



**HISTORICAL COMMITTEE
Heritage Park Depot
Special Meeting of Tuesday, July 22, 2014**

MINUTES

1. CALL TO ORDER - The meeting was called to order by Chairperson Larry Oblea at 5:45 p.m.

2. ROLL CALL

Present: Ed Duran, Merrie Hathaway, Amparo Oblea, Larry Oblea, Tony Reyes, and Janet Smith

Absent: Sally Gaitan, Mark Scoggins, and Astrid Shesterkin

Council Liaisons: Councilmember, Richard Moore, Council Liaison (Excused)
Mayor Pro-Tem, Laurie Rios, Alternate Council Liaison

Staff: Joyce Ryan, Director of Library Services Division

Guest: Gloria Duran

3. OLD BUSINESS

a. **2008 Legacy Project Video** - Joyce Ryan reported that she had attained three proposals in the amounts of \$800, \$1,500, and \$5,400 to retain videography services for oral histories to be taken at the Fiestas Patrias Event on September 12, 2014 from 6:00 p.m. – 9:30 p.m. at the Library.

Mayor Pro-Tem spoke to the City Manager Thaddeus McCormack and has agreed to supplement the cost to acquire the videographer in the amount of \$800.

A motion was made by Amparo Oblea and seconded by Ed Duran to accept the proposal by Robert Godina of Godina Productions in the amount of \$800 and approve to enter into a contract agreement for videography services. The motion was carried unanimously.

Advertising will be placed in the City's quarterly brochure and flyers will be made and posted at all City facilities. Joyce will also ask the Los Angeles County Library in Los Nietos to post flyers to inform the community as well as notify the various city committees. In addition, Library social media will be used to advertise this event. Members will also convey to their other committees and community organizations.

Committee members were asked to develop questions and bring to the next meeting. The committee agreed to meet on Tuesday, August 26, 2014 at the

Library at 5:30 p.m. to further discuss the overview of the program, volunteer opportunities and assignments, and questions to be used to interview patrons.

Committee member Astrid Shesterkin arrived at 6:15 p.m.

4. ADJOURNMENT

There being no further business to discuss, Chair Oblea adjourned the meeting at 6:25 p.m.

Prepared By: Teresa Clift,
Administrative Clerk II

Joyce Ryan,
Director of Library Services Division/
Executive Secretary to the Historical Committee