#### CITY OF REDONDO BEACH HISTORICAL COMMISSION AGENDA Wednesday, June 16, 2021

THIS VIRTUAL MEETING IS HELD PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR NEWSOM ON MARCH 17, 2020.

#### **REGULAR MEETING OF THE HISTORICAL COMMISSION - 7 PM**

#### ALL COMMISSION MEMBERS ARE PARTICIPATING BY VIRTUAL MEETING. MEMBERS OF THE PUBLIC MAY ONLY PARTICIPATE BY ZOOM, EMAIL OR eCOMMENT.

Historical Commission meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41. Live streams and indexed archives of meetings are available via internet. Visit the City's office website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON CITY'S WEBSITE: https://redondo.legistar.com/Calendar.aspx \*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE: https://www.youtube.com/c/CityofRedondoBeachIT

TO JOIN ZOOM MEETING (FOR PUBLIC COMMENT ONLY):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN\_jehQGxZwRzeS51a8HqZIYw

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press \*6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE: 1) Public comments can be entered before and during the meeting.

2) Select a SPECIFIC AGENDA ITEM to enter your comment;

3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.

4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION WITH ATTACHED DOCUMENTS BEFORE 3PM DAY OF MEETING:

Written materials that include attachments pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under

#### **REGULAR MEETING OF THE HISTORICAL COMMISSION - 7 PM**

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. SALUTE TO THE FLAG
- D. APPROVE ORDER OF AGENDA

#### E. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

#### E.1. BLUE FOLDER ITEMS

#### F. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or discussion are assigned to the Consent Calendar. The Commission Members may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion following Oral Communications.

- F.1. AFFIDAVIT OF POSTING
- F.2. APPROVAL OF APRIL 21, 2021 MINUTES
- F.3. MUSEUM DONATION FUND REPORT
- F.4. MOMENT IN REDONDO BEACH HISTORY

#### G. EXCLUDED CONSENT CALENDAR ITEMS

#### H. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Commission. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

- H.1. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS
- I. ITEMS CONTINUED FROM PREVIOUS AGENDAS
- J. ITEMS FOR DISCUSSION PRIOR TO ACTION
- J.1. BROWN ACT TRAINING BY MICHAEL W. WEBB, CITY ATTORNEY
- J.2. <u>HISTORICAL COMMISSION SUBCOMMITTEE REPORTS</u>
- J.3. DIRECTOR'S REPORT
- K. MEMBER ITEMS AND REFERRALS TO STAFF

#### L. ADJOURNMENT

The next meeting of the Redondo Beach Historical Commission will be a regular meeting to be held at 7 p.m. on August 18, 2021, in the Redondo Beach Council Chambers, at 415 Diamond Street, Redondo Beach, California via teleconference.

It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

An agenda packet is available 24 hours at www.redondo.org under the City Clerk.



#### E.1., File # HI21-2605

Meeting Date: 6/16/2021

TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

TITLE BLUE FOLDER ITEMS



#### F.1., File # HI21-2606

Meeting Date: 6/16/2021

TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

TITLE AFFIDAVIT OF POSTING



Community Services Department

1922 Artesia Boulevard Redondo Beach, California 90278 www.redondo.org

tel: 310 318-0610 fax: 310 798-8273

STATE OF CALIFORNIA	)	
COUNTY OF LOS ANGELES	)	SS
CITY OF REDONDO BEACH	)	

#### **AFFIDAVIT OF POSTING**

In compliance with the Brown Act, the following materials have been posted at the locations indicated below:

Legislative Body	Historical Commission
Posting Type	Regular Meeting Agenda – Virtual Meeting
Posting Locations	<ul><li>415 Diamond Street, Redondo Beach, CA 90277</li><li>✓ City Hall Bulletin Board, Door "4"</li></ul>
Meeting Date & Time	Wednesday, June 16, 2021 7:00 p.m.

As Community Services Director of the City of Redondo Beach, I declare, under penalty of perjury, the document noted above was posted at the date displayed below.

