

#### TOWN OF APPLE VALLEY HISTORICAL ADVISORY COMMITTEE AGENDA REGULAR MEETING February 14, 2023 – 9:00 a.m.

The Apple Valley Historical Advisory Committee will hold its regular meeting in Development Services Building, Conference Room 1, located at 14975 Dale Evans Parkway, Apple Valley, California 92307 on February 14, 2023, at 9:00 a.m.

The Town of Apple Valley recognizes its obligation to provide equal access to those individuals with disabilities. Please contact the Town Clerk's Office at (760) 240-7000, ext. 7800 two working days prior to the scheduled meeting for any requests for reasonable accommodations.

Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection in the Town Clerk's Office at 14955 Dale Evans Parkway, Apple Valley, CA during normal business hours.

### 1. CALL TO ORDER

### 2. PLEDGE OF ALLEGIANCE

#### 3. SELECTION OF CHAIR AND VICE CHAIR

Recommendation:

- (1) Committee to select one of its number as Chair
- (2) Committee to select one of its number as Vice Chair

#### 4. PUBLIC COMMENTS

Please Limit Comment Time to 3 Minutes

# 5. HISTORICAL ADVISORY COMMITTEE CONSENT AGENDA

#### 5.1 APPROVAL OF MINUTES

That the Historical Advisory Committee approve the subject minutes as part of the consent agenda.

#### 6. BUSINESS OF THE COMMITTEE

#### 6.1 Historical Points of Interest Book #2

Review Historical Points of Interest Book #2 and make suggestions.

#### 6.2 Apple Valley Driving Tour Collaboration

Discuss collaboration with Apple Valley High School (AVHS) and Academy of Academic Excellence (AAE) for tour script and MP4 format.

#### 6.3 Strategic Plan Discussion

Discuss scheduling special planning session to set goals and define committee direction and purpose.

### 6.4 Discuss Historical Points of Interest Book #3

- 6.5 Discuss Victor Valley College (VVC) Research Room
- 6.6 Creation and Development of Flyers for Public Education
- 6.7 Report on Westlund Photo Backing and Pricing

# 7. COMMITTEE ANNOUNCEMENTS

7.1 Suggested items for next Agenda

#### 7.2 Time, Date & Place for Next Historical Advisory Committee Regular or Special Meeting

A. Regular Meeting – March 14, 2023 – Development Services Building, Room 1, at 9:00 a.m.

# 8. <u>COMMITTEE MEMBER COMMENTS</u>

Please Limit Comment Time to 5 Minutes

# 9. STAFF MEMBER COMMENTS

# 10. ADJOURNMENT

Recommended Motion: To adjourn the meeting of the Historical Advisory Committee at TIME.