

AGENDA
CULTURAL AND HERITAGE COMMISSION
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805
February 20, 2020 – 6:30 p.m.

COMMISSIONERS

Rida Hamida, Chair
Mark Daniels, Vice Chair
Julie Brunette
William Camargo
Suman Marwah
Karl Squitier
Karen Uyematsu

STAFF

Jane Newell, Heritage Services Manager
Holly Unruh, Community Services Superintendent
Eleanor Granflor, Senior Secretary

SUB-COMMITTEES

Center Gallery: Chair Hamida & Commissioner Brunette
Public Art Program: Chair Hamida & Commissioner Camargo
Poet Laureate: Commissioner Camargo
Heritage: Commissioners Daniels & Uyematsu
Culture: Commissioner Squitier

SPECIAL NOTE TO OUR GUESTS AND VISITORS

We welcome you to our Commission meeting. If you desire to address the Commission, you will have 3 minutes when called upon under Agenda Item #3, Unscheduled Public Communication. Please identify yourself, include your name and address and if you are a resident of Anaheim, and then make your statement.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. UNSCHEDULED PUBLIC COMMUNICATION
4. SCHEDULED COMMUNICATION
5. APPROVAL OF MINUTES: December 19, 2019
6. NEW BUSINESS
 - a) Mural Proposal
7. SUB-COMMITTEES
 - a) Center Gallery
 - b) Public Art Program
 - c) Poet Laureate
 - d) Heritage
 - e) Culture
8. INFORMATIONAL ITEMS
9. ADJOURNMENT – The next meeting will be held on **March 19, 2020 at 6:30 p.m.**

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All agenda items and backup materials are available for review at the Community Services Department and anaheim.net. Any writings or documents provided to a majority of the Cultural & Heritage Commission regarding any items on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Community Services Offices, 200 S. Anaheim Blvd. 4th Floor, Anaheim, CA 92805, during regular business hours. If requested, the agenda and backup materials will be made available in appropriate alternative formats to persons with a disability, as required by Sec. 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132) and the federal rules and regulations adopted in implementation thereof.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the Community Services Office either in person at 200 S. Anaheim Blvd., Ste. 433, Anaheim, CA or by telephone at 714-765-4456, no later than 10:00 AM on the day preceding the scheduled meeting.

Please notify Eleanor Granflor with your attendance status no later than 12 p.m. on Wednesday, 2/19/20 at egranflor@anaheim.net or (714) 765-5155.

MINUTES

CULTURAL AND HERITAGE COMMISSION Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805

December 19, 2019

COMMISSIONERS PRESENT:

Mark Daniels, Vice Chair
William Camargo
Karl Squitier
Karen Uyematsu

STAFF PRESENT:

Jane Newell, Heritage Service Manager
Holly Unruh, Community Services Superintendent
Eleanor Granflor, Sr. Secretary

COMMISSIONERS ABSENT:

Rida Hamida, Chair
Julie Brunette
Suman Marwah

AGENDA

ACTION TAKEN

1. **CALL TO ORDER:** Vice Chair Daniels called the meeting to order at 6:30 p.m.
2. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Uyematsu.
3. **UNSCHEDULED PUBLIC COMMUNICATION:** The following individuals spoke on behalf of and provided information regarding the recommendation of Indigenous Peoples Day:
 - a) Dr. Patricia Adelekan, former Cultural and Heritage Commissioner
 - b) Mazatl Tecpatl Tepehyolotzin
 - c) Michele Castillo
 - d) Lupe Donaghey
 - e) David Garcia
 - f) Diana
4. **SCHEDULED PUBLIC COMMUNICATION:** None.
5. **APPROVAL OF THE MINUTES:** Vice Chair Daniels presented the November 21, 2019 minutes to the Commissioners for changes or corrections. Vice Chair Daniels made a motion to approve the November 21, 2019 minutes, seconded by Commissioner Camargo. There were four votes in favor to approve the minutes; Vice Chair Daniels accepted the minutes.
6. **SUB-COMMITTEES:**
 - a) **Center Gallery:** Holly Unruh stated the committee is still accepting applications for the upcoming year.
 - b) **Public Art Program:** Commissioner Camargo reported the sub-committee is in the process of working with the representatives in receiving community input for the Public Art Plan.
 - c) **Poet Laureate:** Commissioner Camargo stated the Poet Laureate interviews will held on January 9, 2020.
 - d) **Heritage:** Jane Newell reported staff is currently looking at plaque material for the heritage markers.
 - e) **Culture:** Commissioner Squitier requested to table this information to the February meeting.
7. **INFORMATIONAL ITEMS:**

Holly Unruh reported the recommendation for the Indigenous Peoples Day was finalized and signed by Chair Hamida.

AGENDA

ACTION TAKEN

Jane Newell provided the following information:

- The annual Mystery Author's Luncheon and Silent Auction that is scheduled for April 19, 2020.
- Anaheim Public Library Holiday Hours

Holly Unruh provided information for the Winter Solstice Hike Night at Oak Canyon Nature Center.

8. **ADJOURNMENT**: Vice Chair Daniels adjourned the meeting at 7:02 p.m.

NEXT MEETING: The next meeting will be held on **Thursday, January 16, 2020** at 6:30 p.m. at the Downtown Anaheim Community Center, 250 Center St., Anaheim CA 92805.