



HISTORICAL AND COMMUNITY PRESERVATION ADVISORY COMMITTEE
January 24, 2024 | 9:30 a.m. | Town Center Hall

MEETING AGENDA

Mary Arias - Committee Member Marina Gurrola - Committee Member
Elena Lopez (Boca) - Committee Member Hilda Zamora - Committee Member
Mark Scoggins - 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 A
4. ORAL COMMUNICATIONS – CHAIRPERSON, SALLY GAITAN
5. APPROVAL OF OCTOBER 23, 2023 MINUTES* – CHAIRPERSON, SALLY GAITAN
6. EXECUTIVE SECRETARY REPORT/EVENT RECAPS - DEBORAH RAI A
 - a. Recap December First Friday
 - b. Recap Food & Film
 - c. Recap Santa Letters
 - d. Upcoming Programs
7. OLD BUSINESS* – CHAIRPERSON, SALLY GAITAN
 - a. 2023 Holiday Home Décor Contest
 - b. Museum Assessment Program
8. NEW BUSINESS* – CHAIRPERSON, SALLY GAITAN
 - a. Nominations and Election of:
 - i. Chairperson 2024
 - ii. Vice-Chairperson 2024
 - iii. HAAC Liaison 2024
9. HERITAGE ARTS ADVISORY COMMITTEE REPORT – HAAC LIAISON, GLORIA MAGHAME
10. FUTURE AGENDA ITEMS – CHAIRPERSON, SALLY GAITAN
 - a. Invite City Manager to Future Meeting
 - b. Update on Lantern Tours Donation Amount
11. MEMBER COMMENTS/ANNOUNCEMENTS – CHAIRPERSON, SALLY GAITAN
12. ADJOURNMENT – CHAIRPERSON, SALLY GAITAN

NEXT MEETING: Wednesday, February 28, 2024 - 9:30 a.m.
LOCATION: Town Center Hall