



WEDNESDAY, MARCH 22, 2017  
801 E. Carson Street, Carson, CA 90745  
Room: 209A  
5:00 P.M.

**AGENDA  
REGULAR MEETING  
CARSON HISTORICAL COMMITTEE**

Members:

Thomas Huston	Florante Ibanez	Carole Keen
Thomas Philo	Dorothy Ross	Gilbert Smith
Iva Voldase		

Alternates:

Frances Cottrell

Staff:

Joan Reiner	Michael Whittiker, Jr.	Tory Freeman
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*"In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the Human Services office at 310-835-0212 at least 48 hours prior to the meeting." (Government Code Section 54954.2)*

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. INTRODUCTIONS/PRESENTATIONS

1. Informational Presentation by City Clerk Donesia Gause.

V. PUBLIC ORAL COMMUNICATIONS ON AGENDA ITEMS

*The public may address the Board/Commission/Committee on any matters within the jurisdiction of the Carson Historical Committee or on any items on the agenda of the Carson Historical Committee, prior to any action taken on the agenda. Speakers are limited to no more than three minutes, speaking once. Oral communications will be limited to one (1) hour unless extended by order of the Chair with the approval of the Historical Committee.*

VI. CONSENT CALENDAR

1. Approval of Minutes, February 22, 2017, (pgs. 1-4)
2. Approval of Agenda, March 22, 2017

VII. CONTINUED/UNFINISHED BUSINESS

1. Item 16-00: Upcoming events and activities, Michael Whittiker, Jr., Recreation Program Manager, (pgs. 5-6)
2. Item 16-06: Involvement of the Carson Historical Committee in the City of Carson 50th Anniversary Celebration and linkage with the Planning Committee's Historical Subcommittee, Michael Whittiker, Jr., Recreation Program Manager, (pg. 7)

VIII. NEW BUSINESS

1. Item 17-01: Status report regarding the Carson Historical Committee's draft version of bylaws, Michael Whittiker, Jr., Recreation Program Manager, (pg. 8)
2. Item 17-02: Status report regarding retrieval of books and City-related memorabilia from the warehouse at the Public Works Corporate Yard, Michael Whittiker, Jr., Recreation Program Manager, (pg. 9)
3. Item 17-03: Future direction of Carson Historical Committee, Michael Whittiker, Jr., Recreation Program Manager, (pg. 10)

IX. PUBLIC ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA

*The public may at this time address the members of the Historical Committee on any matters within the jurisdiction of the Historical Committee. No action may be taken on non-agendized items except as authorized by law. Speakers are requested to limit their comments to no more than three minutes each, speaking once.*

X. BOARD/COMMISSION/COMMITTEE MEMBERS ORAL COMMUNICATIONS

XI. STAFF ORAL COMMUNICATIONS

XII. ADJOURNMENT

*This Board/Commission/Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board/Commission/Committees agenda be posted at least 72 hours in advance of each meeting and that the public be allowed to comment on agenda items before the Board/ Commission/ Committee and items not on the Board/Commission/Committee agenda but are within the subject matter jurisdiction of the Board/ Commission/ Committee. The Board/Commission/Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.*