



**HISTORICAL COMMITTEE  
Heritage Park Depot  
Meeting of Tuesday, October 14, 2014**

**MINUTES**

1. CALL TO ORDER - The meeting was called to order by Chairperson Larry Oblea at 5:32 p.m.

2. ROLL CALL

*Present:* Ed Duran, Sally Gaitan, Merrie Hathaway, Amparo Oblea, Larry Oblea, Astrid Shesterkin

*Absent:* Tony Reyes (Excused), Mark Scoggins (Excused), and Janice Smith

*Council Liaisons:* Councilmember, Richard Moore, Council Liaison  
Mayor Pro-Tem, Laurie Rios, Alternate Council Liaison

*Staff:* Joyce Ryan, Director of Library Services Division

*Guest:* Gloria Duran

3. APPROVAL OF MINUTES

The approval of the minutes of the meeting of July 8, 2014 and the meeting of July 22, 2014 is adjourned to the meeting of January 13, 2015.

4. CITY COUNCIL LIASON REPORT

Councilmember Moore announced that the month of October commemorates Cancer Awareness and the City has illuminated the city at various locations with pink lighting. Also, Cherrie's Donuts has relocated to Orr and Day Road. In addition, Mr. Moore clarified the issue surrounding an existing code enforcement case and the negative publicity the City received by the media due to false information reported by the homeowner. Furthermore, the City has hired a coyote trapper to address the issue with coyotes in the community. Lastly, congratulations to Mayor Pro-Tem Rios on being named "Good Scout" by the Rio Hondo Boy Scouts of America.

Mayor Pro-Tem Rios reported on Mrs. Alicia Mora's health and is at a hospice care center in the City of La Mirada.

5. ORAL COMMUNICATIONS

None.

6. HERITAGE ARTS ADVISORY COMMITTEE LIAISON REPORT

Chair Larry Oblea reported on the following:

The 2015 Art Fest Consultant agreement with Yolanda Garcia of Casita del Pueblo has been approved by the City Council and executed. The Art Fest will be held on May 8, 2015 at the Clarke Estate. The Committee is also in the process of selecting a theme and viewing proposed art renderings by Artist Candace Galvan for the second traffic signal cabinet located at Telegraph Road and Jersey Avenue. The "Immortal Archer" art piece, which was donated by the Takata family, is available for viewing at City Hall. The formal dedication of the art piece is pending the Takata family notification. The Soaring Dreams art piece will be undergoing renovations and is anticipated to be ready by December. The "Cannon Ball" art piece has been completed by the artist and is pending selecting the new installation site.

7. EXECUTIVE SECRETARY REPORT

Executive Secretary Joyce Ryan reported on the following:

- a. **Historical Book Sales Update** – Period FY 2014/2015 ending September 30, 2014  
Joyce gave an overview of the financial report and a copy was distributed to members for their review. Fund Balance: \$225.75
- b. **Video Recording Session at Fiestas Patrias** - Fourteen people participated in recording their family history stories and two people also brought historical pictures to be scanned, which will be added to the video. Chair Oblea mentioned that Doris Yarwood expressed that she has photographs that the City may borrow. Joyce is awaiting a copy of the video taken by the videographer for the Committee's prescreening of the raw footage. Discussion ensued regarding the selection of what era to begin the video, collection of photographs and the narration process. The Committee agreed to begin with "Four Corners." Residents wishing to submit photographs or record their stories may contact Joyce Ryan. Joyce will keep members apprised.

8. SUPER COMMITTEE REPORT

A copy of the Code of Conduct Policy was distributed to the members. Members signed an acknowledgement of receipt of the Policy.

9. OLD BUSINESS – JOYCE RYAN

- a. **Update on Historical Video and Resident Photos** – As per Item 7b.

10. NEW BUSINESS – JOYCE RYAN

- b. **Historical Postcards** – Joyce presented the members with a proposal of 250 - 4" x 6" postcards in the amount of \$60 that can be sold to the public at Heritage Park and the Library. A quote for 5" x 7" postcards with a proposed image, and a copy of previously sold promotional item will be presented to the Committee for their review at the next meeting.

11. FUTURE AGENDA ITEMS

- Proposed Historical Sub-Site

12. ANNOUNCEMENTS – JOYCE RYAN

Members made the following announcements:

- California Shake Out 10/16 Program, Drop, Cover and Hold
- Whittier Health Fair and Teen Volunteer Participation

Joyce reported on the following community services events:

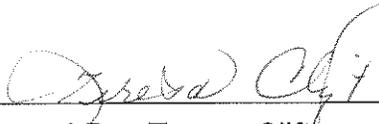
- Food for Fines Program, October 1 – 31. All food proceeds go to Gus's Kitchen
- Star Wars Read – over 300 people in attendance

A copy of the Library Evolve brochure was distributed to members.

13. ADJOURNMENT

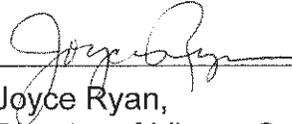
Chair Oblea adjourned the meeting at 6:30 p.m.

The next meeting will be on Tuesday, January 13, 2015, at the Heritage Park Train Depot at 5:30 p.m.



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Prepared By: Teresa Clift,  
Administrative Clerk II



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

