



HERITAGE ARTS ADVISORY COMMITTEE  
Gus Velasco Neighborhood Center, Conference Room #1.  
Meeting of Tuesday, January 31, 2023.  
9:00 a.m.

**MINUTES**

1. CALL TO ORDER

Chairperson Debbie Baker called the meeting to order at 9:00 a.m.

2. ROLL CALL

*Members Present:* Debbie Baker, Francis Carbajal, Gabriel Jimenez,  
Peggy Radoumis, Laurie Rios, Maria Salazar, Hilda  
Zamora

*Absent:* N/A

3. ORAL COMMUNICATIONS

NONE

4. APPROVAL OF MINUTES

A motion was made by Francis Carbajal and seconded by Laurie Rios to approve the minutes of November 29, 2022. The motion was carried unanimously.

5. COUNCIL LIAISON REPORT

Council Member William K. Rounds provided a brief overview of the following:

- New interim City Manager, Thomas R. Hatch
- Aquatics Center Meeting
- Railroad Construction on Valley View
- Residential Street Repairs at the Platinum Triangle
- Bids on the Los Nietos Park Parking Lot
- Replacement of Playground Equipment at Lakeview and Los Nietos Parks
- Sealing of City Streets
- Resignation of Public Works Director, Noe Negrete

6. PUBLIC WORKS DEPARTMENT REPORT

NONE

7. PLANNING DEPARTMENT DIRECTOR REPORT

NONE

8. PRESENTATION

SFS Art Fest Art Consultant, Sandra Hahn provided an update on the recruitment of artists, marketing materials, and school teacher/administrator orientation that took place on January 25, 2023. Ms. Hahn also stated that all registration and admission platforms are scheduled to go live February 1, 2023. Artists can visit [artcrawlfest.com](http://artcrawlfest.com) website and participants can visit [sfsartfest.org](http://sfsartfest.org) for admission sales.

9. 2023 ART FEST SUBCOMMITTEE REPORT – ED RAMIREZ

a) **\*Musical Entertainment**

A motion was made by Francis Carbajal and seconded by Laurie Rios to approve the recommended entertainment “*Quitapenas*” and “*Corazón De Maná*”. The motion was carried unanimously.

b) **Sponsorships**

The sponsorship marketing brochures were distributed to the members of the committee.

c) **Business card Exchange – February 1, 2023**

Mr. Ramirez will participate in the Chamber of Commerce business card exchange to discuss and promote the Santa Fe Springs Art Fest.

10. EXECUTIVE SECRETARY REPORT

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

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

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

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

A motion was made by Francis Carbajal and seconded by Laurie Rios to approve the FY 2022/2023 financial report for the period ending on November and December 2022. The motion was carried unanimously.

b) **Volunteer Acknowledgement of Workers’ Compensation Form**

Mr. Ramirez distributed copies of the Volunteer Acknowledgement of Workers’ Compensation Form and collected signatures from the Committee members.

c) **2022 Community Services Event Recap Video**

Maricela Balderas, Director of Community Services, provided overview of the 2022 Community Services Event Recap Video to the Committee which was shown to the Committee.

**d) 2023 Community Services Event Calendar**

Mr. Ramirez presented and distributed the 2022 Community Services Event Calendar to the Committee.

**11. OLD BUSINESS**

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

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

**12. NEW BUSINESS**

NONE

**13. DEPARTMENT OF COMMUNITY SERVICES PROGRAMS REPORT**

Maricela Balderas, Director of the Community Services provided a brief recap of the Community Services Programs. Members were encouraged to refer back to the report for additional information.

**14. FUTURE AGENDA ITEMS**

- a) Art Piece Restoration Update - Annual Advisory Committee Luncheon in March
- b) 2023 Nomination and Election of Officers – Chairperson and Vice-Chairperson
- c) Santa Fe Springs Oranges Mural
- d) Snake Basket Fountain
- e) Revised HAPP Brochure

**15. MEMBER COMMENTS/ANNOUNCEMENTS**

NONE

**16. ADJOURNMENT**

Chairperson Debbie Baker adjourned the meeting at 10:57 a.m.

*Next Meeting: Tuesday, February 28, 2023, at 9 a.m. at the Gus Velasco Neighborhood Center, Conference Room #1.*

Prepared by: Immanuel Caldon  
Administrative Assistant II

Approved by: Ed Ramirez,  
Executive Secretary