



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE
Town Center Hall
Meeting of Monday, October 31st, 2022**

MINUTES

1. CALL TO ORDER- Chairperson Sally Gaitan called the meeting to order at 9:35 a.m.
2. ROLL CALL

Present: Mary Arias, Sally Gaitan, Jeannette Lizarraga, Mark Scoggins, Hilda Zamora, Linda Vallejo, Julie Garcia

Absent: AJ Hayes, Irma Huitron, Elena Lopez, Gloria Maghame

Staff: Deborah Raia, Executive Secretary

Guest: Mr. Larry Oblea and Mrs. Amparo Oblea
3. ORAL COMMUNICATIONS- Nothing to report.
4. APPROVAL OF MINUTES-

A motion was made by Jeannette Lizarraga and seconded by Linda Vallejo to approve the minutes of September 28th, 2022. The motion was carried with 7 in favor and 0 against.
5. EXECUTIVE SECRETARY REPORT

Executive Secretary Deborah Raia reported on the following:

 - **Library Programming** - The Library has many programs planned for the winter months and is currently looking for grants to expand the Carriage Barn.
6. OLD BUSINESS
 - **Historical Video**- The Committee previously voted to move forward with continuing the historical video up to the City's incorporation date with hopes to showcase it at the 2023 Art Fest event. Mr. Oblea requested assistance from the Committee to find information on flood ranch specifically pictures, videos, or possible interviewees. He is interested in interviewing people who lived during the flood ranch pre-1940 or descendants of them. Mr. Oblea suggested the video should go past the City's incorporation date and go as far as the building of City Hall, Library, and the first few years of the council. Staff reminded the Committee that they are unable to sell the video because they are not a registered 501(c)(3).
7. NEW BUSINESS-
 - **Holiday Home Decorating Contest**- The Holiday Home Decorating Contest will be taking place from November 7th to December 5th. Residents can enter through the online portal submission on the City's website, or at the Library's Information Desk.

Categories to be judged include: 1) most inspirational; 2) best use of lights; 3) Christmas magic and more. Judges will tour the residents' homes from 5:30 p.m. to 10 p.m. with a choice of dinner. The judging date will take place on Thursday, December 8th. The winners of the Holiday Home Décor contest will be acknowledged at the City Council meeting in January.

- ***Cancellation of November Meeting-*** A motion was made by Linda Vallejo and seconded by Julie Garcia to cancel the November meeting due to no quorum. The motion was carried with 7 in favor and 0 against. The next meeting will be held on February, 22nd, 2023 after committee member reappointments.

8. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT –

2023 Art Fest – The HAAC continues the planning of the 2023 Art Fest and will be implementing a \$10 entrance fee for individuals over 18 years old. Featured entertainment for the event is being reviewed and marketing for event sponsors.

9. FUTURE AGENDA ITEMS:

- Historical Video Update
- Holiday Home Décor Contest

10. MEMBER COMMENTS/ ANNOUNCEMENTS

- The Women's Club will be hosting its annual Holiday Boutique and Luncheon on Friday, November 4th, 2022 with a raffle.

11. ADJOURNMENT

Chairperson, Sally Gaitan adjourned the meeting at 10:43 a.m.

The next meeting will be held on Wednesday, February 22, 2023, at 9:30 a.m. at the Town Center Hall.