

**MEETING NOTICE
HISTORIC PRESERVATION COMMISSION MEETING**

MONDAY, OCTOBER 21, 2013

HISTORIC PRESERVATION COMMISSION

Carolina Santoro Blengini - Chair - At Large
Veronica Boone, Vice-Chair - Rep. District 2
Caprice Harper - Rep. District 1
Sandra Clark Davis - Rep. District 3
Laura Rodriguez - Rep. District 4
Marcia Sola - Rep. District 5
Darrell Cozen - Rep. District 6
Catherine Phelps - Rep. District 7
Andrea Rawlings - Mayor's Appointee

STAFF

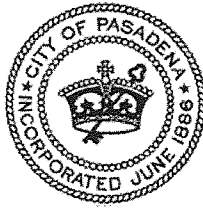
Leon White, Principal Planner
Mark Odell, Senior Planner
Kevin Johnson, Planner
Jason Wasmund, Assistant Planner
Claudia Burciaga-Ramos, Recording Secretary

*Any submitted documents will be made available for public review at the Permit Center,
175 North Garfield Avenue, between 9:00 a.m. to 5:00 p.m. Monday through Thursday
and 8:00 a.m. to 12:00 p.m. Friday. Please contact Design & Historic Preservation at (626) 744-4009
for specific time and date of availability.*

Historic Preservation Commission meetings are held on the 1st and 3rd Monday of each month.

*In compliance with the Americans with Disabilities Act of 1990,
Listening assistive devices are available from the City Clerk's Office
With a 24-hour advance notice. Please call (626) 4009 or (626) 744-4785 to
Request use of a listening device at least one week in advance of the meeting.*

*Agendas are also available on the internet:
<http://ww2.cityofpasadena.net/planning/meetings/notices.asp>*



**MEETING AGENDA
HISTORIC PRESERVATION COMMISSION
Monday, October 21, 2013**

**Special Meeting at 4:45 pm
A public meeting will be conducted to view the following sites:**

169 South Saint John Avenue

**6:00 p.m.
Public Meeting
George Ellery Hale Building – Hearing Room
175 N Garfield Avenue (Entrance on Ramona Street)**

- 1. ROLL CALL**
- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA**
- 3. ADVISORY REVIEW**
 - A. RECOMMENDATION TO CITY COUNCIL**
 - 1. Maranatha Master Plan** (Vicrim Chima, Community Planning)

Recommendation:

 - 1. Confirm** the findings of the draft Initial Environmental Study (Attachment D) that, with the incorporation of mitigation measures, the Master Plan will not have significant impacts.
 - 2. Acknowledge** that the Maranatha Student Center (originally the Ambassador College Dining Hall) designed by the firm of Daniel, Mann, Johnson, & Mendenhall appears to meet local designation criteria as an individual landmark, with a National Register of Historic Places Status Code of 5S3.
 - 3. Acknowledge** that the proposed new two-story administration building (building "B") and the new perimeter fence will not adversely affect the integrity of the eligible historic structure, based on the representations and contextual studies contained within the Master Development Plan Design Study (Attachment B).
 - 4. Recommend** the removal of 16 protected trees on the Maranatha Campus and acknowledge that the proposed landscape design, which emphasizes replacement tree canopy, is sustainable over the long term by adhering to the adopted replacement matrix (see Attachment G).
 - 5. Recommend** to the City Council to adopt the proposed Mitigated Negative Declaration; and
 - 6. Recommend** that the City Council approve the Master Development Plan for Maranatha High School.
- 4. REPORTS AND COMMENTS FROM STAFF**
- 5. REPORTS AND COMMENTS FROM COMMISSION**
 - A. Matrix Report - Commission Response**
- 6. REPORTS AND COMMENTS FROM COMMITTEES**
 - A. Matrix Subcommittee Discussion**
 - B. Design Commission**
 - C. La Loma Bridge – Design Advisory Committee**

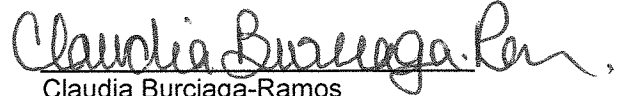
7. ADJOURNMENT

POSTING STATEMENT:

I HEREBY CERTIFY that this agenda, in its entirety was posted on the Council Chamber bulletin board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on October 17th, 2013, by 5:30 p.m. The agenda will also be posted on the bulletin board outside the front entrance of the Hale Building, 175 N. Garfield Avenue, an electronic copy sent to the Central Library for posting and the agenda may be viewed at the City's website at: <http://www.ci.pasadena.ca.us/planning/meetings/notices.asp>. Any items on this agenda will be made available at the Permit Center located at 175 N. Garfield Avenue during normal business hours.



Leon White
Principal Planner



Claudia Burciaga-Ramos
Recording Secretary