

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, FEBRUARY 7, 2023
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: Beverley Findley, Carol Gilles, David Kartsonis, Sheila Kyle, Michael Polcari, Lynn Robinson, Camilla Seferian, Debbie Vaca, Tammy Rusznak, Roseanne Villalobos

2. FLAG SALUTE: Camilla Seferian

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, February 2, 2023 /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 January 3, 2022.

6. ADMINISTRATIVE MATTERS

6A. Treasurer's Report

6A.1 December and January Reports

6A.2 Payment of Outstanding Bills

6B. City Liaison Report

6C. Officers and Directors Reports

- 6C.1 President Report
 - 6C.1.1 Welcome to the new board
 - 6C.1.2 Design Contest
- 6D.2 Vice President
- 6D.3 Membership
- 6D.4 Volunteers
- 6D.5 Publicity
 - 6D.5.a Newsletter Articles Due 2-18
 - 6D.5.b Newsletter due to the City 2-23
- 6D. 6 Logistics
- 6D.7 Hospitality
- 6D.8 Marketing
- 6D.9 Historian
- 6D.10 Ways and Means
 - 6D.10.1 Restaurants for Roses

7. OLD BUSINESS

- 7A. Celebration Dinner

8. NEW BUSINESS

9. ADJOURNMENT

- 10A.** Adjournment of the Torrance Rose Float Association Meeting to Tuesday, March 7, 2022 at 7:00 p.m. Refreshments: TBD