

**CITY OF REDONDO BEACH
HISTORICAL COMMISSION MINUTES
Wednesday, July 17, 2024**

REGULAR MEETING OF THE HISTORICAL COMMISSION – 7:00 PM

A. CALL MEETING TO ORDER

A meeting of the Historical Commission was called to order by Chair Colin, at 7:00 p.m. in the City of Redondo Beach City Council Chambers.

B. ROLL CALL

Commissioners Present: Robert J. Cota, James Gorbin, Alexander S. Hardy,
Tonya L. Stumphauzer, Chair Stevan Colin

Commissioners Absent: Erik E. Fernandez

Officials Present: Gary Margolis, Cultural Arts Manager

C. SALUTE TO THE FLAG

Chair Colin led in the salute to the flag.

D. APPROVE ORDER OF AGENDA

There were no public comments on this item.

Motion by Commissioner Cota, seconded by Commissioner Hardy, to approve the order of the agenda, as presented. Hearing no objections, Chair Colin so ordered.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS

E.1. BLUE FOLDER ITEMS

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

Cultural Arts Manager Margolis reported there were no Blue Folder Items.

F. CONSENT CALENDAR

F.1. APPROVAL OF MINUTES: AUGUST 16, 2023; NOVEMBER 15, 2023; APRIL 17, 2024

CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER

F.2. AFFIDAVIT OF POSTING

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

There were no public comments on this item.

Motion by Commissioner Stumphauzer, seconded by Commissioner Cota, and approved by voice vote, the Consent Calendar, as presented.

Motion carried, 5-0. Commissioner Fernandez was absent.

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H.1 PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

CONTACT: ELIZABETH HAUSE, INTERIM COMMUNITY SERVICES DIRECTOR

There were no public comments.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.1. HISTORICAL COMMISSION COMMITTEE REPORTS

CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER

There were no Historical Commission Committee reports.

J.2. DISCUSSION AND POSSIBLE ACTION REGARDING THE CANCELLATION OF THE AUGUST 21, 2024 HISTORICAL COMMISSION MEETING

CONTACT: GARY MARGOLIS, CULTURAL ARTS MANAGER

Cultural Arts Manager Margolis presented details of an amendment to an ordinance relative to cancellation of commission meetings for lack of business and proposed consideration of canceling the August 21, 2024 meeting due to lack of business. He also discussed the city's reorganization of boards and commissions to take effect in October, including the elimination of the Historical Commission and the creation of the new Public Amenities Commission.

Discussion followed regarding how to plan for the Halloween Party at the Museum, the fate of existing projects and events and the Commission's ability to schedule special meetings as needed.

There were no public comments on this item.

Chair Colin announced that the August 21, 2024 meeting will remain on calendar.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Discussion followed regarding the status of the fountain.

Cultural Arts Manager Margolis understood that Public Works is buying a fountain.

Discussion continued regarding the arbors.

Chair Colin announced that long time Redondo Beach resident Ann Riley Baker passed away, July 1, 2024, at 94 and reported she owned an historic home in the City and would provide tours and serve food and drinks to people, during the Holidays, free of charge. He asked to adjourn the meeting in her memory.

L. ADJOURNMENT – 7:15 p.m.

Motion by Commissioner Gorbin, seconded by Commissioner Stumphauzer, to adjourn the meeting in memory of long time Redondo Beach resident Ann Riley Baker. Hearing no objections, Chair Colin so ordered.

At 7:15 p.m., Chair Colin adjourned the meeting to the next regular meeting of the Redondo Beach Historical Commission on August 21, 2024, in the Redondo Beach Council Chambers at 415 Diamond Street, Redondo Beach, California.

All written comments submitted via eComment are included in the record and available for public review on the City website.

Respectfully submitted:



Elizabeth Hause
Interim Community Services Director

