



HISTORICAL AND COMMUNITY PRESERVATION ADVISORY  
COMMITTEE February 22, 2023 | 9:30 a.m. | Town Center Hall | Meeting Room #1

## MEETING AGENDA

Mary Arias	-	Committee Member	Linda Vallejo	-	Committee Member
Elena Lopez (Boca)	-	Committee Member	Gloria Maghame	-	Committee Member
Jeannette Lizarraga	-	Committee Member	Julie Garcia	-	Committee Member
Mark Scoggins	-	Committee Member	Maria Salazar	-	Committee Member
Hilda Zamora	-	Committee Member	Blake Carter	-	Committee Member
Sally Gaitan	-	Committee Member	Marina Gurrola	-	Committee Member

VACANT– Chairperson

VACANT – Vice Chairperson

VACANT –HAAC Liaison

### 1. CALL TO ORDER – EXECUTIVE SECRETARY

### 2. PLEDGE OF ALLEGIANCE – EXECUTIVE SECRETARY

### 3. ROLL CALL – EXECUTIVE SECRETARY

### 4. ORAL COMMUNICATIONS – EXECUTIVE SECRETARY

*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.*

### 5. APPROVAL OF OCTOBER 31, 2022 MINUTES – EXECUTIVE SECRETARY

### 6. EXECUTIVE SECRETARY REPORT – DEBORAH RAI

- a. Introduction of Newly Promoted Library Services Librarian III, Mayumi De Vera
- b. Volunteer Acknowledgement of Workers' Compensation Form
- c. 2022 Community Services Events Recap Video
- d. 2023 Community Services Event Calendar
- e. 2023 Art Fest – April 28<sup>th</sup>
- f. Shamrock 5k – March 11<sup>th</sup>
- g. Library Programs and Events
- h. Committee Meeting Dates

### 7. OLD BUSINESS\* – EXECUTIVE SECRETARY

- a. Historical Video Update
- b. 2022 Home Decorating Contest Recap

### 8. NEW BUSINESS\* – EXECUTIVE SECRETARY

- a. Nominations and Election of:
  - i. Chairperson for 2023

- ii. Vice-Chairperson for 2023
- iii. Liaison to the Heritage Arts Advisory Committee for 2023

9. HERITAGE ARTS ADVISORY COMMITTEE REPORT – HAAC LIAISON

10. FUTURE AGENDA ITEMS – CHAIRPERSON

11. MEMBER COMMENTS/ANNOUNCEMENTS – CHAIRPERSON

12. ADJOURNMENT – CHAIRPERSON

**NEXT MEETING: Wednesday, March 22, 2023- 9:30 a.m.**

**LOCATION: Town Center Hall**