

**AGENDA FOR THE REGULAR MEETING
OF THE HISTORICAL PRESERVATION ADVISORY COUNCIL
OF THE CITY OF LA MIRADA
NOVEMBER 14, 2024 4:30 P.M.
CONFERENCE ROOM, CITY HALL, 13700 LA MIRADA BOULEVARD
LA MIRADA, CALIFORNIA 90638**

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To address the Historical Preservation Advisory Council on an Agenda item other than a Public Hearing or during Public Comment, please fill out a "Request to Address Council" and submit it to the Secretary prior to the meeting or as soon as possible after the meeting starts. All cell phones and other audible electronic devices should be in their off or silent position while the meeting is in session.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Chairperson Beverly Sutherland

Vice Chairperson Michelle Bean

Member Marlene Olsen

Member Dr. C. David Peters

Member Harry Scott

Member Stephen Thrasher

Member Rosalie Williams

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.)

APPROVAL OF MINUTES

1. **MINUTES OF THE REGULAR MEETING OF OCTOBER 10, 2024** - It is recommended the Historical Preservation Advisory Council approve the minutes of the regular meeting of October 10, 2024.

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. **HISTORICAL ARCHIVE PROJECT** – It is recommended the Historical Preservation Advisory Council review and discuss the historical archive project.
4. **LA MIRADA 65TH ANNIVERSARY** – It is recommended the Historical Preservation Advisory Council review and discuss the City of La Mirada's 65th Anniversary.

NEW BUSINESS

5. **WINDERMERE RANCH SPHINXES** – It is recommended that the Historical Preservation Advisory Council review and discuss the Windermere Ranch sphinxes.

COMMUNITY SERVICES COMMISSION REPORT

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 7th day of November 2024.



Liza Soto, Assistant Community Services Director