

FINAL MEETING MINUTES
REGULAR MEETING OF THE
CITY OF ALAMEDA HISTORICAL ADVISORY BOARD
THURSDAY, NOVEMBER 5, 2015

1. CONVENE: 7:05 p.m.
2. ROLL CALL: Present: Chair Owens, Vice Chair Rauk and Board Member Piziali.
Absent: Board Members Chan and Vella were absent.
3. MINUTES: None
4. AGENDA CHANGES AND DISCUSSIONS: None
5. ORAL COMMUNICATIONS: None
6. WRITTEN COMMUNICATIONS: None
7. REGULAR AGENDA ITEMS:
 - 7-A. 2015-2251 Special Presentation: A Legacy of Enterprise & Innovation. Local historian, Woody Minor, will give a presentation on the history of Alameda's industrial development spanning the late 19th through mid-20th centuries. This is an educational and informational presentation and discussion by the Historical Advisory Board. No action will be taken. This presentation is not a Project under the California Environmental Quality Act.

Mr. Allen Tai, Secretary to the Historical Advisory Board, introduced local historian Woodruff (Woody) Minor as the special guest for the special presentation. He thanked the audience for attending the presentation.

Mr. Woodruff Minor gave the presentation.

There were no public speakers.

Board Comments:

Chair Owens and the Board thanked Mr. Minor for the presentation.

8. BOARD COMMUNICATIONS: None
9. STAFF COMMUNICATIONS: None
10. ORAL COMMUNICATIONS: None
11. ADJOURNMENT: The meeting was adjourned at 8:19 p.m.