

AGENDA
CULTURAL AND HERITAGE COMMISSION
City Hall, Community Services Department, 4th Floor, Conference Room 1
200 S. Anaheim Blvd., Anaheim, CA 92805

Commissioners and Public: Teleconference
(877) 594-8353 – Participant Code: 72020818

May 21, 2020 – 6:30 p.m.

COMMISSIONERS

Rida Hamida, Chair
Mark Daniels, Vice Chair
Julie Brunette
William Camargo
Suman Marwah
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: Vacant

SPECIAL NOTICE REGARDING COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows a local legislative body to hold public meetings via teleconferencing and to make public meetings accessible telephonically or otherwise electronically to all members of the public seeking to attend and to address the local legislative body. The Cultural & Heritage Commission Meeting will take place on Thursday, March 19, 2020 at 6:30P.M. on the 4th Floor Conference Room 1, Anaheim City Hall, 200 South Anaheim Boulevard, Anaheim, CA 92805. Pursuant to Executive Order N-25-20, please be advised that some, or all, of the Cultural and Heritage Commission members may participate in this meeting telephonically.

Members of the public may attend the meeting in person and shall have the right to observe and offer public comment at the noticed location. Pursuant to Executive Order N-25-20, members of the public may also access the meeting and participate telephonically by calling (877) 594-8353 and enter Participant Code: 72020818.

In addition, members of the public can submit any comments and questions in writing for Commission Member consideration by sending them to egranflor@anaheim.net. To give the Commission Members adequate time to review your questions and comments submitted in this manner, please submit your written comments by Tuesday, March 17, 2020 at 5:00 p.m.

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
 - 1) Poet Laureate Recommendation and Approval
 - d) Heritage
 - e) Culture
8. INFORMATIONAL ITEMS
9. ADJOURNMENT – The next meeting will be held on **June 18, 2020 at 6:30 p.m.**
Downtown Anaheim Community Center – 250 Center St., Anaheim, CA 92805

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, 5/20/20 at egrgranflor@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.