



**AGENDA
HISTORIC PRESERVATION COMMISSION MEETING
TUESDAY, JULY 2, 2019**

HISTORIC PRESERVATION COMMISSION

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

STAFF

Leon White	Principal Planner
Kevin Johnson	Senior Planner
Amanda Landry	Senior Planner
Rodrigo Pelayo	Associate Planner
Michi Takeda	Recording Secretary
Theresa Fuentes	City Attorney

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
July 2, 2019 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
2. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA
3. APPROVAL OF AGENDA ORDER
4. HISTORIC PRESERVATION COMMISSION ORGANIZATION and ACTION ITEMS
 - A. Administration
 1. PMC Chapter 2.75 – Historic Preservation Commission Ordinance
 2. Historic Preservation Commission By-Laws
 3. General Meeting Protocol
 - a. Presentation re: Council adoption of rules applicable to all commissions
 - b. Adoption of A Resolution of the Historic Preservation Commission of the City of Pasadena Amending Rules for the Conduct of its Meetings.
 - c. Robert's Rules of Order
 4. Presentation expectations
 - a. Staff presentations
 - b. Applicant presentations
 - c. Commission Discussion Protocol
 5. Historic Preservation Commission submittal requirements
 - B. Selection of Nominating Committee for New Officers (FY2019-20)
5. COMMENTS AND REPORTS FROM COMMISSIONERS
 - Design Commission (Floyd)
6. COMMENTS AND REPORTS FROM COMMITTEES
7. 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 28th day of June 2019, 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

Michi Takeda, Recording Secretary