MEMBERS OF THE PUBLIC MAY PARTICIPATE BEFORE THE MEETING by emailing HistoricPreservationCommission@TorranceCA.Gov and write "Public Comment" in the subject line. In the body of the email include the item number and/or title of the item with your comments. All comments emailed by 2:00 p.m. on the date of the meeting will be included as a "Supplemental" and uploaded to https://www.torranceca.gov/government/city-clerk/commissions-and-advisory-boards/historic-preservation-commission/agendas-minutes/-folder-5167.

Comments received after 2:00 p.m. will be uploaded the following day to the previously noted web address.

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]

The Historic Preservation Commission is an advisory body to the City Council that meets on the third Thursday of each month at 6:30 P.M.. All meetings are open to the public. Speakers are asked to complete a "Speaker Information" card (available at the meeting) and deposit it in the box at the podium. No new items will be discussed after 11:00 p.m. If there are items remaining, they will be heard at the next regular meeting.

Actions of the Community Development Director or Planning Commission may be appealed by the applicant, City Council, City Manager, or other interested parties by filing a written notice of appeal along with the required appeal fee with the City Clerk within 15 days of the action.

Staff reports are attached to the agenda and available for review online. Questions or concerns may be directed to Commission Liaison, Planning Manager Gregg Lodan, at 310.618.5990. Agendas and Minutes are posted on the City of Torrance Home page www.TorranceCA.gov.

TORRANCE HISTORIC PRESERVATION COMMISSION AGENDA WEST ANNEX COMMISSION MEETING ROOM CITY HALL 3031 TORRANCE BOULEVARD TORRANCE CA 90503 THURSDAY, FEBRUARY 16, 2023 REGULAR MEETING 6:30 PM

HISTORIC PRESERVATION COMMISSION MAY TAKE ACTION ON ANY ITEM LISTED ON THE AGENDA

1. CALL MEETING TO ORDER

ROLL CALL: Commission Members: G. Higginbotham, M. Higginbotham, Kartsonis, O'Donnell, Trivelli, and Chairman Weideman

- 2. FLAG SALUTE
- **3. REPORT OF THE STAFF ON THE POSTING OF THE AGENDA** The agenda was posted on the Public Notice Board at 3031 Torrance Bl. and on the City's Website on Thursday, February 9, 2023.
- 4. ANNOUNCEMENT OF WITHDRAWN, DEFERRED, AND/OR SUPPLEMENTAL ITEMS
- 5. ORAL COMMUNICATIONS #1 (Limited to a 15 minute period)

This portion of the meeting is reserved for comment on items <u>not on the agenda</u> 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 minute per speaker. Your phone call to the Commission meeting will be recorded as part of the meeting. By staying on the line and making public comments during the meeting, you are agreeing to have your phone call recorded.

6. 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 Councilmember from the Consent Calendar and considered separately.

6A. Approval of Minutes: January 19, 2023

7. ADMINISTRATIVE MATTERS

- 7A. Continued Discussion of Landmark Plaque Design & Naming Guidelines
- **7B.** Discussion regarding Joint Meeting with City Council
- 8. PUBLIC HEARINGS NONE
- 9. COMMISSION ORAL COMMUNICATIONS
- 10. ADJOURNMENT
 - **10A.** Adjournment of Historic Preservation Commission Meeting to Thursday, March 16, 2023, at 6:30 p.m.