



**Action Minutes
Historic Preservation Commission
April 2, 2019 at 6:00 p.m.**

Special Meeting

A special meeting was conducted to view the following site:

4:30 p.m. – 288 Markham Place

Regular Public Meeting

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

For a complete and detailed recap of the meeting, please log to:

<https://ww5.cityofpasadena.net/commissions/commission-meetings-archived-recordings/>

- 1. ROLL CALL** – Chair Potter called the meeting to order at 6:05 p.m.

Present: Commissioners Miller, Floyd, Mueller, Kranwinkle, Elfarra, Arbogast, Menchaca and Potter.

Absent: Lyon (excused)

Staff: Leon White and Amanda Landry

- 2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA** - None

- 3. APPROVAL OF AGENDA ORDER** – The content and order of the agenda was approved.

- 4. APPROVAL OF MINUTES**

Moved and seconded by Commissioners Kranwinkle and Floyd to approve the February 5, 2019 minutes. No opposition, the minutes were approved.

- 5. PUBLIC HEARINGS**

A. Certificate of Appropriateness: 288 Marham Place (Council District 6)

Installation of a front yard fence and driveway gate (after the fact)
(Markham Place Landmark District).

Public comments:

Richard McDonald In favor)

John Gordon (applicant)

Commission comments:

Commissioners stated that appropriate landscaping near the fence and the property line will soften the appearance of the fence. ~~More appropriate~~

Motion:

Moved and seconded by Commissioners Elfarra and Miller to approve the Certificate of Appropriateness as conditioned.

AYES: Commissioners Miller, Floyd, Kranwinkle, Elfarra, Arbogast, Menchaca, and Potter

NOES: Mueller

ABSENT: Lyon

ABSTAIN: None

APPROVED: 7-1-1

6. **COMMENTS AND REPORTS FROM STAFF**

A. **2019 Preservation Awards subcommittee update**

7. **COMMENTS AND REPORTS FROM COMMISSIONERS**

8. **COMMENTS AND REPORTS FROM COMMITTEES** – No reports.

9. **ADJOURNMENT** – Chair Potter adjourned the meeting at 7:30 p.m.



Carol Potter, Chair

Recording Secretary