



HISTORICAL COMMITTEE
Heritage Park – Train Depot

Meeting of Tuesday, July 9, 2013

AGENDA

1. ROLL CALL – EXECUTIVE SECRETARY HILARY KEITH
2. APPROVAL OF MINUTES – April 2, 2013
3. CITY COUNCIL LIASON REPORT – MAYOR RICHARD MOORE
4. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT – LARRY OBLEA, CHAIRPERSON
5. EXECUTIVE SECRETARY REPORT – HILARY KEITH
6. SUPER COMMITTEE REPORT – LARRY OBLEA
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 \$500.00 award
 - Volunteers Signups
 - New scanner
 - d. Wells Fargo Historical Mural
8. NEW BUSINESS – LARRY OBLEA
 - a. Election of Officers: Chairperson and Vice Chairperson as per By-Laws Section V. Organization
 - b. Election for representative to Heritage Arts Advisory Committee. The terms for the Committee Representatives to the Heritage Arts Advisory Committee expired on June 30, 2013.
 - c. Reappointment of members to the Historical Committee.
 - d. Definition of approved attendance
9. FUTURE AGENDA ITEMS
10. ANNOUNCEMENTS – HILARY KEITH
 - *Community Presentations at the Library Community Room: Please see Evolved Brochure*
 - *Farmer's Market – Every Thursday commencing on July 11, 2013 at Town Center Plaza from 12:00 p.m. – 5:00 p.m.*
 - *Family Movie Nights at the Parks from dusk (approx. 8:00 p.m.), July 11 at Lakeview Park; July 30 at Little Lake Park; August 9 at Heritage Park; and August 23 at the Clarke Estate*
 - *Summer Concerts at the Parks from 6:30 p.m. – 8:30 p.m. July 19, The Answer at Santa Fe Springs Park; August 15, Mariachi Bellas at Los Nietos Park; August 30, The Chico Band at Heritage Park.*
 - *Community Trips – July 17 to Del Mar Thoroughbred Horse Races; August 31 to LA Dodgers vs. San Diego Padres; and September 21 to Santa Monica 3rd Street Promenade and Pier.*

For more information and a full listing of events, activities, and classes, visit the city website: santafesprings.org; browse the summer issue of the Activities, Class Schedule & Programs quarterly brochure, or contact the Library at (562) 868-7738, Town Center at (562) 863-4896, Gus Velasco Neighborhood Center at (562) 692-0261.

11. NEXT MEETING - Tuesday, October 8, 2013 at 5:30 p.m.
12. ADJOURNMENT