



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

Meeting of Tuesday, October 15, 2019

**Merrie Hathaway – Board Member
Adrienne Matte – Board Member
Tony Reyes – Board Member
Linda Vallejo – Board Member
Sally Gaitan - Chairperson**

**Jeannette Lizarraga – Board Member
Larry Oblea - Board Member
Mark Scoggins – Board Member
Francis Carbajal – Vice Chairperson**

AGENDA

1. CALL TO ORDER – CHAIRPERSON, SALLY GAITAN
2. ROLL CALL – EXECUTIVE SECRETARY, JOYCE RYAN
3. ORAL COMMUNICATIONS – SALLY GAITAN
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 JULY 30, 2019 MINUTES * – SALLY GAITAN
5. COUNCIL LIAISON REPORT – COUNCILMEMBER JOHN MORA
6. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT – SALLY GAITAN
7. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. Approval of Historical Committee Financial Report– Period FY 2019-2020 ending Sept. 30, 2019*
 - b. Temporary Re-Organization of Community Services Department
 - c. Heritage Park Maintenance Projects
 - d. Lantern Tour
8. DIVISION PROGRAM/PROJECT UPDATES – JOYCE RYAN
9. OLD BUSINESS – JOYCE RYAN
 - a. None
10. NEW BUSINESS – JOYCE RYAN
 - a. Dia de los Muertos Event - October 19th (5 – 10 p.m.) @ Heritage Park
11. SUBCOMMITTEE REPORT – SALLY GAITAN
 - a. Historical DVD
12. FUTURE AGENDA ITEMS – SALLY GAITAN
13. MEMBER COMMENTS/ANNOUNCEMENTS – SALLY GAITAN
14. ADJOURNMENT – SALLY GAITAN

**NEXT MEETING: January 14, 2020 at 5:30 p.m.
LOCATION: Train Depot, Heritage Park**

***Denotes Advisory Committee Action Needed**