



**HISTORICAL COMMITTEE
Heritage Park – Train Depot
5:30 p.m.**

Meeting of Tuesday, July 8, 2014

AGENDA

1. ROLL CALL – EXECUTIVE SECRETARY JOYCE RYAN
2. APPROVAL OF MINUTES – LARRY OBLEA, CHAIRPERSON
Minutes of April 8, 2014
3. CITY COUNCIL LIASON REPORT – COUNCILMEMBER RICHARD MOORE
4. ORAL COMMUNICATIONS
5. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT – LARRY OBLEA
6. EXECUTIVE SECRETARY REPORT – JOYCE RYAN
 - a. Historical Book Sales Update – Period FY 2013/2014 ending June 2014
 - b. Crawford Morris Biography
7. SUPER COMMITTEE REPORT – LARRY OBLEA
 - a. Advisory Committees Code of Conduct Policy
8. OLD BUSINESS – JOYCE RYAN
 - a. 2008 Legacy Project Video – Review of Quotes for Professional Editing Services
 - b. Mounted Historical Photos Update
9. NEW BUSINESS – LARRY OBLEA
 - a. Election of Officers and Liaison to Heritage Arts Advisory Committee
10. FUTURE AGENDA ITEMS
11. ANNOUNCEMENTS – JOYCE RYAN

Community Presentations: Please see Evolved Brochure

For more information and a full listing of events, activities, and classes, visit the city website: santafesprings.org; browse the current issue of the Activities, Class Schedule & Programs quarterly brochure, or contact the Library at (562) 868-7738, Town Center at (562) 863-4896, Gus Velasco Neighborhood Center at (562) 692-0261.

12. ADJOURNMENT

The next meeting will be on Tuesday, October 14, 2014 at the Heritage Park, Train Depot at 5:30 p.m.