



**MEETING MINUTES
HISTORIC PRESERVATION COMMISSION
TUESDAY, NOVEMBER 2, 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 MUELLER CALLED THE MEETING TO ORDER AT 4:30 P.M.**
Present: Commissioners, Miller, Hofer, Lipira, Elfarra, De La Cruz, Arbogast, and Mueller
Absent: Commissioners Gutierrez, (Excused) and Menchaca (Unexcused)
Staff: Kevin Johnson

- 2. APPROVAL OF MINUTES**
Moved and seconded by Commissioner Mueller and Lipira to approve **October 5, 2021** minutes. No opposition, minutes were approved

- 3. INFORMATION ITEMS**
 - A. HISTORIC PRESERVATION ORDINANCE AMENDMENT STUDY SESSION**
Six-month review of amended Historic Preservation Ordinance and discussion of further amendments for consideration.

(Presenter: Kevin Johnson)

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Public Comments: Ryan Barrett, Nina Chomsky, and Andrew Salimian

The Commission received the staff report and provided the following comments to staff for consideration as the proposed amendments move forward in the review process:

- The window type should be a design feature that is considered when evaluating proposed window replacements.
- Consider whether the proposed window replacement framework should be applied differently to designated vs. undesignated resources.
- There should be a discussion of conducting historic resources surveys to reduce the need for individual historic resource evaluations.

4. COMMENTS AND REPORTS FROM STAFF

Staff Reported on upcoming agenda items.

5. COMMENTS AND REPORTS FROM COMMISSIONERS

- A. Commissioner Mueller asked about the roster and when it would be issued and about absenteeism by the commissioners and what can be done to replace those who are not attending on a regular basis.
- B. Design Commission (Lipira) - No report

6. COMMENTS AND REPORTS FROM COMMITTEES

7. ADJOURNMENT – CHAIR MUELLER AJOURNED THE MEETING AT 6:20 P.M.



Leon White, Principal Planner



Michi Takeda, Recording Secretary