



**Action Minutes
Historic Preservation Commission
August 21, 2018 at 6:00 p.m.**

A special meeting was conducted to view the following sites:

4:00 pm – 1000 Cordova Street
4:20 pm – 885 S. Madison Avenue
followed by
South Madison Landmark District Tour
Start at 786 S. Madison Avenue

**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 6:03 p.m.
Present: Commissioners Miller, Lyon, Mueller, Elfarra, Arbogast, Menchaca and Potter
Absent: Commissioners Kranwinkle and Floyd
Staff: Leon White, Kevin Johnson and Marina Khurstaleva
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** – Moved and seconded by Commissioners Miller and Mueller to approve the March 6, 2018 minutes. No opposition; the minutes were approved. Commissioners Kranwinkle and Floyd were absent.
5. **LANDMARK DESIGNATION**

A. 885 South Madison Avenue (Council District 7)

Application for landmark designation.

Public comments:

Roger Jelliffe

K.Y. Cheng

Commission comments:

Commissioners' discussion was in favor of the designation.

Motion:

Following discussion the Commission motioned to approve the application for landmark designation and forwarded a recommendation to the City Council to designate this property. No opposition, the motion was approved 7-0. Commissioners Kranwinkle and Floyd were absent.

B. 1000 Cordova Street (Council District 7)

Application for landmark designation.

Public comments (all in support unless otherwise noted)

Nancy Holt

Catherine Azimi representing Kelly Mcleod (letter submitted)

Matt Dillhoefer

Jean Bradshaw, opposed

Richard Green

Lisa VanLanduyt

Ana Escobedo

Carmen Mayell

Commission comments:

Commissioners' discussion was in favor of the designation.

Motion:

Following discussion the Commission motioned to approve the application for landmark designation and forwarded a recommendation to the City Council to designate this property. No opposition, the motion was approved 7-0. Commissioners Kranwinkle and Floyd were absent.

6. COMMENTS AND REPORTS FROM STAFF

Leon White, Principal Planner reported:

The following four landmark designations are going to City Council on October 15, 2018

- 464 E. Walnut Street
- 901 Laguna Road
- 171 S. Grand Avenue
- 817 Rio Grande Street

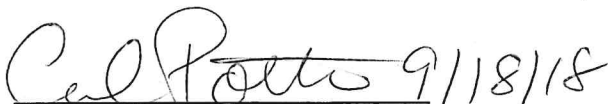
7. COMMENTS AND REPORTS FROM COMMISSION


Design Commission (Floyd) Staff reported on three items that were heard at the last Design Commission:

- 535 East Union Street - Olivewood North (Council District 3)
- 54 North Oakland Avenue - Olivewood South (Council District 3)
- 130-140 North Fair Oaks Avenue - (Council District 3)

8. COMMENTS AND REPORTS FROM COMMITTEES – No reports.

9. ADJOURNMENT – Chair Potter adjourned the meeting at 7:37 p.m.


Carol Potter, Chair


Claudia Burciaga-Ramos, Recording Secretary