

**CITY OF REDONDO BEACH
HISTORICAL COMMISSION MINUTES
Wednesday, August 16, 2023**

REGULAR MEETING OF THE HISTORICAL COMMISSION – 7:00 PM

A. CALL MEETING TO ORDER

A meeting of the Historical Commission was held at the City of Redondo Beach City Council Chambers and was called to order by Temporary Acting Chair Fernandez at 7:00 p.m.

B. ROLL CALL

Commissioners Present: Colin, Fernandez, Warstadt, Zaremski

Commissioners Absent: None

Staff Present: Gary Margolis, Cultural Arts Manager
William Zepeda, Community Services Department

C. SALUTE TO THE FLAG

Commissioner Zaremski led the assembly in the salute to the flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner Colin, seconded by Commissioner Warstadt, to consider Item No. J.1. immediately after approval of the agenda. Hearing no objections, Temporary Acting Chair Fernandez so ordered.

The Commission considered Item No. J.1. at this point in the meeting.

J.1. ELECTION OF OFFICERS

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

There were no public comments on this item.

Temporary Acting Chair Fernandez declared the positions of Chair and Vice Chair to the Historical Commission vacant and called for nominations.

Commissioner Warstadt nominated Commissioner Colin for Chair and Commissioner Fernandez for Vice Chair. The motion was seconded by Commissioner Zaremski.

There were no other nominations. There were no public comments.

Temporary Acting Chair Fernandez called for a vote. The motion passed unanimously, and newly elected Chair Colin took control of the meeting.

The Historical Commission returned to Item No. E. and followed the rest of the agenda, as published.

E. BLUE FOLDER ITEMS – ADDITIONAL BACK UP MATERIALS - None

E.1 BLUE FOLDER ITEMS

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

F. CONSENT CALENDAR

F.1. APPROVAL OF THE APRIL 19, 2023 MINUTES

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

F.2. AFFIDAVIT OF POSTING

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

There were no public comments on items in the Consent Calendar.

Motion by Vice Chair Fernandez, seconded by Commissioner Zaremski, to approve the Consent Calendar, as presented. Hearing no objections, Chair Colin so ordered.

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 on non-agenda items.

I. ITEMS CONTINUED FROM PREVIOUS AGENDAS - None

J. ITEMS FOR DISCUSSION PRIOR TO ACTION

J.2. HISTORICAL COMMISSION COMMITTEE REPORTS - None

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

J.3. DIRECTOR'S REPORT

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

Cultural Arts Manager Margolis presented details of the Director's Report including the recent 131st City Birthday Celebration and the art exhibit of Caesar Hernandez's watercolors, from Chair Colin's collection at the Redondo Beach Historical Museum; announced a docent has been retained by the Historical Museum; discussed the museum hours of operation; reported on three new history markers and commented on the museum's upcoming 40th Birthday.

Discussion followed regarding the possibility of having a Halloween and Christmas event at the museum to increase interest in the museum.

Commissioner Warstadt expressed her interest in organizing the museum's 40th Birthday.

Discussion followed regarding Christmas events, the City's birthday, having a signature event in April 2024, planning earlier and offering more food items.

Cultural Arts Manager discussed recent Public Records Requests and reported the next meeting of the Historical Commission will be held October 25, 2023.

K. MEMBER ITEMS AND REFERRALS TO STAFF

Chair Colin announced that Pat Cakebread who was connected to Ceasar Hernandez, passed away in July and requested adjourning the meeting in her memory.

L. ADJOURNMENT – 7:32 p.m.

Motion by Vice Chair Fernandez, seconded by Commissioner Warstadt, to receive and file Pat Cakebread's obituary and to adjourn the meeting in her memory. Hearing no objections, Chair Colin so ordered.

At 7:32 p.m., Chair Colin adjourned the meeting to the next regular meeting of the Redondo Beach Historical Commission on October 25, 2023, 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