

**CITY OF SANTA MARIA
LANDMARK COMMITTEE
MINUTES
September 11, 2007
City Council Chambers
4:00 p.m.**

1. **Call to Order:**

Committee secretary Jim O'Neill called the meeting to order at 4:00 p.m.

2. **Roll Call:**

Jim O'Neill, Secretary	Present
Eleanor Brower	Present
Judi Kincaid	Present
Marjorie Martin	Present
JoAnn Wilson	Present

The Committee welcomed its new members Marjorie Martin and JoAnn Wilson, who were appointed by the mayor and confirmed by the City Council at the Council meeting held September 4, 2007.

The Committee thanked outgoing members Joe Johnson (who was present at the meeting) and Joan Walker for their years of dedicated service.

3. **Minutes:**

By unanimous consent, the minutes of the August 14, 2007 meeting were approved as presented.

4. **Selection of New Committee Chair and Vice-Chair:**

Taking this item of new business out of order, Jim O'Neill noted that Joe Johnson and Joan Walker, who have both departed from the Committee, were the chair and vice-chair, respectively. He called for nominations for a new chair and vice-chair. After discussion, Judi Kincaid agreed to serve as chair and Eleanor Brower agreed to serve as vice-chair. By motion of Marjorie Martin, seconded by JoAnn Wilson, Ms. Kincaid and Ms. Brower were so elected by acclamation.

Judi Kincaid thereupon assumed the presiding role at the meeting.

5. **Old Business:**

- a. **Letters to Property Owners:** Judi Kincaid reported that there has still been no response to the letters that had gone out June 25, 2007 to the owners of (1) the former Santa Maria Club, now known as "Landmark Square," and (2) the former Hancock Field hangar now occupied by Los Padres Glass,

inquiring into their interest in seeing those properties designated as landmarks or places of historical merit. JoAnn Wilson offered to follow up with the owners of Landmark Square, and Eleanor Brower volunteered to do the same with the owners of the former hangar.

- b. **Long House:** Judi Kincaid reported that the ceremony to acknowledge the Long House's designation as a landmark and to place the plaque has now been set for October 19, 2007 at 10:00 a.m.
- c. **Ethnic Communities:** Jim O'Neill noted that he had offered to obtain and pass on to Eleanor Brower the contact information for the members of the local Japanese community who helped the Historical Society organize its recent exhibit featuring local Japanese families, but apologized that he had not done so. He will get this information to her shortly and she will report further at a future meeting.
- d. **Mahoney Residence:** Judi Kincaid reported that Gerard and Alejandara Mahoney are still expressing interest in the possibility of having their home designated as a landmark or a place of historical merit, but they have questions. The Committee likewise has questions regarding the history of the home. After discussion, the Committee felt the best approach would be to invite the Mahoneys to attend a future Committee meeting. Ms. Kincaid will extend this invitation to them.

6. **New Business:**

There was no new business to come before the meeting, other than the selection of the new chair and vice-chair, addressed out of order as noted above.

7. **Announcements:**

There were no announcements.

8. **Adjournment:**

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,

JAMES O'NEILL
Secretary