



**MEETING MINUTES
HISTORIC PRESERVATION COMMISSION
TUESDAY, DECEMBER 7, 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, and Menchaca (both Unexcused)

Staff: Kevin Johnson

2. APPROVAL OF MINUTES

Moved and seconded by Commissioner Lipira and Mueller to approve **November 2, 2021** minutes. No opposition, Commissioners Gutierrez and Menchaca were absent; minutes were approved

Moved and seconded by Commissioner Hofer and Arbogast to approve **November 16 2021** minutes. No opposition, Commissioners Gutierrez and Menchaca were absent; minutes were approved

3. ACTION ITEM

A. HISTORIC PRESERVATION ORDINANCE AMENDMENT

(Presenter: Kevin Johnson)

Public Comments: B. Reese, N. Chomsky, A. Salimian

Motion

Moved and seconded by Commissioners Lipira and Mueller to approve the proposed Zoning Code Text Amendments to the Historic Preservation Ordinance, items 4A-D and G as listed in the staff report, and forward a recommendation to the City Council to approve, with the additional recommendation that historic resources surveys be expedited as soon as possible to identify individual properties and districts that are eligible for historical designation.

AYES: Commissioners, Miller, Lipira, Hofer, De La Cruz, Arbogast, and Mueller
NOES: Commissioner Elfarra
ABSENT: Commissioners Gutierrez and Menchaca(both Unexcused)
ABSTAIN: None
APPROVED: 6-1-2

4. COMMENTS AND REPORTS FROM STAFF

Staff updated on upcoming staff changes and agenda items.

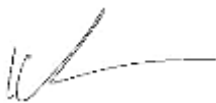
5. COMMENTS AND REPORTS FROM COMMISSIONERS

A. DESIGN COMMISSION (LIPIRA)

Reported on two Final Design Reviews that were reviewed by the Commission, 439 N. Hill Ave and 590 S. Fair Oaks Ave.

6. COMMENTS AND REPORTS FROM COMMITTEES - NONE

7. ADJOURNMENT – CHAIR MUELLER AJOURNED THE MEETING AT 6:30 P.M.



Kevin Johnson, Principal Planner



Michi Takeda, Recording Secretary