



HISTORICAL AND COMMUNITY PRESERVATION ADVISORY COMMITTEE
October 23, 2023 | 9:30 a.m. | Town Center Hall

MEETING AGENDA

Mary Arias - Committee Member Marina Gurrola - Committee Member
Elena Lopez (Boca) - Committee Member Maria Salazar - Committee Member
Mark Scoggins - Committee Member Hilda Zamora - Committee Member
Sally Gaitan – Chairperson
Jeannette Lizarraga – Vice Chairperson
Gloria Maghame – HAAC Liaison

1. CALL TO ORDER – CHAIRPERSON, SALLY GAITAN
2. PLEDGE OF ALLEGIANCE – CHAIRPERSON, SALLY GAITAN
3. ROLL CALL – EXECUTIVE SECRETARY, DEBORAH RAI
4. ORAL COMMUNICATIONS – CHAIRPERSON, SALLY GAITAN
5. APPROVAL OF SEPTEMBER 27, 2023 MINUTES* – CHAIRPERSON, SALLY GAITAN
6. EXECUTIVE SECRETARY REPORT/EVENT RECAPS - DEBORAH RAI
 - a. Recap October First Friday
 - b. Zip Book Program
 - c. Halloween Carnival – October 28th @ Los Nietos Park (5 p.m. – 9 p.m.)
 - d. Fiestas Octubre en Noviembre – November 4 & 5, 2023
 - e. Recap of Dia De Los Muertos, October 21st
7. OLD BUSINESS* – CHAIRPERSON, SALLY GAITAN
 - a. 2023 Lantern Tours
 - b. 2023 Holiday Home Décor Contest
 - c. Museum Assessment Program
8. NEW BUSINESS* – CHAIRPERSON, SALLY GAITAN
 - a. N/A
9. HERITAGE ARTS ADVISORY COMMITTEE REPORT – HAAC LIAISON, GLORIA MAGHAME
10. LIBRARY SERVICES DIVISION PROGRAM UPDATES
11. FUTURE AGENDA ITEMS – CHAIRPERSON, SALLY GAITAN
12. MEMBER COMMENTS/ANNOUNCEMENTS – CHAIRPERSON, SALLY GAITAN
13. ADJOURNMENT – CHAIRPERSON, SALLY GAITAN

NEXT MEETING: Wednesday, November 22, 2023 - 9:30 a.m.
LOCATION: Town Center Hall