

**AGENDA
HISTORIC PRESERVATION COMMISSION MEETING
TUESDAY, JUNE 19, 2018**

HISTORIC PRESERVATION COMMISSION

Denver Miller	Chair Rep., District 5
Carol Potter	Vice-Chair, Rep., District 1
Carrie Chasteen-Elfarra	At Large
Gary Floyd	Rep., District 2
Susan Kranwinkle	Rep., District 3
John Arbogast	Rep., District 4
Phyllis Mueller	Rep., District 6
Alejandro Menchaca	Rep., District 7
Jason Lyon	Mayor

STAFF

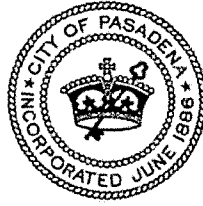
Leon White	Principal Planner
Kevin Johnson	Senior Planner
Amanda Landry	Planner
Rodrigo Pelayo	Assistant Planner
Marina Khrustaleva	Assistant Planner
Claudia Burciaga-Ramos	Recording Secretary

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
June 19, 2018 at 6:00 p.m.**

Special Meeting

A special meeting will be conducted to view the following site:

1100 South Grand Avenue – 5:00 p.m.

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

1. ROLL CALL
2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
3. APPROVAL OF AGENDA ORDER
4. APPROVAL OF MINUTES
5. ACTION ITEM
 - A. Establish a nominating committee for the FY2018-19 officers
6. CERTIFICATE OF APPROPRIATENESS
 - A. **1100 South Grand Avenue (Council District 6)**
A new attached garage, a new pool cabana with a patio and, the modification of an existing fence (South Grand-Covington Place Landmark District).

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 (CEQA) pursuant to Section 15303, Class 3 (e) of the CEQA Guidelines pertaining to new construction of small accessory (appurtenant) structures including garages, carports, patios, swimming pools, and fences such as the subject garage, pool cabana, and fence, and there are no features that distinguish this project from others in the exempt class and, therefore, there are no unusual circumstances.

Findings for Compliance with the Tree Protection Ordinance

1. Acknowledge that a tree inventory (Attachment A) identifies removal of one protected tree.
2. Find that, upon implementation of the conditions of approval, the removal of one protected tree will meet finding #6 of the Tree Protection Ordinance (PMC §8.52.075.A): *“the project, as defined in Section 17.12.020, includes a landscape design plan that emphasizes a tree canopy that is sustainable over the long term by adhering to the replacement matrix adopted by resolution of the city council and included in the associated administrative guidelines”, and*
3. Approve the removal of one protected tree.

Findings for Certificate of Appropriateness Approval

1. Find that upon implementation of conditions of approval, the project will be consistent with the Secretary of the Interior's Standards for Rehabilitation and the Design Guidelines for Historic Districts; and, therefore,
2. Approve the proposed project subject to conditions which shall be subject to further staff review and approval in advance of obtaining a building permit.

*(Marina Khrustaleva, Planner)
Owner/Applicant: Villa Mavi, LLC.
Architect: Bob Easton*

7. COMMENTS AND REPORTS FROM STAFF

A. Upcoming seminars and workshops

8. COMMENTS AND REPORTS FROM COMMISSION

- Design Commission (Floyd)

9. COMMENTS AND REPORTS FROM COMMITTEES

- Civic Center Task Force (Floyd)

10. 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 15th day of June 2018, 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://ww5.cityofpasadena.net/commissions/historic-preservation-commission/> . Any items on this agenda will be made available at the Permit Center located at 175 N. Garfield Avenue during normal business hours.



Leon E. White, Principal Planner



Claudia Burciaga-Ramos, Recording Secretary