



ACTION MINUTES
Historic Preservation Commission
August 7, 2018 at 6:00 p.m.

A special meeting was conducted to view the following sites:

657 S. Grand Avenue followed by
Lower Arroyo Seco Historic District tour

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

1. **ROLL CALL** – Chair Potter called the meeting to order at 6:00 p.m.
Present: Commissioners Miller, Floyd, Mueller, Kranwinkle, Elfarrar, Arbogast, Menchaca, Potter, Lyon
(arrived at 6:10 p.m.)
Absent: None
Staff: Leon White and Kevin Johnson
2. **PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA** – No comments
3. **APPROVAL OF AGENDA ORDER** – The content and order of the agenda was approved.
4. **APPROVAL OF MINUTES – July 3, 2018**
Moved and seconded by Commissioners Mueller and Kranwinkle to approved the July 3, 2018 minutes; no opposition the minutes were approved unanimously.
5. **CERTIFICATE OF APPROPRIATENESS**
 - A. **657 South Grand Avenue (Council District 6) Lower Arroyo Seco Historic District**
Installation of front and side yard fences and gates, and a new deck.

Public comments:
James Bray, owner

Commission comments:
Commissioners made comments on the following: the wood fence and deck shall be painted or stained to prevent deterioration; the top and bottom rails of the pool fence shall be constructed of solid stock metal and be painted a dark color with a matte finish; the applicant shall apply for a Minor Variance to allow the height of the pool fence to be higher than the 4-foot height allowed in the front yard, or the fence shall be relocated to align with or installed behind the north façade of the house.

(Case Planner: Marina Khrustaleva)
Applicant: Elizabeth Bray
6. **COMMENTS AND REPORTS FROM STAFF**
Leon White, Principal Planner reported:
 - 1000 San Pasqual Street – Applicant file appeal to City Council
 - 30 W. Mountain Street – There was a fire determined to be arson; it was a total loss.
 - Possible tour of South Madison Avenue Landmark District at the next meeting

- Landmark designations schedules to be presented at the following City Council meetings:

September 17, 2018

- 464 E. Walnut Street
- 901 Laguna Road

September 24, 2018


- 171 S. Grand Avenue
- 817 Rio Grande Street

7. COMMENTS AND REPORTS FROM COMMISSION

- Design Commission (Floyd) No report.

8. COMMENTS AND REPORTS FROM COMMITTEES – No report.

9. ADJOURNMENT – Chair Potter adjourned the meeting at 6:33 p.m.



Carol Potter, Chair



Claudia Burciaga-Ramos, Recording Secretary