# AGENDA FOR THE REGULAR MEETING OF THE HISTORICAL PRESERVATION ADVISORY COUNCIL OF THE CITY OF LA MIRADA MAY 10, 2018– 4:30 P.M. NEFRENCE ROOM, CITY HALL, 13700 LA MIRADA BOULEVAR

CONFERENCE ROOM, CITY HALL, 13700 LA MIRADA BOULEVARD LA MIRADA, CALIFORNIA 90638

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a City meeting or other services offered by this City, please contact the City Clerk's Office at (562) 943-0131. Notification at least 48 hours prior to the meeting or time when services are needed will assist the City staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting or service.

Citizens are invited to speak on any item listed on the agenda following the staff report on the matter and prior to Historical Preservation Advisory Council vote. Comments on matters not on the agenda will be heard during the Public Comment period. The policy of the Historical Preservation Advisory Council is that individual presentations not exceed five minutes.

## **CALL TO ORDER**

#### PLEDGE OF ALLEGIANCE

#### ROLL CALL

Member Tony Aiello Member Gail Pearce Member Dr. C. David Peters Member Myllie Taylor Vice Chairperson Marlene Olsen Chairperson Stephen Thrasher

#### **APPROVAL OF MINUTES**

 MINUTES OF THE REGULAR MEETING OF APRIL 12, 2018 – It is recommended the Historical Preservation Advisory Council approve the minutes of the regular meeting of April 12, 2018.

# **UNFINISHED BUSINESS**

- **2. MONTHLY TOUR SCHEDULES** It is recommended the Historical Preservation Advisory Council review and discuss the monthly tours of the Neff Estate.
- 3. THE HISTORY OF OUR CITY AS TOLD BY CITIZENS YOUNG AND OLD It is recommended the Historical Preservation Advisory Council review and discuss the History of our City as told by Citizens young and old.

# **NEW BUSINESS**

#### **PUBLIC COMMENT**

(The speaker is requested, but is not required, to orally state or register his or her name and/or address on the sheet located at the podium, for purposes of recording the information accurately in the minutes. Any information or materials provided are recorded in the minutes and are subject to public disclosure under the Public Records Act. No action will be taken on matters not listed on the agenda. Please observe a five minute limit to communications.)

# **MEMBER ANNOUNCEMENTS**

## **STAFF ANNOUNCEMENTS**

#### **ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Dated this 3<sup>rd</sup> day of May 2018

Lisa Montoya, Community Services Supervisor