



**SPECIAL MEETING
HISTORIC PRESERVATION COMMISSION MEETING
TUESDAY, AUGUST 4, 2020
3:00 P.M.**

MEMBERS

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

STAFF

Leon White, Principal Planner
Kevin Johnson, Senior Planner
Edwar Sissi, Assistant Planner

Historic Preservation Commission meetings are held on the 1st & 3rd Tuesday of each month.

Agendas and related documents are available for public review on the City website at: <https://www.cityofpasadena.net/commissions/historic-preservation-commission/>

To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact Michi Takeda as soon as possible at (626) 744-7135 or mtakeda@cityofpasadena.net. Providing at least 72-hour advance notice will help ensure availability.

Language translation services may also be requested with 72-hour advance notice by calling (626) 744-7135. Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-7135 al por lo menos con 24 horas de anticipación.

PUBLIC PARTICIPATION

PURSUANT TO EXECUTIVE ORDER N-29-20 ISSUED BY GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE FOLLOWING MEETING WILL TAKE PLACE ***SOLELY BY TELECONFERENCE/VIDEOCONFERENCE***.

MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY IN THE OPEN SESSION PORTION OF THE MEETING.

ACCESS TO THE MEETING IS AS FOLLOWS:

Video Conference: <https://us02web.zoom.us/j/88216772064>

OR

Phone: 1 (669) 900-6833 - Webinar ID: 882 1677 2064

PUBLIC COMMENT INSTRUCTIONS

If you wish to provide comment you may do so as follows:

1. ADVANCE CORRESPONDENCE, TO BECOME PART OF THE RECORD:

Submit public comment of any length to mtakeda@cityofpasadena.net prior to the meeting day. Please be aware that, while these comments will be provided to the members of the body and will become part of the meeting record, they will not be read aloud.

2. COMMENTS TO BE READ ALOUD AT THE MEETING:

At the start of the meeting you may submit public comment of up to 200 words regarding items on the agenda to: www.cityofpasadena.net/planning/public-comment. The body reserves the right to summarize comments if necessary for the orderly and timely flow of the meeting. All comments in their entirety will become part of the meeting record. Comments will not be accepted after the public comment period has closed.

Public comments will be limited to matters on this agenda.

If you need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act because you are unable to participate electronically as set forth above, please contact the Planning Department as soon as possible at (626) 744-7135 or mtakeda@cityofpasadena.net.



**AGENDA
SPECIAL MEETING
HISTORIC PRESERVATION COMMISSION
TUESDAY, AUGUST 4, 2020
3:00 P.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - A. July 21, 2020
- 3. PUBLIC HEARING**
 - A. PROPOSED AMENDMENT TO THE HISTORIC PRESERVATION ORDINANCE**

(Case Planner: Kevin Johnson)
- 4. ACTION ITEM**
 - A. SELECTION OF NEW OFFICER (FY2020-2021) NOMINATION COMMITTEE**
- 5. COMMENTS AND REPORTS FROM STAFF**
- 6. COMMENTS AND REPORTS FROM COMMISSIONERS**
- 7. COMMENTS AND REPORTS FROM COMMITTEES**
- 8. ADJOURNMENT**

POSTING STATEMENT: I HEREBY CERTIFY that this Agenda, in its entirety was posted on the City Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on or before the 30th day of July 2020, by 5:30 p.m. The agenda will also be posted at the Hale Building, 175 N. Garfield Ave, and the agenda may be viewed at the City's website at: <http://ww5.cityofpasadena.net/commissions/historic-preservation-commission/>.

Leon White, Principal Planner

Michi Takeda, Recording Secretary