

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office at (310) 618-2780. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II] Direct questions or concerns to the Torrance Rose Float Association Liaison Gia Jordahl, Acting Senior Supervisor at (310) 618-3843.

The Torrance Rose Float Association meets on the first Tuesday of each month at 7:00 p.m. in the West Annex Commission Meeting Room. All meetings are open to the public.

**TORRANCE ROSE FLOAT ASSOCIATION AGENDA
TUESDAY, NOVEMBER 1, 2022
REGULAR MEETING
7:00 P.M.
WEST ANNEX COMMISSION MEETING ROOM, CITY HALL
3031 TORRANCE BOULEVARD, TORRANCE, CA 90503**

**THE TORRANCE ROSE FLOAT ASSOCIATION MAY TAKE ACTION ON ANY
ITEM LISTED ON THE AGENDA**

1. CALL MEETING TO ORDER

ROLL CALL: Debbie Austin, Beverley Findley, Carol Gilles, Linda Huthmaker, Sheila Kyle, Michael Polcari, Lynn Robinson, Camilla Seferian, Debbie Vaca, Roseanne Villalobos

2. FLAG SALUTE: Debbie Austin

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA

The agenda was posted on the Public Notice Board at 3031 Torrance Bl. on Thursday, October 27, 2022 /s/ Rebecca Poirier

4. ORAL COMMUNICATIONS (Limited to a 15 minute period)

This portion of the meeting is reserved for public comment on items on the agenda or on topics of interest to the general public. Under the Ralph M. Brown Act, Commissioners cannot act on items raised during public comment but may respond briefly to statements made or questions posed; request clarification; or refer the item to staff. Speakers under this Public Comment period will have no longer than 1 minutes per speaker. Your comment to the Association meeting will be recorded as part of the meeting. By speaking in the meeting and making public comment during the meeting, you are agreeing to have your comment recorded.

5. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed by a Commissioner from the Consent Calendar and considered separately.

5A. APPROVAL OF MINUTES

Recommendation of the Torrance Rose Float Association President that the Board approve the Torrance Rose Float Association minutes of October 4, 2022.

6. ADMINISTRATIVE MATTERS

6A. Treasurer's Report

6A.1 October Report

6A.2 Payment of Outstanding Bills

6B. Youth Council Report

6C. City Liaison Report

6D. Officers and Directors Reports

6D.1 President Report

6D.1.a Parade Programs

6D.1.b Donations

6D 1c General Meeting

6D.2 Vice President

6D.3 Membership

6D.4 Volunteers

6D.5 Publicity

6D.5.a Newsletter Articles Due 11-18

6D.5.b Newsletter due to the City 11-23

6D. 6 Logistics

6D.7 Hospitality

6D.8 Marketing

6D.9 Historian

6D.10 Ways and Means

6D.10.a Restaurants for Roses

6D.10.b Flower sales

6D.10.c Pins

6D 10d Patches

6D 10.e T-shirts

6D.10.f Parade Tickets

6D 10.g Float Riders

6D 10.h Grand Chamber Mixer on Wednesday November 9th

6D 10.i Craftsmen's Guild Nov 12th & 13th

7. OLD BUSINESS

7A. Levels of Giving

8. NEW BUSINESS

8A. 2023-2024 Slate of Officers Camilla Seferian

9. BOARD ORAL COMMUNICATIONS

10. ADJOURNMENT

10A. Adjournment of the Torrance Rose Float Association Meeting to Tuesday, December 6, 2022 at 7:00 p.m. Refreshments: Camilla Seferian