



**Action Minutes
Historic Preservation Commission
Tuesday, July 21, 2020**

**Special Public Meeting at 3:00 p.m.
Virtual Meeting**

For a complete and detailed recap of the meeting, please log on to:
<https://ww5.cityofpasadena.net/commissions/commission-meetings-archived-recordings/>

1. ROLL CALL – Chair Elfarra called the meeting to order at 3:00 p.m.

Present: Commissioners Potter, T. Miller, D. Miller, Menchaca, Kranwinkle, De La Cruz, Arbogast, Mueller, and Elfarra

Absent: None

Staff: Leon White, Kevin Johnson, and Edwar Sissi

2. APPROVAL OF MINUTES

Moved and seconded by Commissioner Mueller and D. Miller to approve **March 3, 2020** minutes. No opposition, minutes were approved.

3. INFORMATION ITEM

A. CERTIFIED LOCAL GOVERNMENT (CLG) ANNUAL REPORT

Review the CLG annual report submitted to the California Office of Historic Preservation (OHP)

(Case Planner: Edwar Sissi)

4. LANDMARK DESIGNATION

A. 1500 N. LOS ROBLES AVE – (COUNCIL DISTRICT 1)

It is recommended that the Historic Preservation Commission:

1. Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308, Class 8 pertaining to Actions by Regulatory Agencies for Protection of the Environment such as designation of historic resources.
2. Recommend that the City Council approve the designation of the E.W. Woodruff House at 1500 North Los Robles Avenue as a Landmark.

(Case Planner: Edwar Sissi)

Owner/Applicant: Carol Potter

Motion

Moved and seconded by Commissioners T. Miller and J. De la Cruz to approve the application for landmark designation and forwarded a recommendation to the City Council to designate this property.

AYES: Commissioners T. Miller, D. Miller, Menchaca, Kranwinkle, De La Cruz, Arbogast, Mueller, and Elfarra
NOES: None
ABSENT: None
ABSTAIN: Commissioner Potter
APPROVED: 8-0-0

B. 1031 SAN PASQUAL ST – (COUNCIL DISTRICT 7)

It is recommended that the Historic Preservation Commission:

1. Find that the designation of a historic resource is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15308, Class 8 pertaining to Actions by Regulatory Agencies for Protection of the Environment such as designation of historic resources
2. Recommend that the City Council approve the designation of the property at 1031 San Pasqual Street as a landmark.

(Case Planner: Kevin Johnson)

Owner/Applicant: The California Institute of Technology

Motion

Moved and seconded by Commissioners D. Miller and P. Mueller to approve the application for landmark designation and forwarded a recommendation to the City Council to designate this property.

AYES: Commissioners Potter, T. Miller, D. Miller, Menchaca, Kranwinkle, De La Cruz, Arbogast, Mueller, and Elfarra
NOES: None
ABSENT: None
ABSTAIN: None
APPROVED: 9-0-0

5. COMMENTS AND REPORTS FROM STAFF

Staff reported that at the next meeting August 4th, the HP Ordinance Update will be presented; also for the August 18th, there will be a Historic Monument Designation at 1145 Arden Road to discuss and a Landmark Designation at 989 S. El Molino Ave. For the September 1st meeting there will be an Advisory Review for the Fire Station at 3430 Foothill Blvd.

6. COMMENTS AND REPORTS FROM COMMISSIONERS – No Reports

7. COMMENTS AND REPORTS FROM COMMITTEES – No reports.

8. **ADJOURNMENT** – Chair Elfarra adjourned the meeting at 3:50 p.m.



Leon White, Principal Planner



Michi Takeda, Recording Secretary