Cameron Harding, Community Services Director

Date: June 9, 2021



F.2., File # HI21-2607

Meeting Date: 6/16/2021

TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

TITLE APPROVAL OF APRIL 21, 2021 MINUTES

#### MINUTES OF THE REDONDO BEACH HISTORICAL COMMISSION MEETING APRIL 21, 2021

#### CALL MEETING TO ORDER

A regular virtual meeting of the Historical Commission was called to order by Commission Chairperson Maroko at 7:00 pm.

#### **ROLL CALL**

Commissioners Present:	Maroko, Fernandez, Klinger, Pepper, Russell, Zaremski
Commissioners Absent:	Warstadt
Officials Present:	Laurie Koike, Interim Community Services Director Khatirah Nazif, Administrative Specialist, City Clerk's Office

#### SALUTE TO THE FLAG

Commissioner Fernandez led the Commissioners in the salute to the flag.

**PRELIMINARY REMARKS:** Chairperson Maroko reviewed the purpose of the Historical Commission

#### APPROVE ORDER OF AGENDA

Motion made by Commissioner Klinger, seconded by Commissioner Zaremski to approve the Order of Agenda. Motion unanimously approved.

#### **BLUE FOLDER ITEMS**

Two items were presented by Interim Director Koike:

- 1. Power Point created by City staff, presented to City Council on October 26, 2011.
- 2. CIP Information cover page and item related to Path of History (from City 2018-2023 City Council Presentation)

Motion made by Commission Klinger, seconded by Commissioner Pepper to Receive and File Blue Folder Items which will be part of the upcoming "Path of History" report. Motion unanimously approved.

#### CONSENT CALENDAR

F.1. AFFIDAVIT OF POSTING for the Regular Historical Commission Meeting of April 21, 2021

#### F.2. APPROVAL OF THE FOLLOWING MINUTES: February 17, 2021

#### F.3. MUSEUM DONATION AND FUND REPORT

#### F.4. ALBERT P. ARIZMENDEZ MOMENT IN REDONDO BEACH HISTORY

Commissioner Fernandez pulled item F.4. ALBERT P. ARIZMENDEZ Moment in Redondo Beach History.

Motion made to by Commissioner Maroko to approve the Consent Calendar items F1, F2 and F3. Motion unanimously approved with the following roll call vote:

AYES: Klinger, Zaremski, Russell, Pepper, Fernandez, Chairperson Maroko NOES: None ABSENT: Warstadt

#### **EXCLUDED CONSENT CALENDAR ITEMS**

Commissioner Fernandez gave a report on a Moment in Redondo Beach History concentrating on the Redondo Beach Veteran's Park Library. This report was given in honor of past Historical Commission Chairperson Arizmendez.

Motion made by Commissioner Klinger, seconded by Commissioner Zaremski to Receive and file the Albert P. Arizmendez Moment in History report. Motion unanimously approved.

#### PUBLIC PARTICIPATION ON NON-AGENDA ITEMS NONE

#### ITEMS CONTINUED FROM PREVIOUS AGENDAS

#### I.1. DISCUSSION ON THE POSSIBLE DESIGNATION OF HOPKINS WILDERNESS PARK AS AN HISTORICAL LANDMARK (CONTINUED FROM FEBRUARY 17, 2021 MTG.)

Commissioner Klinger will be giving an overview of this item which was moved from the February 17, 2021 meeting due to his absence at that meeting.

Commissioner Klinger wrote a template for a letter and is asking for Commission feedback. The letter will request the Hopkins Wilderness Park be considered a historical landmark and is directed to be sent to Assemblyman Muratsuchi and Senator Allen. He read the letter to the Commission. He is asking the Commission if they are agreeable to the wording of the letter and to Receive and File the "letter template" in order for the subcommittee to reach out to other applicable commissions that are involved in this item. (Parks and Recreation Commission, Library Commission and City Council).

As an action item, Commissioner Klinger stated he wants to reach out to other commissions, the City Council, the State Historical Resources Commission, the Office of Director of State Parks, and other stakeholders. In response to Interim Director Koike, Commissioner Klinger stated that there have not been any formal presentations yet, but he feels that the letter can be presented to the commissions and the City Council concurrently. Chairperson Maroko inquired about the process and whether the letter needs to be vetted by the City Attorney before being sent to elected representatives. Interim Director Koike suggested that there be a joint commission recommendation before Commissioner Klinger reaches out to the City Council.

