Road	Excellent Condition Some panels ahve staining at the top, likely from bird droppings Southernmost has several wasps nests Westernmost panel has some cracking, appears to be stable but needs monitoring.
4	1	1	Pathways to Industry	Concrete Relief	Tony Sheets	1999	East	12434 Lakeland Road	Excellent condition Wasp nests in several locations Finger/hand prints, footprints Drip marks from adjacent roof
4	1	1	Industrial Surfer	Painted Metal	Brad Howe	2004	East	10155 Painter Avenue - on the SW side of the building	Structurally stable and in excellent visual condition Dirty Some drip marks and bird guano on the back side One spot of flaking paint
4	1	1	Cargo	Concrete Relief	Tony Sheets	1995	North	9939 Norwalk Blvd.	Excellent condition structurally and aesthetically Wasps nests in some of the recesses
4	1	1	An American Journey	Concrete Recessed in Building Panels	Tony Sheets	2005	North	Apffels Coffee Company 12115 Pacific St.	Excellent condition. All three panels have wasp nests in the upper corners Paint is thin in some areas, probably from poor application Hairline crack in the truck wheel in the eastern-most panel

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
4	1	1	Neighborhood Center Mural	Paint	Raul Esparza	1976	North	Inside North Door from Parking Lot Neighborhood Center 9255 Pioneer Blvd.	Very good condition Paint is well adhered and intact Spacers set behind the couch, protecting the mural from contact A few chips and losses in the upper left corner (or paint transfer?) A few drip marks in several places, maybe spilled beverages from visitors on couch
4	1	1	The Four Corners Photographs	Silk screen photo tiles	Wayne Healy	1999	Sculpture Garden	Sculpture Garden	Excellent condition Dirty and some guano Some crazing, but overall stable
4	1	1	Vine (bridge railing)	Stainless steel	Michael Amescua	1999	Sculpture Garden	Sculpture Garden	NE end of the bridge in excellent condition Dirty in some areas but no other problems SW end of the bridge in similar condition except where where the path curves under the bridge: very dirty, bird guano, cobwebs, and some surface corrosion
4	1	1	Journey	Polished Steel	James Russell	2014	South	8	Excellent condition Surface dirt and grime
4	1	1	Fortitude	Bronze and Concrete	Dee Clements	2007	South	Carmentita and Foster	Excellent condition overall Superficial dirt and grime Insect nest and bird guano Bronze elements in excellent condition, appear to have a wax
4	1	1	Renaissance	Polished Steel	James Russell	1998	South		Excellent condition Superficial dirt and grime
4	1	1	Nuestra Historia	Mosaic Tiled Columns	Kerry Zarders	2010	The Villages	NE Corner of Bloomfield and Telegraph	2 small wasp nests on the edges Some smalll chips and losses on the tiles on the base Stone base and lights need to be cleaned Inspect grout between tile and stone inspected
4	1	1	Villages Project Mosaics Red Willow	Tile	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	Mosaic is in excellent condition

Treatment Priority	Material Stability	Aesthetic Condition	Title	Material	Artist	Date	Group	Location	Notes
4	1	1	Villages Project Mosaics Tule Reed	Tile	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	Mosaics are in very good condition Metal frame could be cleaned and waxed Grout frames could be cleaned and maybe sealed
4	1	1	Villages Project Mosaics Coast Live Oak	Tile	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	Some surface dirt on the mosaics Metal frames need cleaning and waxing Grout is also dirty Visible crazing on the tesserae
4	1	1	Sejat	Mosaic Tiled Columns	Kerry Zarders	2010	The Villages	NE Corner of Bloomfield and Telegraph	Stone pedestal, base, and metal lights dirty Small chip in the glaze on the orange base tiles No grout between the stones on the base except for top layer
4	1	1	Villages Project Mosaics White Sage	Tile	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	Surface dirt on the glass tiles Metal frame is dirty and needs waxing Grout frame also needs cleaning and maybe resealing Tiles have visible crazing, particularly on the lighter colors but overall appear stable
4	1	1	Villages Project Mosaics Egret	Tile	Lynn Goodpasture	2010	The Villages	The Villages at Heritage Springs	Glass tesserae are in very good, stable condition Metal frame is dry, dirty, and unsaturated on both sides of the gate Some cracking in grout frame between the stone and metal frame.
х	х	x	The World in My Hands	Bronze	Dennis Smith	1990	Civic Center	City Library Entrance 11700 E. Telegraph Road	not available for examination
x	5	5	Orange Harvest		Richard Ellis	1991	City Center	10631 Hathaway Drive	<b>Deaccessioned</b> Concrete base is in okay condition Damage to the figures, missing parts from the ladder, surface losses, visible fibers, biological growth, and guano

