

**AGENDA FOR THE REGULAR MEETING
OF THE HISTORICAL PRESERVATION ADVISORY COUNCIL
OF THE CITY OF LA MIRADA
AUGUST 9, 2018– 4:30 P.M.
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

- 1. MINUTES OF THE REGULAR MEETING OF JULY 12, 2018** – It is recommended the Historical Preservation Advisory Council approve the minutes of the regular meeting of July 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 hear from longtime resident and former La Mirada Mayor Pete Dames.

NEW BUSINESS

4. **CAPITAL IMPROVEMENT PROJECT NO. 2016-11– ROOF REHABILITATION AT THE NEFF HOUSE, GEORGE HOUSE AND CARRIAGE BARN** – It is recommended the Historical Preservation Advisory Council review and discuss this report.

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 2nd day of August 2018



Lisa Montoya, Community Services Supervisor