Commissioner Klinger also presented three brief newspaper articles relative to the subject matter: Easy Reader (5/16/14); LA Times (4/17/92); U.S.Trip.com Travel Guide review (5/5/20). Commissioner Klinger will send Interim Director Koike the three articles plus the letter template. Interim Director Koike will distribute the articles and template to Commissioners when she receives them from Commissioner Klinger. Commissioner Zaremski referenced recent events involving wedding gifts made to benefit Wilderness Park that was included in the Beach Reporter that could be part of the presentation.

Motion made by Commissioner Klinger, seconded by Commissioner Fernandez to Receive and File the three news articles presented at the meeting and the proposed letter/template to local legislators. Motion unanimously approved.

#### **ITEMS FOR DISCUSSION PRIOR TO ACTION**

#### J.1. BROWN ACT TRAINING BY MICHAEL W. WEBB, CITY ATTORNEY

Mr. Webb was not available to make the presentation at the April meeting; therefore, the Commission will table this discussion to their June meeting or request to hold a "Special Meeting" in May and ask Mr. Webb to present at that meeting.

Motion made by Commissioner Zaremski, seconded by Commissioner Klinger to table this item until June meeting. Motion unanimously approved.

#### J.2. HISTORICAL COMMISSION SUBCOMMITTEE REPORTS

1. **Oral History subcommittee:** Oral Report. Chairperson Maroko reports that the subcommittee will continue to conduct oral histories. Goal is to still have five oral histories per month.

- 2. Joint Fundraising subcommittee: No report
- 3. Museum Fundraising subcommittee: No report
- 4. Travelling Museum subcommittee: No report, will have one for June

5. **Moment in History:** Oral report on Albert P. Arizmendez. Thanked Commissioner Fernandez for preparing the report for this month

- 6. Technology and Website subcommittee: No report
- 7. Pitch subcommittee: No report

#### 8. Marketing: No Report

9. **Path of History subcommittee:** Written report, review of materials in agenda packet, and recommendations presented

10. **Historic Murals subcommittee:** Written Report; Cindi Arrata, Parks & Rec Commissioner was appointed Liaison

Motion by Commissioner Zaremski, seconded by Commissioner Russell to identify the three North Redondo Beach locations and a stairwell location for historical markers/signage as part of the Path of History project.

- Rancho Sausal Redondo and Rancho San Pedro (Ripley)
- Historical Redondo Beach Blvd. (close to the library)
- Aviation High School (near Performing Arts Center)
- Ainsworth staircase by Veteran's Park (under the ivy)

#### Motion unanimously approved.

Chairperson Maroko discussed activating fundraising for the Path of History markers by identifying and prioritizing markers for fundraising.

Motion made by Commissioner Pepper, seconded by Commissioner Zaremski to prioritize the next six locations for the Path of History project, adding two more to the four listed above as follows:

- Vincent Park
- Old City Hall

#### Motion unanimously approved.

Chairperson Maroko discussed that Hunt Design did the design work for each previously installed marker. Interim Director Koike mentioned that Hunt Design may be the company the City works with on an ongoing basis for City signage.

Motion made by Commissioner Russell, seconded by Commissioner Pepper to request Staff to ask Council to explore or enter into a contract with Hunt Design for Path of History markers. Motion unanimously approved.

Motion made by Commissioner Klinger, seconded by Commissioner Russell to allocate \$1,500 from the fundraising money already raised for funding of Vincent Park marker. Motion unanimously approved.

During the subcommittee reports, the Commissioners asked about protocols for adding content to the City's webpage. Interim Director Koike verified that each department has the ability to add content to their own department's webpage. Interim Director Koike suggested that any additions/changes brought through subcommittee reports, but within discretion of the Community Services Director, if a commissioner proposes to the Director directly. In response to Commissioner Pepper, Chairperson Maroko suggested that the

Technology and Website subcommittee meet to discuss and suggest processes and guidelines to modify the Commission's webpage.

