



**ACTION MINUTES
SPECIAL MEETING
HISTORIC PRESERVATION COMMISSION
TUESDAY, JUNE 15, 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 Gutierrez, De La Cruz, Arbogast, Mueller, and Elfarra

Absent: Commissioners Miller, Kranwinkle (Unexcused) and Menchaca (Excused)

Staff: Leon White and Michi Takeda

2. APPROVAL OF MINUTES

Moved and seconded by Commissioner De La Cruz and Arbogast to approve **April 20, 2021** minutes. Commissioners Miller, Kranwinkle, and Menchaca were absent. Commissioner Gutierrez abstained. No opposition, minutes were approved

Moved and seconded by Commissioner De La Cruz and Arbogast to approve **May 4, 2021** minutes. Commissioners Miller, Kranwinkle, and Menchaca were absent. Commissioner Gutierrez abstained. No opposition, minutes were approved

3. ACTION ITEM

A. SELECTION OF NEW OFFICER NOMINATION SUBCOMMITTEE (FY2021-2022)

Leon White, Principal Planner, recommended creating a 2-3 person subcommittee to nominate the new officers for FY2021-2022

Commissioners De La Cruz, Arbogast, and Gutierrez volunteered for the subcommittee to decide new officers.

4. COMMENTS AND REPORTS FROM STAFF

Staff recommended that commissioners consider volunteering as a new representative for the Design Commission at our next meeting on 7/20.

Staff also reported on upcoming meetings and that the commission may go back to holding meetings in the chambers on September 6th, however that is subject to change.

5. COMMENTS AND REPORTS FROM COMMISSIONERS

Commissioner Potter reported that the Design Commission are looking at a few projects that include preserving historic buildings on the property, 1336 E. Colorado and 465-577 S. Arroyo Parkway.

Commissioner De La Cruz reported that Pasadena Heritage is holding their on-going Spring Home Tour on European Revival

6. COMMENTS AND REPORTS FROM COMMITTEES - NONE

7. ADJOURNMENT- CHAIR ELFARRA ADJOURNED THE MEETING AT 4:47PM



Leon White, Principal Planner



Michi Takeda, Recording Secretary