



STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY HISTORICAL
LANDMARKS AND RECORDS COMMISSION
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012

Friday, April 20, 2012

9:30 AM

AUDIO LINK FOR THE ENTIRE MEETING. (12-1759)

Attachments: [AUDIO](#)

Present: Chair Louis Skelton, Vice Chair Stephen Sass and Commissioner Ivy Sun

Excused: Commissioner Yolanda Duarte-White and Commissioner Helen J. Monteilh

Call to order. (12-0105)

The meeting was called to order by Chair Skelton at 9:57 a.m.

I. ADMINISTRATIVE MATTER

1. Approval of the January 20, 2012 Minutes. (12-1595)

On motion of Commissioner Sass, seconded by Commissioner Sun, unanimously carried, this item was approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairman Skelton's Report for the meeting on April 20, 2012. (12-1597)

Chair Skelton commented on the presentation of historical preservation opportunities in the unincorporated areas of Los Angeles County; which was presented by Richard Bruckner, Director of Regional Planning. Chair Skelton highlighted the judicial limitations of the Commission and noted that as the project (Mills Act, Preservation Ordinance, and Surveying) progresses, the Regional Planning Department will require the Commission to review and/or be involved in the process. Chair Skelton

further indicated that the Commission's involvement may require additional staffing and additional cost due to the types of reports that will be generated from the nominations of resources.

Chair Skelton concluded that the Commission will reach out to Regional Planning to discuss the impact of the Commission's involvement.

3. Ex-Officio Member Reports for April 20, 2012. (12-1598)

Ms. Susan Broman, LA County Public Library, announced the grand opening of the Malibu Public Library, located at 23519 West Civic Center Way, on April 22, 2012, and extended invitations to the Commission and meeting attendees.

4. Staff Report for the meeting of April 20, 2012. (12-1599)

Ms. Martha Arana, Staff, Commission Services, introduced Ms. Bolaji Famuyiwa and Ms. Jenny Kimbell as the new Staff for Historical Landmarks and Records Commission.

Ms. Arana, also distributed a memo dated April 16, 2012, from William A. Sullivan, Chair, Quality and Productivity Commission, regarding the 2012 Commissioners' Leadership Conference. Invitations to conference will be provided to Commissioner's as soon as available.

5. Review of correspondence from the Los Angeles Metropolitan Transportation Authority (Metro) regarding Historic and Cultural Resources Survey for the Proposed Metro Orange Line Bus Enhancement - Pedestrian Connector to North Hollywood Red Line Station. (12-1600)

Chair Skelton stated that the location identified in the correspondence is out of the Commission's jurisdiction. He instructed Staff to prepare a response for the Chair's signature advising Metro that the correspondence has been forwarded to the City of Los Angeles.

Attachments: [SUPPORTING DOCUMENT](#)

III. PRESENTATION

6. Presentation by the Director of Regional Planning regarding historic preservation opportunities in the unincorporated areas of Los Angeles County in response to a Board of Supervisor's motion of February 14, 2012 ([Item No. 8 <http://file.lacounty.gov/bos/sop/cms1_175012.pdf>](http://file.lacounty.gov/bos/sop/cms1_175012.pdf)). (12-1596)

Richard Bruckner, Director, Los Angeles County Department of Regional Planning reported that the Department's future efforts regarding historical preservation in the unincorporated areas of Los Angeles County will include the following areas: 1) The Mills Act, 2) Preservation Ordinance, and 3) Surveying Resources. He further stated that Regional Planning has been working closely with the Los Angeles Conservancy, Department of Public Works, and the Los Angeles County Assessor's Office to develop a model in the unincorporated areas. Additionally, the County doesn't currently have the amount of technical resources to move forward with the project; however, the Department will work on training internally and externally until a model is developed.

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not posted on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Commission subsequent to the posting of the agenda. (12-1601)

Ms. Arana informed the Commission that the Executive Office is exploring the feasibility of the development of the website for the Commission. This item will be placed on a future agenda for discussion.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-1602)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment of the meeting of April 20, 2012. (12-1603)

The meeting of April 20, 2012 adjourned at 10:35 a.m.