Chairperson Maroko noted that the City's birthday is next week so he created some historical lawn signs which have QR codes on them that link to the Commission's webpage and the library's historical resources webpage to place in Public Parks. Chairperson Maroko also noted that Recreation and Parks Commission stated that they had no objection to a 90-day placement of the historical lawn signs in the City's parks.

Motion made by Commissioner Russell, seconded by Commissioner Pepper to adopt these signs on a temporary basis (90 days) as part of our commission. Motion unanimously approved.

Motion made by Commissioner Zaremski, seconded by Commissioner Fernandez to post these signs on a temporary basis in Heritage Park and General Omar Jr. Parkette for 90 days, subject to Interim Director Koike's approval. Motion unanimously approved.

#### J.3. DIRECTOR'S REPORT

- Interim Director Koike mentioned that Chairperson Maroko went to the April 21<sup>st</sup> Parks and Recreation Commission meeting. He spoke to them about murals and gave a presentation recommending possible renaming of Flagler/Ripley Parkette to commemorate the Ito family. The Parks and Recreation Commission voted unanimously to move this recommendation forward. The next step will be to take the recommendation to City Council.
- The Historical Museum has not yet reopened due to the pandemic protocols. There is currently only one volunteer and he is not able to volunteer at this time so the museum is still closed. Chairperson Maroko stated that in the past each commissioner had done some portion of the volunteer work at the museum and they may need to bring that idea up now in order to have sufficient coverage to reopen the museum. Chairperson Maroko stated that they do have a "Museum Docent" training program. Commissioner Zaremski volunteered to be part of the planning group to come up with protocols/ideas related to reopening/staffing.
- The Morrell House replacement roof project is done and is now nice and bright.
- Interim Director Koike mentioned the City Council is considering a land-based fireworks show for 4th of July.
- The re-opening of Seaside Lagoon is set for June 1, 2021 for a modified season this year.
- Planning of The BeachLife Festival in process for the event to be September 10-12, 2021

- The Community Services building will reopen for passports on May 3, 2021, by appointment only
- Both the main and north branch libraries are due to open on April 19, 2021.
- The Performing Arts Center is still not open or hosting events, however the marquis was updated and looks much better.

Chairperson Maroko asked for clarification on excused absences. Interim Director Koike will send them a copy of the Commissioner Handbook that City Clerk's office provides to all new Commissioners.

Commissioner Zaremski asked if the City could reach out to commissioners in a secondary way in addition to email since she hasn't received any info about meetings. She believes her emails may have gotten caught in the spam folder.

Chairperson Maroko asked Interim Director Koike to share with the Commission information about the utility boxes that the Public Art Commission are creating. The Commission is covering them with vinyl wrapping of artist designs.

#### MEMBER ITEMS AND REFERRALS TO STAFF

Commissioner Klinger asked Interim Director Koike to verify whether she received the four items discussed in item I.1. and asked that they be appended to the minutes. Interim Director Koike confirmed receipt and stated that they will be appended to the minutes.

Commissioner Klinger asked about the status of the framed five Presidents' letters. He volunteered to help locate the documents. He also thought the last known place for the framed letters may be in the Library storage room

Commissioner Zaremski commended the City staff for their work on the recent rally in support of the AAPI community at the Redondo Beach Performing Arts Center.

Chairperson Maroko asked about an update on business cards for commissioners, to which Interim Director Koike responded there is no update yet.

Chairperson Maroko asked if there was any interest in having via Zoom a "Special Meeting" in May to address the "Brown Act" training item. Interim Director Koike would need to check with City Clerk's office and will email City Clerk's office.

Chairperson Maroko noted that a few commissioners must reapply since they filled vacated positions part way through an existing term. He wanted to make sure they did not miss any upcoming deadlines for those applications and noted that they will need to reapply by June 11, 2021 at 5:30pm to receive applications for the terms expiring in September.

#### ADJOURNMENT

The next meeting of the Redondo Beach Historical Commission will be a regular virtual meeting to be held at 7:00pm on June 16, 2021.

Motion made by Commissioner Russell to adjourn, seconded by Commissioner Pepper. Motion unanimously approved.

Meeting adjourned by Commissioner Maroko at 8:45 P.M.

