



**HISTORICAL COMMITTEE
HERITAGE PARK – TRAIN DEPOT
12100 MORA DRIVE
SANTA FE SPRINGS, CA. 90670**

April 2, 2013

AGENDA

1. ROLL CALL – EXECUTIVE SECRETARY HILARY KEITH
2. APPROVAL OF MINUTES – January 8, 2013
3. CITY COUNCIL LIASON REPORT – MAYOR RICHARD MOORE
4. DIRECTOR OF THE DEPARTMENT OF COMMUNITY SERVICES REPORT – MARICELA BALDERAS
5. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT – LARRY OBLEA, CHAIRPERSON
6. EXECUTIVE SECRETARY REPORT – HILARY KEITH
 - Guest Speaker – Yolanda Garcia, Art Fest / May 30, 2013
7. OLD BUSINESS – HILARY KEITH
 - a. Historical Book Sales Update
 - b. Proposed Revision of Committee By-Laws – Recommendation to City Council to meet the second Tuesday of the month.
 - c. Archival Materials Update
 - The Westerners: Los Angeles Corral Grant Application
 - Volunteers Signups
8. NEW BUSINESS – LARRY OBLEA
 - a. Wells Fargo – Historical Mural – Request for historical photographs
9. ANNOUNCEMENTS – HILARY KEITH
 - a. *Community Presentations at the Library Community Room:*
 - Gadget Academy on Saturday, May 4, 2013 from 10:00 a.m. – 12:00 a.m.
 - b. *First Friday's at the Library:*
 - Aconcaqua- South American music and culture, Friday, May 3, 2013 at 7:00 p.m.
 - c. *Literacy Programs:*
 - Flat Stanley Party on May 10, 2013 at the Clarke Estate at 12:00 p.m.
 - End of the Year Reading Party on May 16, 2013 at the Library at 7:00 p.m.
 - Battle of the Books on May 31 at the Activity Center
 - d. *Library Closures:*
 - Memorial Day – May 25 and 27, 2013
 - Independence Day – Thursday, July 4, 2013
10. FUTURE AGENDA ITEMS
11. ADJOURNMENT

NEXT MEETING: Tuesday, July 9, 2013 at 5:30 p.m.