1. **Introductory Remarks**

   Principal Planner Verny Carvajal of the Planning and Building Agency welcomed the participants to the twelfth General Plan Advisory Group (GPAG) meeting. The topic of the meeting was the Historic Preservation Element.

2. **Video Presentation**

   A video depicting the City's efforts in fostering an interest in and preserving local history was presented. The video highlighted the Santa Ana Library History Room and the resources available to the public.

   Manny Escamilla, currently a Planning Assistant with the Planning and Building Agency and formerly an Archivist with Library Services, shared his experience working in the History Room and some of the resources that are available to the public.

3. **History of Santa Ana**

   Melanie McCann of the Planning and Building agency then provided a presentation of Santa Ana's history, focusing on the development and evolution of the City. The presentation also included a discussion on the resources available on the website, such as the Historic Resources Map and a virtual map of Downtown; the different types of historic building categorizations and what they mean; and neighborhoods that are considered historic or that are formally designated as a Historic District.

4. **Draft Goals and Policies – Group Exercise**

   The GPAG members then reviewed and critiqued the draft goals and policies using the same approach used in previous meetings, a “POV” approach; an approach by which each member critiques the policy from the perspective, or point-of-view, based on the group they represent within the community. However, the format was slightly different than previous meetings. The group reviewed the draft goals and policies in one large group and openly discussed them. Staff documented the discussion and feedback, which will be used to edit and refine the draft goals and policies.
5. **Next Steps and Acknowledgements**

Mr. Carvajal then concluded the meeting and informed the group that there is one topic left to cover: Land Use.

The next GPAG meeting will be held on November 15, 2017.
List of GPAG Member Attendees:

Claudia Arellanes, Downtown Business Owner
Peter Katz, Santa Ana Communication Linkages Forum
Soledad Valentin, Multi-Family Housing Representative
Kathi Davis-Bowman, WisePlace
Tish Leon, Senior Advocate-Downtown Neighborhood
Nancy Mejia, Latino Health Access
Barry Cottle, C & C Development
Alberto Cruz, Youth Commission
Marlene Buitron, Youth Commission
Beatriz Mendoza, Planning Commission

Absent: Lynette Guzman, Parks and Recreation Board
Isaac Michaca, Santa Ana Building Healthy Communities
Ken Nguyen, Planning Commission
Ekta Naik, Alliance Development
Gilad Salmon, Environmental and Transportation Advisory Committee
Laura Morfin, Former Community Redevelopment and Housing Commission
Orin Williams, Santa Ana Unified School District
Phil Bacerra, Planning Commission

Note: the PowerPoint presentation used for the meeting is available at http://www.santa-ana.org/generalplan/default.asp