Respectfully submitted,

Laurie Koike Interim Community Services Director



Meeting Date: 6/16/2021

TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### <u>TITLE</u>

MUSEUM DONATION FUND REPORT

#### RECOMMENDATION

Receive and file a report on the Museum Donation Fund

#### BACKGROUND

The Museum Donation Fund is an account held by the City to fund improvements and related activities at the Redondo Beach Historical Museum. Donation revenue is derived from a percentage of the sales of the postcard book as well as by donations made by visitors to the Museum. As noted in the table below, the available fund balance is \$1,897.52, which includes revenue of \$247.52 from Arcadia Publishing for royalties related to the historical postcard book. The Museum Donation Fund balance remains unchanged from the April 21,2021 Commission Meeting.

<u>Museum Fund</u> FY 2020-21 Opening Balance (account 10033750-530080 - D1006)	<u>Total</u>	
	\$1,650.00	
<b>Arcadia Publishing</b> Historical Postcard Book Royalties (account 10033750-411930 - D1006)	\$ 247.52	
FY 2020-21 Available Balance	\$1,897.52	

**ATTACHMENTS** 

None.



Meeting Date: 6/16/2021

#### TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### <u>TITLE</u>

MOMENT IN REDONDO BEACH HISTORY <u>RECOMMENDATION</u> Receive and file a report on a Moment in Redondo Beach History

#### BACKGROUND

The Historical Commission voted at the September 18, 2019 meeting to include a brief Moment in Redondo Beach History feature at all future meetings.

#### ALBERT P. ARIZMENDEZ MOMENT IN REDOND BEACH HISTORY

#### Redondo Beach's Sister Cities by Ron Maroko, Historical Commissioner

Redondo Beach has four Sister Cities: La Paz, Baja California, Mexico; Ensenada, Baja California, Mexico; Zhangjiagang, China; and Itoman City, Okinawa, Japan.

What is a Sister City? From a 1983 Redondo Beach program celebrating Sister City Cultural Exchange Week, "A Sister City is a two-way, people to people exchange of customs, ideas, and hospitality. It makes available a mutual bond between people of different countries and unfamiliar surroundings." From the www.redondosistercities.org website: "In 1956, President Dwight D. Eisenhower and the early pioneers of the sister cities movement believed that if people could cross national boundaries and get to know each other personally, their mutual respect and understanding could transform diplomatic relations."

In March, 1961, Redondo Beach became a Sister City with La Paz. Three years later, on February 3, 1964, the Redondo Beach City Council unanimously passed, and Mayor William F. Czuleger signed, Resolution 4042 welcoming Ensenada as a Sister City. In September of 2005, the Chinese Counsel General of Los Angeles visited Redondo Beach and proposed a Sister City relationship with Zhangjiagang. That visit culminated in Redondo Beach Resolution CC-00701-04 establishing a Sister City relationship with Zhanjiagang. Mayor Mike Gin signed that resolution. In July of 2012, Redondo Beach adopted its fourth Sister City, Itoman City, when the Council approved, and Mayor Gin signed, Resolution CC-1207- 642. Current Mayor Bill Brand, then a councilmember, voted in-favor of the 2012 resolution. As current Mayor, Mr. Brand is the Honorary Chair of the Redondo Beach Sister

#### F.4., **File #** HI21-2614

Cities Committee.

As a historical footnote, in September of 1995, the City Council voted (Resolution 7765) to welcome and establish a Sister City relationship with an unspecified city in Taiwan, although it appears that no further City action was taken following this vote.

In 1962, when La Paz was the only Sister City, the Redondo Beach Council unanimously passed Resolution 3688 which recognized and commended the philanthropy of Von E. Carstedt of Long Beach, who assisted in the early success of the program by transporting by airplane 15 youths of the La Paz Boy's Town following their 12-day visit to Redondo Beach (at no cost to the cities or the youth), and delivered by "air over 1,000 Christmas presents, weighing over 600 pounds" to La Paz at no cost.

