

**AGENDA
HISTORIC PRESERVATION COMMISSION MEETING
TUESDAY, SEPTEMBER 1, 2015**

HISTORIC PRESERVATION COMMISSION

Catherine Phelps – Chair, Rep: District 7
Gary Floyd - Vice-Chair Rep: District 2
Carrie Chasteen-Elfarra– At Large
Vacant –Rep: District 3
Vacant –Rep: District 1
Laura Rodriguez – Rep: District 4
Darrell Cozen – Rep: District 6
Keri Curtis Axel - Mayor
Denver Miller - Rep: District 5

STAFF

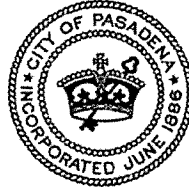
Leon White, Principal Planner
Mark Odell, Senior Planner
Kevin Johnson, Senior Planner
Amanda Landry, Planner
Jason Wasmund, Assistant Planner
Claudia Burciaga-Ramos, Recording Secretary

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

Historic Preservation Commission meetings are held on the 1st and 3rd Tuesday 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) 744-4009 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://www.ci.pasadena.ca.us/planning/meetings/homemtgs.asp>*



**AGENDA
HISTORIC PRESERVATION COMMISSION
TUESDAY, SEPTEMBER 1, 2015
6:00 P.M.**

Special Public Meeting
A public meeting will be conducted to view the following sites:

5:00 p.m. - 551 South Hill Avenue
Parking is available in the Athenaeum parking lot at the
northwest corner of Hill Avenue & California Blvd.

Regular Public Meeting
George Ellery Hale Building - Hearing Room
175 N. Garfield Avenue (Entrance on Ramona)

1. ROLL CALL
 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
 3. APPROVAL OF AGENDA
 4. CERTIFICATE OF APPROPRIATENESS
- A. 551 South Hill Avenue - One story addition to Caltech Athenaeum (District 7)**

It is recommended that the Historic Preservation Commission:

Environmental Determination

1. Find that the proposed project is categorically exempt from the California Environmental Quality Act in compliance with Chapter 3, Title 14, Article 19 §15301 (Class 1, Existing Facilities). This project includes an addition to an existing institutional building in an institutional zoning district.

Findings for Compliance with the Tree Protection Ordinance

1. Acknowledge that a tree inventory identifies removal of two protected trees (#297 and #2431).
2. Acknowledge that the applicant has provided information indicating that the Public Health Department is requiring relocation of the Athenaeum's seasonal outdoor kitchen to an indoor location and that the siting of the addition is intended to protect more significant canopy trees in the vicinity of the addition; and, therefore,
3. Find that the removal of tree #'s 297 and 2431 meet finding #4 of the Tree Protection Ordinance (PMC §8.52.075.A): *There would be a substantial hardship to a private property owner in the enjoyment and use of real property if the injury or removal is not permitted*; and, therefore,
4. Approve the removal of two protected trees.

Finding for Certificate of Appropriateness

1. Find that the project complies with the Secretary of the Interior's *Standards for Rehabilitation*; and
2. Based on these findings, approve the application for Certificate of Appropriateness subject to conditions, which shall be subject to staff review and approval prior to issuance of a building permit:

(Case Planner: Kevin Johnson)

Applicant: California Institute of Technology

5. COMMENTS AND REPORTS FROM STAFF

A. Annual Report to the City Council

July 2014 - through June 2015 and Work Plan for 2015-2016

Recommendation - Approval

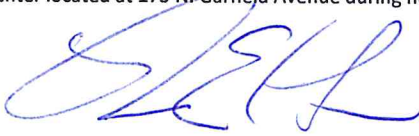
6. COMMENTS AND REPORTS FROM COMMISSION

7. COMMENTS AND REPORTS FROM COMMITTEES

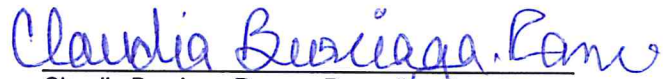
8. ADJOURNMENT

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 the 28th day of August 2015, 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