



**Action Minutes
Historic Preservation Commission
August 18, 2020**

**Special Public Meeting 3:00pm
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, Arbogast, Mueller, and Elfarra
Absent: Commissioner De La Cruz
Staff: Leon White, Kevin Johnson, and Amanda Landry

2. APPROVAL OF MINUTES:

Moved and seconded by Commissioner Kranwinkle and Potter to approve **August 4, 2020** minutes. Commissioner De La Cruz absent; no opposition, minutes were approved.

3. HISTORIC MONUMENT DESIGNATION

A. 1145 ARDEN RD. – (COUNCIL DISTRICT 7)

The Jewett Estate/Arden Villa at 1145 Arden Road qualifies for designation as a historic monument under Criterion C because it is exceptional in the embodiment of the distinctive characteristics of a historic resource property type, period and architectural style and is an exceptional representation of the work of an architect whose work is significant to the region. The property is an exceptional example of an Italian Renaissance Revival style single-family residential estate designed by the regionally significant architectural firm of Marston & Van Pelt.

(Case Planner: Kevin Johnson)
Owner: Ann Russo
Applicant: Teresa Grimes GPA Consulting

Public Comment: Pasadena Heritage

Motion

Moved and seconded by Commissioners D. Miller and Mueller

AYES: Commissioners Potter, T. Miller, D. Miller, Menchaca, Kranwinkle, Arbogast, Mueller, and Elfarra
NOES: None
ABSENT: Commissioner De La Cruz
ABSTAIN: None
APPROVED: 8-0-1

4. LANDMARK DESIGNATION

A. 989 S. EL MOLINO AVE – (COUNCIL DISTRICT 7)

The building at 989 South El Molino Avenue qualifies for designation as a landmark under Criterion C as an intact, locally significant example of one and half story Arts and Crafts Period Craftsman style house, designed by William F. Thompson.

(Case Planner: Amanda Landry)
Owner/Applicant: Thomas P. Barrera

Public Comment: Pasadena Heritage, Thomas Barrera

Motion

Moved and seconded by Commissioners D. Miller and Mueller

AYES: Commissioners Potter, T. Miller, D. Miller, Menchaca, Kranwinkle, Arbogast, Mueller, and Elfarra
NOES: None
ABSENT: Commissioner De La Cruz
ABSTAIN: None
APPROVED: 8-0-1

5. ACTION ITEM

A. SELECTION OF NEW OFFICERS FOR FY2020-2021

The nomination committee presented their recommendations as follows: Continue with Commissioner Elfarra as Chair and Commissioner Mueller as Vice Chair.

Motion

Moved and seconded by Commissioners D. Miller and Potter

AYES: Commissioners Potter, T. Miller, D. Miller, Menchaca, Kranwinkle, Arbogast, Mueller, and Elfarra
NOES: None
ABSENT: Commissioner De La Cruz
ABSTAIN: None
APPROVED: 8-0-1

6. COMMENTS FROM STAFF

Staff reports that inquiry will be made to move the start time at 4:30pm. Next meeting September 1 will be cancelled.

7. COMMENTS AND REPORTS FROM COMMISSIONERS - None
8. COMMENTS AND REPORTS FROM COMMITTEES - None
9. ADJOURNMENT – CHAIR ELFARRA AJOURNED THE MEETING AT 3:45 P.M.



Leon White, Principal Planner



Michi Takeda, Recording Secretary