

**CITY OF REDONDO BEACH
HISTORICAL COMMISSION MINUTES
Wednesday, March 20, 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,
Chair Stevan Colin

Commissioners Absent: Erik E. Fernandez, Tonya L. Stumphauzer, Jacqueline S. Warstadt

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 Gorbin, 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: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

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

F. CONSENT CALENDAR

F.1. AFFIDAVIT OF POSTING

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

F.2. APPROVAL OF MINUTES: FEBRUARY 15, 2023 AND FEBRUARY 21, 2024

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

There were no public comments on this item.

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

Motion carried, 4-0-3. Commissioners Fernandez, Stumphauzer and Warstadt were absent.

G. EXCLUDED CONSENT CALENDAR ITEMS - None

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

H.1 PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

CONTACT: CAMERON HARDING, 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: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

Commissioner Hardy provided an update on planning for the City's birthday party celebration on Saturday, April 17, 2024.

There were no public comments on this item.

J.2. ITEMS FROM STAFF

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

Cultural Arts Manager Margolis reported Councilmember Nehrenheim shared a picture of the latest Path of History marker that was installed in the City, at a recent Council meeting.

Chair Colin commented favorably about the event.

Cultural Arts Manager Margolis reported he requested estimates for painting the interior of the Museum as well as for the work that needed to be done on the three trellises. In addition, he reported that because the interior painting had not been specifically approved by City Council, he would bring the item back to the Commission for consideration at its next meeting.

Cultural Arts Manager Margolis announced that Public Works Director Ted Semaan is retiring.

There were no public comments on this item.

Discussion followed regarding repairing and painting the trellises prior to the interior painting.

Christina Kelly, Commissioner, Public Art Commission, speaking on her behalf, spoke about the missing fountain and offered to help look for a replacement.

K. MEMBER ITEMS AND REFERRALS TO STAFF - None

L. ADJOURNMENT – 7:23 p.m.

Motion by Commissioner Gorbin, seconded by Commissioner Hardy, to adjourn the meeting. Hearing no objections, Chair Colin so ordered.

At 7:23 p.m., Chair Colin adjourned the meeting to the next regular meeting of the Redondo Beach Historical Commission on April 17, 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:

Cameron Harding,
Community Services Director