



**Action Minutes
Historic Preservation Commission
March 6, 2018 at 6:00 p.m.**

**Regular Public Meeting
George Ellery Hale Building – Hearing Room
175 North Garfield Avenue (Entrance on Ramona Street)**

1. **ROLL CALL** – Chair Miller called the meeting to order at 6:02 p.m.
Present: Commissioners Lyon, Floyd, Mueller, Kranwinkle, Arbogast, Potter, Miller and Stadnicki (North Pasadena Landmark District representative)
Absent: Commissioners Elfarra and Menchaca
Staff: Leon White, Kevin Johnson and Amanda Landry
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA** – No comments.
3. **APPROVAL OF AGENDA ORDER** – The order and content of the agenda was approved.
4. **APPROVAL OF MINUTES** – October 10, 2017
The approval of the minutes was moved to the next meeting to confirm the correct date of the minutes.
5. **CERTIFICATE OF APPROPRIATENESS**

A. 1594 Paloma Street - (Council District 2)

A request for a proposed metal front and side yard fence and gate at 1594 Paloma Street (North Pasadena Heights Landmark District).

Public comments:

Cindy B. Gerstl, applicant
Chuck Hayne
Richard Parserian
Rosemary Hayne

Commission comments:

Commissioners made comments on the following: The top and bottom rails shall be constructed of solid stock metal and painted a dark color with a matte finish; the maximum height of the fence shall not exceed 3'6" and the fence shall follow a straight path along the property lines, except that it may follow the curve of the significant landscaped planter area at the northwest corner.

Motion:

Moved and seconded by Commissioners Kranwinkle and Potter to approve the Certificate of Appropriateness for the installation of the fence and gates subject to conditions, which shall be subject to staff review and approval prior to issuance of a building or zoning permit. The motion was approved 6-1. Commissioners Elfarra and Menchaca were absent.

6. COMMENTS AND REPORTS FROM STAFF

A. Upcoming seminars and workshops

Leon White, Principal Planner reported:

- The City Council approved the Magnolia Landmark District
- ArtNight is on Friday March 9.
- There are two upcoming webinars for March 12, 13. Staff will send details to all Commissioners.
- A tree on the corner of South Marengo and Fillmore; the roots were damaged during construction and the applicant tore down the tree.
- The second meeting in March will be cancelled
- On the agenda for the next meeting on April 17, there is a walking tour of the Normandie Heights Landmark District and Rio Grande Street..

7. COMMENTS AND REPORTS FROM COMMISSION

- Design Commission (Floyd)
Relocation of Wilson Court bungalow by Caltech to another site.

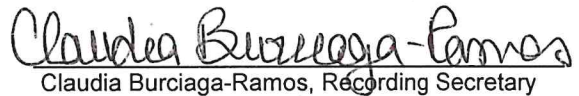
8. COMMENTS AND REPORTS FROM COMMITTEES

- Civic Center Task Force (Floyd) No report.
- Preservation Awards Subcommittee (Kranwinkle, Potter, Elfarra) No decision on where the awards will be yet. Nominations are due at the end of the month.

9. ADJOURNMENT – Chair Miller adjourned the meeting at 7:04 p.m.



Denver Miller, Chair



Claudia Burciaga-Ramos, Recording Secretary