



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

Special Meeting of Tuesday, July 30, 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 APRIL 9, 2019 MINUTES * – LINDA VALLEJO
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 2018-2019 ending June 30, 2019*
 - b. Children’s Day
 - c. Historical Postcards Printing
 - d. Dia de los Muertos event
 - e. Lantern Tour
8. DIVISION PROGRAM/PROJECT UPDATES – JOYCE RYAN
9. OLD BUSINESS – JOYCE RYAN
 - a. None
10. NEW BUSINESS – JOYCE RYAN
 - a. Election of Officers *
11. SUBCOMMITTEE REPORT – LINDA VALLEJO
 - a. Historical DVD
12. FUTURE AGENDA ITEMS – LINDA VALLEJO
13. MEMBER COMMENTS/ANNOUNCEMENTS – LINDA VALLEJO
14. ADJOURNMENT – LINDA VALLEJO

NEXT MEETING: October 8, 2019 at 5:30 p.m.
LOCATION: Train Depot, Heritage Park

***Denotes Advisory Committee Action Needed**