In 2001, Redondo Beach Sister City Committee President Gentil Smith requested that a retired 1981 Crown Pumper fire engine be donated to La Paz through the Sister City program. In her letter to the Mayor and the Council, Ms. Smith noted that Redondo Beach had donated a pumper to La Paz thirty years earlier. The request was approved. In 1967, Dick Fitzgerald had reported that, in addition to the fire engine for La Paz, Hughes Aircraft donated a fire engine for Ensenada, Redondo Beach donated a street sweeper for Ensenada, the Daily Breeze donated a 2-ton truck for the Art Center of La Paz, Redondo Police donated police lights, sirens, and speakers on racks, and Catalina Music Co. donated 4,400 records (the vinyl kind).

Other activities in the 1967 report included: creation of a 17-foot high "sombrero" float for the Tournament of Roses parade that featured a Mariachi band and float queens from Ensenada, La Paz, and Redondo Beach; a tri-city baseball tournament in Ensenada; a tri-city basketball tournament in La Paz; bowling matches in Ensenada and Redondo Beach; and numerous student and civic exchanges.

Two of our local parkettes are named after our first two sister cities. Ensenada Parkette, located at 1701 Armour Lane was dedicated on April 8, 1978; La Paz Parkette, located at 1916 Morgan Lane, was dedicated on May 6, 1978. Both were dedicated "in recognition of lasting friendship between two peoples and two countries" David Hayward was the Redondo Beach mayor, Dr. Francisco Cardoza Macia was the La Paz Municipal president, and Ann Tardaguila of Redondo and Martha H. De Nava of La Paz were the Sister Cities Committees president. The La Paz Parkette was rededicated on September 18, 2012. For the rededication, Mike Gin was the Redondo Beach mayor; current City Manager Joe Hoefgen was the Recreation, Transit and Community Services Director; and current Assistant City Manager Mike Witzansky was the Public Works Director.

#### F.4., File # HI21-2614



#### F.4., File # HI21-2614



#### ATTACHMENTS None.



H.1., File # HI21-2608

Meeting Date: 6/16/2021

TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

TITLE PUBLIC PARTICIPATION ON NON-AGENDA ITEMS



Meeting Date: 6/16/2021

#### TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### TITLE

BROWN ACT TRAINING BY MICHAEL W. WEBB, CITY ATTORNEY

#### RECOMMENDATION

Receive and File Brown Act Information

#### BACKGROUND

According to the City of Redondo Beach Boards & Commissions Handbook, The Brown Act, which was passed in 1953, has become a model public meeting law for the country. The opening section of the law states that:

"In enacting this chapter, the legislature finds and declares that the public commissions, boards and councils and the other public agencies in this State exist to aid in the conduct of the people's business. It is the intent of the law that their actions be taken openly and that their deliberations be conducted openly."

The Brown Act extends to any advisory commission, board or body of a local agency. Its relevant provisions include the following: with some exceptions, meeting of advisory bodies must be held within the territory of the local agency, meetings must be open to the public, and notice of meetings must be delivered prior to the meeting to the press and public pursuant to the provisions of the government Code.

A "meeting" takes place whenever a quorum of the board/commission is present and official business is conducted. A committee or commission member who attends a meeting where action is taken, knowing that the meeting is in violation of the Brown Act, is guilty of a misdemeanor. "Action taken" means a collective decision made by a majority of the members of the body, a collective commitment or promise to make a positive or negative decision, or an actual vote by the majority of the members on a motion, proposal, resolution, order or ordinance.

#### **ATTACHMENTS**

None.



Meeting Date: 6/16/2021

#### TO: HISTORICAL COMMISSION

**FROM**: CAMERON HARDING, INTERIM COMMUNITY SERVICES DIRECTOR

#### TITLE

HISTORICAL COMMISSION SUBCOMMITTEE REPORTS

#### RECOMMENDATION

Discussion and possible action on verbal or written reports from the Historical Commission subcommittees.

#### BACKGROUND

Members of the Historical Commission subcommittees may provide an update on projects through verbal or written reports. The sub committees that were confirmed at the December 16, 2020 meeting are as follows:

- Oral History
- Joint Fundraising
- Museum Fundraising
- Travelling Museum
- Path of History / Virtual Path of History
- A Moment of History
- Budget
- Technology & Website
- Historic Murals
- Writing Competitions/Scholarships
- Pitch
- Marketing
- Museum Improvement

#### ATTACHMENTS

Path of History Subcommittee: June Report and Lawn Signage

#### PATH OF HISTORY COMMITTEE REPORT

#### for June 16, 2021 Historical Commission Meeting

On June 6, 2021 Committee members Commissioner Maroko and Commissioner Russell met via zoom to discuss committee business. Commissioner Pepper, absent.

