



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE
Town Center Hall
Meeting of Wednesday, February 22, 2023**

MINUTES

1. CALL TO ORDER- Executive Secretary Deborah Raia called the meeting to order at 9:35 a.m.

2. ROLL CALL
Present: Mary Arias, Sally Gaitan, Julie Garcia, Marina Gurrola, Jeannette Lizarraga, Elena Lopez Bocca, Gloria Maghame, Maria Salazar, Mark Scoggins, Hilda Zamora

Absent: Blake Carter, Linda Vallejo

Staff: Deborah Raia, Executive Secretary

Guest: None

3. ORAL COMMUNICATIONS- Nothing to report.

4. APPROVAL OF MINUTES-
A motion was made by Sally Gaitan and seconded by Gloria Maghame to approve the minutes of October 31, 2022. The motion was carried with 10 in favor and 0 against.

5. EXECUTIVE SECRETARY REPORT – DEBORAH RAI
 - ***Introduction of new Library Services Librarian III Mayumi De Vera***
 - ***Volunteer Acknowledgement of Worker’s Compensation Form***
 - ***2022 Community Services Event Recap Video***
 - ***2023 Community Services Event Calendar***
 - ***2023 Art Fest***
 - ***Shamrock 5k***
 - ***Library Programs and Events***

6. OLD BUSINESS
 - ***Historical Video***- In early February, Mr. Oblea contacted staff and informed them he can longer continue working on the video and will submit all his unfinished work to the Library. Since the video is not complete, it will not be shown at the 2023 Art Fest. The Library will explore options to complete the video and report back to the Committee.

7. NEW BUSINESS-
 - ***Nominations and Election of Chairperson, Vice-Chairperson, and Liaison to the Historical and Preservation Committee***

- Sally Gaitan was nominated by Hilda Zamora. Sally Gaitan accepted the nomination and was seconded by Gloria Maghame.
- Sally Gaitan was elected Chairperson for 2023 by a vote of 10 to 0.
- Sally Gaitan opened up the nominations for Vice Chairperson.
 - Sally Gaitan nominated Jeannette Lizarraga. Jeannette Lizarraga accepted the nomination and was seconded by Hilda Zamora.
 - Julie Garcia nominated Mark Scoggins. Mark Scoggins declined the nomination.
 - Jeannette Lizarraga was elected Vice-Chairperson for 2023 by a vote of 10 to 0.
- Sally Gaitan opened up nominations for Liaison to the Historical Arts Advisory Committee.
 - Hilda Zamora nominated Gloria Maghame. Gloria Maghame accepted the nomination and Elena Lopez seconded the motion.
 - Gloria Maghame was elected as the Historical and Community Preservation Liaison to the Heritage Arts Advisory Committee for 2023 by a vote of 10 to 0.

8. HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT –

2023 Art Fest – The HAAC continues the planning of the 2023 Art Fest. New this year is a \$10 entrance fee for individuals over 18 years old. Students will have free entry with their school ID's or school email. ArtFest will have a showcase preview night on Thursday, April 27th and the main event will take place on Friday, April 28th. Committee members are encouraged to visit the event's website at www.artcrawlfest.com for more information. The HAAC also reminded the committee that they are also able to receive donations lower than the stated tiers without recognition. The Santa Fe Springs recipient schools of the 2022 Artfest grants shared that the money was used for an Opera and an art exhibit.

9. FUTURE AGENDA ITEMS:

- Historical Video Discussion
- Friends of the Library

10. MEMBER COMMENTS/ ANNOUNCEMENTS

- The Committee suggested creating a social media post reminding the public of the SFS history book. The Committee also welcomed its new members: Marina Gurrola, Maria Salazar, and Blake Carter. The Santa Fe Springs Women's Club invites all members to its Quartermania Fundraiser taking place Sunday, March 12, 2023, at the GVNC, and to contact Mary Arias for any questions. Committee member Hilda Zamora shared that the Little Lake school district is currently hiring for multiple positions. Lastly, Committee member Sally Gaitan suggested sharing the Rio Hondo Free Observatory information at the Library's upcoming NASA events.

11. ADJOURNMENT

Chairperson, Sally Gaitan adjourned the meeting at 10:48 a.m.

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