



**ACTION MINUTES
HISTORIC PRESERVATION COMMISSION
TUESDAY, APRIL 6, 2021**

**SPECIAL PUBLIC MEETING 4:30 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 4:30 P.M.

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

Absent: Commissioners T. Miller and Menchaca (both excused)

Staff: Kevin Johnson, Amanda Landry, and Michi Takeda

2. ROLL CALL

3. APPROVAL OF MINUTES

Moved and seconded by Commissioner De La Cruz and Kranwinkle to approve **March 2, 2021** minutes. Commissioners T. Miller and Menchaca were absent. No opposition, minutes were approved

4. ADVISORY REVIEW

A. PASADENA AVENUE HISTORIC DISTRICT (COUNCIL DISTRICT 6)

Recommendation to City Council to provide comments to State Historic Preservation Officer.

(Case Planner: Kevin Johnson)

Public Comment: Pasadena Heritage

Commission Comments:

- The addition of the property at 160 W. State Street be noted as a work of architect Arthur S. Heineman and that he be included in the list and biographies of significant architects in the registration form.

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Motion

Motion made to recommend that the City Council support the listing of the Pasadena Avenue Historic District in the National Register of Historic Places with technical comments outlined in the staff report and the additional Commission comment noted above. Moved and seconded by Commissioners D. Miller and Kranwinkle.

AYES: Commissioners Potter, D. Miller, Kranwinkle, De La Cruz, Arbogast, Mueller, and Elfarra
NOES: None
ABSENT: Commissioners T. Miller and Menchaca
ABSTAIN: None
APPROVED: 7-0-2

5. CERTIFICATE OF APPROPRIATENESS –

A. 1535 OAKDALE ST – (COUNCIL DISTRICT 7)

Front porch alterations and new front and side yard fences and gates at a contributing property to the Rose Villa-Oakdale Landmark District.

(Case Planner: A. Landry)

Applicant/Owner: Averi Wineteer

Public Comment: None

Commission Comments on front and side yard fences and gates:

- The lattice elements of the front yard fence shall consist of cross lap joints to minimize the overall depth/thickness of the fence and convey a more transparent/light appearance.
- The proposed easterly side yard fence (W-4) shall be relocated to the current location of the existing side yard low garden wall proposed to be preplaced, and revised to reduce the number of vertical pickets and to reduce the overall height to the minimum required for pool safety (5 feet).
- The wooden fences shall be painted, stained, or covered with a clear protective coating to protect them against the elements to maximize their longevity.
- The project shall be subject to final site inspection and sign-off by staff of the Design & Historic Preservation section to ensure that the work plan undertaken, as described above, is as indicated and specified in the decision letter and that all work is performed consistent with the approved plans and the Guidelines for Historic Districts.

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Motion

Motion made to approve the Certificate of Appropriateness for the front and side yard fences and gates subject to conditions. Moved and seconded by Commissioners D. Miller and Kranwinkle.

AYES: Commissioners Potter, D. Miller, Kranwinkle, De La Cruz, Arbogast, Elfarra and Representative Rahder
NOES: Commissioner Mueller
ABSENT: Commissioners T. Miller and Menchaca
ABSTAIN: None
APPROVED: 7-1-2

Motion

Motion made to continue the public hearing for the proposed front porch alterations to May 4, 2021. Moved and seconded by Representative Rader and Commissioner Potter.

AYES: Commissioners Potter, D. Miller, Kranwinkle, De La Cruz, Arbogast, Mueller, Elfarra and Representative Rader
NOES: None
ABSENT: Commissioners T. Miller and Menchaca
ABSTAIN: None
APPROVED: 8-0-2

6. **COMMENTS AND REPORT FROM STAFF**
7. **COMMENTS AND REPORTS FROM COMMISSIONERS**
8. **COMMENTS AND REPORTS FROM COMMITTEES**
9. **ADJOURNMENT- CHAIR ELFARRA ADJOURNED THE MEETING AT 6:40PM**



Leon White, Principal Planner



Michi Takeda, Recording Secretary