The agenda included:

- 1. Update on April Commission meeting approve action items.
- 2. Approve North Redondo locations for the Path of History, as discussed in April Commission meeting, for presentation to June Commission meeting.
- 3. "Future possible Path of History" lawn sign.
- 4. Review of Vincent Park Path of History content from 2009.
- 5. Create a fundraising/partners and writing plan for each marker.
- 6. Create plan to upload virtual markers to website. Discuss needs for additional pages on historical website.

**Update**: Current status unclear. Discussed steps moving forward since April Commission approval to get Vincent Park sign created: including Commissioner Maroko 5/18/21 email to Director Koike asking about next steps; her email of 5/27/21 stating that Capital Improvement Project Manager wanted to receive layout/language for next Path of History signage; and Commissioner Maroko response of 5/28/21 that included the content created from 2009, which content is attached to this report.

Commission Action Item: Request staff update at June Commission meeting.

**Future North Redondo locations**: At the April Commission meeting, markers in North Redondo were approved to be part of project and for fundraising: (1) Rancho Sausal Redondo/Rancho San Pedro boundary; (2)Aviation High School; and (3) Historic Redondo Beach Boulevard. It was discussed whether we bring possible future locations for approval before the Committee or directly to Commission at the June meeting. The Commission decided the Committee should look at first. No suggestions were received from the public or staff prior to the Committee meeting. Hence, the following possible markers were identified and approved by the Committee for inclusion in the project (as set forth on the February 17, 2021 written Committee report):

- 1. Pier Avenue Marketplace
- 2. 1940 fireworks explosion location
- 3. Oil derricks/rigs
- 4. Our Lady of Guadalupe Church (on Redondo side)
- 5. TRW Tract
- 6. Perry Park
- 7. Congressperson Glen M. Anderson (at Anderson park)
- 8. Perry Park
- 9. Grant School and Grant School District
- 10. South Bay Center/Galleria

Commission Action Item: Approve these 10 North Redondo locations as part of project.

**"Future possible Path of History" lawn signs**: Discussed placing lawn signs near different future locations to encourage public interest in project and promote fundraising for future signs. A model sign was approved (attached). The QR Codes would link to the Path of History pages on the City website. We discussed the need for additional pages (see below).

Commission Action Item: Request that Commission approve production of lawn-sign and work with Community Services Director for placement.

**Vincent Park Path of History content**: Commissioner Maroko received from Maggie Healy, who formerly was the Path of History Coordinator for the City, content that was created in 2009 for the Vincent Park Marker (attached). We will need to work with sign design company to finalize and implement.

No Commission action needed at this time.

**Create a fundraising/partners and writing plan for each marker**: Discussed the need to identify funding partners, sign project leads, research, writing, and protocols.

No Commission action needed at this time.

Additional pages on historical website needs: Discussed need of adding pages to our website for: (1) pictures of the six markers we prioritized at the April meeting, with a request for fundraising; (2) a page for each previously installed marker (virtual content); (3) a list of all future signs, with a small blurb. As part of the blurb can include a request for a lead donor (\$2,000 minimum; "Foundation of History"), so we can further prioritize design work, partner, and fundraise for future markers.

Commission action item: Discuss conceptually and get input from staff.

///

**POTENTIAL FUTURE SITE MARKER** 

# PATH OF HISTORY

### These markers portray the Redondo Beach's rich history



**Old City Hall** 

1909-1957



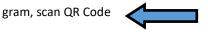


Hotel Redondo

1890-1925



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Redondo Beach Historical Commission



#### J.3., File # HI21-2641

Meeting Date: 6/16/2021

#### To: HISTORICAL COMMISSION

From: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

#### TITLE DIRECTOR'S REPORT

#### EXECUTIVE SUMMARY

A verbal update on miscellaneous items will be provided at the meeting.