

A. CALL TO ORDER

Via teleconference, a Regular Meeting of the Redondo Beach Preservation Commission was called to order by Vice Chair Matsuno at 7:00 PM, in the City Hall Council Chambers, 415 Diamond Street, Redondo Beach, California.

B. ROLL CALL

Commissioners Present: McNearney, Aziz, Jackson, Taner, and Vice Chair Matsuno

Commissioners Absent: Galassi and Chair Caldwell

Officials Present: Mike Witzansky, City Manager
Brandy Forbes, Community Development Director
Antonio Gardea, Senior Planner
Stacey Kinsella, Associate Planner
Maria Herrera, Planning Technician

C. SALUTE TO THE FLAG

Commissioner Jackson led the Commissioners in a Salute to the Flag.

D. APPROVE ORDER OF AGENDA

Motion by Commissioner McNearney, seconded by Commissioner Jackson, to approve the order of the agenda. Motion carried unanimously, with no objection.

AYES: McNearney, Aziz, Jackson, Taner, and Vice Chair Matsuno.

NOES: None.

ABSENT: Galassi and Chair Caldwell.

E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Associate Planner Kinsella confirmed that two Blue Folder Items were emailed earlier in the day. The two items included; Certified Local Government Annual Report and Mills Act Calculations Examples that will part of a discussion later on the agenda.

Motion by Commissioner Jackson, seconded by Commissioner Taner, to accept and file the Blue Folder Items. Motion carried unanimously, with no objection.

AYES: McNearney, Aziz, Jackson, Taner, and Vice Chair Matsuno.

NOES: None.

ABSENT: Galassi and Chair Caldwell.

F. CONSENT CALENDAR

F.1. APPROVE AFFIDAVIT OF POSTING FOR THE REGULAR PRESERVATION COMMISSION REGULAR MEETING OF MAY 4, 2022

F.2. APPROVE MINUTES OF THE PRESERVATION COMMISSION REGULAR MEETING OF MARCH 2, 2022

Motion by Commissioner McNearny, seconded by Commissioner Jackson, to receive and file the Consent Calendar. Motion carried unanimously, with no objection.

AYES: McNearny, Aziz, Jackson, Taner, and Vice Chair Matsuno.

NOES: None.

ABSENT: Galassi and Chair Caldwell.

G. EXCLUDED CONSENT CALENDAR ITEMS

None.

H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

Vice Chair Matsuno opened the floor to public comments.

Planning Technician Herrera confirmed that there were no eComments or public comments received.

Seeing no requests to speak, Vice Chair Matsuno closed the floor to public comments.

H.1. RECEIVE AND FILE PUBLIC WRITTEN COMMENTS ON NON-AGENDA ITEMS

None.

I. EX PARTE COMMUNICATION

None.

J. PUBLIC HEARINGS

None.

K. ITEMS CONTINUED FROM PREVIOUS AGENDAS

None.

L. ITEMS FOR DISCUSSION PRIOR TO ACTION

L.1. DISCUSSION AND POSSIBLE ACTION ON RECOMMENDATIONS TO THE CITY MANAGER FOR THE UPCOMING FISCAL YEAR 2022-2023 BUDGET

City Manager Witzanksy provided a brief introduction to the item and the process for the City Council budget approval.

Discussion followed regarding prior surveys done by the City and other Cities, conduct thorough survey, guidelines for mid-century properties, training Commissioners, preservation of City Hall and Civic Center, street cleaning efforts during COVID, design guidelines, and professionally produce a brochure to be mailed out every so often regarding the City's historical program.

City Manager Witzansky responded and provided clarification to Commissioners' questions.

L.2. LOS ANGELES COUNTY ASSESSOR MILLS ACT PRESENTATION

Associate Planner Kinsella provided the PowerPoint presentation regarding the Mills Act Program. The PowerPoint presentation included the following details:

- Mills Act Program

Los Angeles County Assessor's Office, Supervising Appraiser David Crockett provided brief details on how Mills Act is calculated.

Discussion followed regarding the five-year plan for the property owner and guidelines, what is included as part of the Mills Act, suspension by Los Angeles of the Mills Act, and Mills Act value and possible rental values in the neighborhood.

Supervising Appraiser Crockett responded and provided clarification to Commissioners' questions.

M. ITEMS FROM STAFF

Associate Planner Kinsella reported that a link to the Historic Library Information. Outreach that has been completed and all information obtained will be presented to the City Council on June 7, 2022.

Discussion followed regarding the process for comments from the Commissioners and review process.

Community Development Director Forbes and Associate Planner Kinsella responded and provided clarification to Commissioners' questions.

Senior Planner Gardea reported that the Preservation Commission reviewed the Catalina Village Project the item then went for reviewed by the Planning Commission. The Planning Commission had questions about the last resolution as adopted by the Preservation Commission. The Planning Commission decided to continue the item to a future Planning Commission meeting. The item is tentatively scheduled to June 19, 2022, Planning Commission meeting.

Discussion followed regarding the questions by the Planning Commission, the status of the project, the appeal process for decisions made by the Preservation Commission, and possibly have something in place by the Preservation Commission based on the decisions made by the Planning Commission.

Senior Planner Gardea, Community Development Director Forbes, and Associate Planner Kinsella responded and provided clarification to Commissioners' questions.

N. COMMISSION ITEMS AND REFERRALS TO STAFF

None.

O. ADJOURNMENT

Motion by Commissioner McNearny, seconded by Commissioner Aziz, to adjourn the meeting at 8:00 PM. Motion carried unanimously, with the following roll call vote:

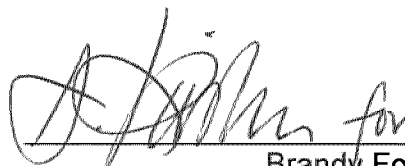
AYES: McNearny, Aziz, Jackson, Taner, and Vice Chair Matsuno.

NOES: None.

ABSENT: Galassi and Chair Caldwell.

The next meeting of the Redondo Beach Preservation Commission will be a Regular Meeting to be held at 7:00 PM on July 6, 2022, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California via teleconference.

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



Brandy Forbes, AICP
Community Development Director