

AGENDA FOR THE **SPECIAL MEETING** OF THE
LOS ANGELES COUNTY HISTORICAL LANDMARKS
AND RECORDS COMMISSION

500 WEST TEMPLE STREET
DEPARTMENT HEAD CONFERENCE ROOM 383
LOS ANGELES, CA 90012

FRIDAY, FEBRUARY 5, 2016, 9:30 A.M.



Members: Chair Stephen Sass, Vice Chair Yolanda Duarte-White, Commissioner Elysha D. Paluszek, Commissioner Louis Skelton and Commissioner Ivy Sun

AGENDA POSTED: February 2, 2016

ATTENTION: Any person who seeks support or endorsement from the Commission on any official action may be subject to provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in fine and other penalties. For information, call 213/974-1093.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the Executive Office of the Board of Supervisors, Commission Services Division, Kenneth Hahn Hall of Administration, 500 W. Temple Street, Room B-50, Los Angeles, CA 90012.

Para Información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974-1431 entre 8:00 a.m. Y 5:00 p.m. lunes a viernes.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters or assisted listening devices are available with at least 3 business days notice before the meeting date. Agenda in Braille and/or alternate formats are available upon request. Please call 213/974-1431 (voice) or 213/974-1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

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Call to Order. (16-0766)

I. ADMINISTRATIVE MATTER

1. Approval of the October 9, 2015 Minutes. (16-0110)

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairman Sass' report for February 5, 2016. (16-0111)
3. Ex-Officio Member reports on activities during the month of December 2015. (16-0112)
4. Staff Report for the meeting of February 5, 2016. (16-0113)
5. Recommendation: Comment on and/or receive and file the following correspondence from the Office of Historic Preservation:

Office of Historic Preservation:

National Register of Historic Places Nominations for Harvey House (Residential Architecture of John Lautner MPD)
National Register of Historic Places Nominations for Schaffer House (Residential Architecture of John Lautner MPD)
National Register of Historic Places Nominations for Carling House (Residential Architecture of John Lautner MPD)
National Register of Historic Places Nominations for Walstrom House (Residential Architecture of John Lautner MPD)
National Register of Historic Places Nominations for Lautner House (Residential Architecture of John Lautner MPD) (16-0114)

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSIONS

6. Discussion and possible action regarding the Commission's 2016 meeting schedule: dates and time for 2016. (Continued from the meeting of October 9, 2015) (15-4858)

7. Report and possible action on implementation of the Historic Preservation Ordinance, including, but not limited to public outreach, historic context statements and surveys, strategies to generate nominations, including potential Commission direct nominations, plaques and signs, and other related implementation topics and next steps. (16-0767)

IV. MISCELLANEOUS

Matters Not Posted

8. Matters not 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. (16-0768)

Public Comment

9. Opportunity for members of the public to address items on the special meeting agenda. (16-0769)

Adjournment

10. Adjournment for special meeting of Friday, February 5, 2016. (16-0770)