



HISTORICAL AND COMMUNITY PRESERVATION ADVISORY COMMITTEE
February 28, 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
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. CONSENT AGENDA – CHAIRPERSON
 - a. *Minutes approval for January 24, 2024
6. EXECUTIVE SECRETARY REPORT/EVENT RECAPS - DEBORAH RAI A
 - a. Modifications to Advisory Committees
 - b. Recap Craft Cafe
 - c. Recap Pub Trivia
 - d. Recap First Friday
7. OLD BUSINESS – CHAIRPERSON
 - a. Museum Assessment Program
8. NEW BUSINESS – CHAIRPERSON
 - a. None
9. HERITAGE ARTS ADVISORY COMMITTEE REPORT – HAAC LIAISON, GLORIA MAGHAME
10. FUTURE AGENDA ITEMS – CHAIRPERSON
 - a. Invite City Manager to a Future Meeting
 - b. Revise Lantern Tour Date and Holiday Contest Guidelines
 - c. MAP Report
11. MEMBER COMMENTS/ANNOUNCEMENTS – CHAIRPERSON

12. ADJOURNMENT – CHAIRPERSON

NEXT MEETING: Wednesday, March 27, 2024 - 9:30 a.m.
LOCATION: Town Center Hall

***Denotes Advisory Committee Action Needed**