



**HISTORICAL & COMMUNITY PRESERVATION COMMITTEE
Town Center Hall
Meeting of Monday, October 23, 2023**

MINUTES

1. CALL TO ORDER- Chairperson Sally Gaitan called the meeting to order at 9:30 a.m.

2. ROLL CALL
 - Present:* Sally Gaitan, Marina Gurrola, Mark Scoggins, Jeannette Lizarraga, Gloria Maghame, Mary Arias, Hilda Zamora

 - Absent:* Elena Lopez Bocca, Maria Salazar

 - Staff:* Deborah Raia, Executive Secretary

 - Guests:* None

3. ORAL COMMUNICATIONS- Nothing to report.

4. APPROVAL OF MINUTES-

A motion was made by Jeannette Lizarraga and seconded by Gloria Maghame to approve the minutes of September 27, 2023. The motion was carried with 7 in favor and 0 against.

5. EXECUTIVE SECRETARY REPORT – DEBORAH RAI
 - Library Staffing** – Program Coordinator Hairo Orozco was introduced and a new Children’s Librarian position will be opening soon for internal applicants.

 - **Zip Books Program Returns** – The Zip Book grant-funded program allows library cardholders to make book purchase requests from Amazon and serves to help expand the library’s collection. Committee members suggested creating a flyer and sending it to local high schools.

6. OLD BUSINESS
 - Lantern Tours** – The Lantern Tours event was a success with 401 visitors and visitors included Council Members, and the new City Manager. The Lantern Tour subcommittee will be having a debriefing on Zoom to discuss more details for next year’s event that includes changing the event date.

 - 2023 Holiday Home Décor Contest** - The registration period for the Holiday Home Decorating contest runs from November 6th - December 8th. The committee previously

chose the date of Monday, December 11th to tour the homes of the contestants in the City's shuttle. All judges will meet in front of the Town Center Hall at 5 pm and will have dinner at Geezers.

Museum Assessment Program (MAP) Site Visit – A subcommittee was formed to review a mission statement before going to Council for final approval. The subcommittee members include Sally Gaitan, Hilda Zamora, Mark Scoggins, and Gloria Maghame. The Library is waiting for the final MAP site visit report.

7. **HERITAGE ARTS ADVISORY COMMITTEE (HAAC) REPORT** –

2023 Art Fest –Heritage Park has been reserved for the dates of April 25th and April 26th for Art Fest with an entry price of \$10 each day. Discounts will be available to seniors and all students will be free to enter. Art Consultant, Sandra Hahn has been approved by the council to be the art consultant for the event. This year's event will include a comic book portion and the film award showcase will take place inside the Carriage Barn.

Orange Harvest- The mural has been approved for restoration with the estimated cost of \$47k.

For Businesses – Sonic Hamburger will be opening soon and new warehouses are being built along Los Nietos Road. A new Raising Cane's is in development with an expected opening at the end of 2024. It will be located directly across the Chick-fil-A with all new bold Santa Fe Springs letters placed in front.

9. **FUTURE AGENDA ITEMS:**

- Invite City Manager to attend our meetings
- Update on Lantern Tours Donation Amount

10. **MEMBER COMMENTS/ ANNOUNCEMENTS-**

A motion was made by Gloria Maghame and seconded by Hilda Zamora with all in favor to cancel the committee's meeting taking place in November since it will not have a quorum due to the Thanksgiving holiday. Hilda Zamora shared that Little Lake City School District was one of the nine selected schools to receive funding from Janice Hahn, Chair of Los Angeles County's Board of Supervisors to combat student homelessness.

11. **ADJOURNMENT**

Chairperson, Sally Gaitan adjourned the meeting at 11:08 a.m. The next meeting will be held on Wednesday, January 24, 2024, at 9:30 a.m. at the Town Center Hall.