



HISTORICAL COMMITTEE
Heritage Park – Train Depot
5:30 p.m.

Meeting of Tuesday, January 8, 2019

AGENDA

1. CALL TO ORDER – CHAIRPERSON, LINDA VALLEJO
2. ROLL CALL – EXECUTIVE SECRETARY, JOYCE RYAN
3. ORAL COMMUNICATIONS – LINDA VALLEJO
This is the time members of the public may address City Advisory Committee members and related authorities and agencies. The public may speak on items that are on the agenda and non-agenda items that are under the subject matter jurisdiction of the Advisory Committee and/or its related authorities and agencies.
4. APPROVAL OF OCTOBER 9, 2018 MINUTES* – LINDA VALLEJO
5. COUNCIL LIAISON REPORT – NONE
6. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT – SALLY GAITAN
7. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. Historical Sales Update – Period FY 2018/2019 ending December 31, 2018
 - b. Lantern Tour – October 12 at 7 p.m.
8. DIVISION PROGRAM/PROJECT UPDATES – JOYCE RYAN
9. OLD BUSINESS – JOYCE RYAN
 - a. Fundraising Ideas*
10. NEW BUSINESS – JOYCE RYAN
 - a. Printing of Additional Postcards*
11. SUBCOMMITTEE REPORT – LINDA VALLEJO
12. FUTURE AGENDA ITEMS – LINDA VALLEJO
13. MEMBER COMMENTS/ANNOUNCEMENTS – LINDA VALLEJO
14. ADJOURNMENT – LINDA VALLEJO

NEXT MEETING: April 9, 2019 at 5:30 p.m.
LOCATION: Train Depot, Heritage Park

***Denotes Advisory Committee Action Needed**