		Status				
Last Name	Artist	(Nov 2021)	Website	Phone	Email	Address
Gaskey	Steve Gaskey	unknown	no contact found	Public Art in Public Plac		11441 000
McMenamin	Mary McMenamin	unknown	artebiz.com/mcmenabio.html	Public Art in Public Plac		
Solaini	William Solaini	unknown	no contact found	Public Art in Public Places		
Waldman	Geraldine Waldman	Deceased?	no contact found	Public Art in Public Plac		
Dreager	Jacqueline Dreager	unknown	www.linkedin.com/in/jacqueline-dreager-87600186			
Garrison	Elizabeth Garrison	unknown	no contact found	CRLA		
Healy	Wayne Healy	unknown	www.eastlosstreetscapers.com/	CRLA		
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Esparza	Richard Ellis Raul Esparza [Sanchez?]	unknown	no contact found			
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Guerrero	Raul Guerrero	Alive	raulguerrero.com/		raulguerrero.com/contact	
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Pearson	Lou Pearson	Deceased	www.papillongallery.com/lou_pearson.html		papillong@gmail.com	Los Angeles, CA 90036
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Transport	Judi Smith Transport	Alive	ineartamerica.com/profiles/judismith19?tab=artwor		fineartamerica.com/sendemail.htr	nl?artistid=263338
				1		
Tuck	Janet Tuck	Alive	www.anntuck.com/JanetTuck/JanetTuck.htm		anntuck@anntuck.com	



HERITAGE ARTS ADVISORY COMMITTEE

# DEPARTMENT OF COMMUNITY SERVICES REPORT

#### RECOMMENDATION

Staff recommends that the Heritage Arts Advisory Committee:

• Receive and file the upcoming Community Services events.

#### VITA Program

The VITA (Volunteer Income Tax Assistance) Program offers FREE tax assistance to people earning \$58,000 or less per year and need help preparing their income tax returns. IRS-certified volunteers provide basic income tax preparation with electronic filing to qualified individuals. Registration for Santa Fe Springs residents for appointments will begin on January 24, 2022 by phone only. To help stop the spread of COVID-19 Omicron variant, a drop off format will be implemented, which includes dropping off tax paperwork in a designated location. Appointments will be offered on a first-come, first-served basis and priority will be given to Santa Fe Springs residents. To schedule an appointment, or if you have questions, please call the Gus Velasco Neighborhood Center at (562) 692-0261, Monday through Friday from 8:00 a.m. to 5:00 p.m.

### President's Day Penny Carnival

The Penny Carnival, scheduled on February 21, 2022, will transition to a virtual with grab-and-go and distanced experiences. Unfortunately, given the surge in COVID-19 cases in Los Angeles County, the inability to predict case numbers/hospitalizations in February, combined with the recent amount of exposures among staff and the large number of staff that is required to operate this program, and the amount of sharing of equipment that this event requires, staff feels that it is best to move in this direction. Here is a synopsis of the activities that will replace the event:

- Grab N Go Craft Kit staff will distribute at each of the parks throughout the week leading up to Presidents Day.
- Craft Video Staff will create craft videos teaching residents how to create their own carnival games at home, with commonly used household items.
- Trivia Staff will create a video with a series of more Presidential Facts
- Virtual Games Staff will once again create a series of virtual games and online games.
- President's Rock! Staff will place special painted Presidents Day rocks at our City facilities for the public to find and redeem for a prize.

# City of Santa Fe Springs

HERITAGE ARTS ADVISORY COMMITTEE



#### Shamrock 5K Walk/Run

The annual Fun Walk/Run 5K is making a return in 2022 and will be held on March 12, 2022. This year's theme is Shamrock 5K. New this year is a Toddler ¼ Mile Dash for kids 5 and under. Fees for this activity are as follows:

5K Early bi	rd Fee (by February 6, 2022)	Adults-\$10	Children-\$3			
5K Regular	Fee (after February 7, 2022)	Adults-\$15	Children-\$5			
Toddler 1/4	Dash Early bird Fee (by February 6, 2022)		Children-\$2			
Toddler 1⁄4 I	Dash Regular Fee (after February 7, 2022)		Children-\$4			
*Fees do not include processing fee, which is paid directly to the software provider.						

## Library Programming

The Library in-person programming has been postponed until February due to the recent Omicron variant surge. Library hours have been modified to 10a.m. -6p.m. Monday through Friday and Noon to 5p.m. Saturday through the end of the February. The Library book groups remain active on zoom and the Carriage Barn at Heritage Park remains open.

Ed Ramirez Executive Secretary