



**SPECIAL MEETING
HISTORIC PRESERVATION COMMISSION MEETING
TUESDAY, AUGUST 2, 2022
4:30 P.M.**

MEMBERS

Tina Miller, Chair, District 2
Helen Rahder, Vice-Chair, At Large
VACANT, Rep., District 1
Caryn Hofer, Rep., District 3
Laura Luna, Rep, District 4
Cindy Clark-Schnuelle, Rep., District 5
Phyllis Mueller, Rep, District 6
Alejandro Menchaca, Rep., District 7
Juan De La Cruz, Rep., Mayor

STAFF

Kevin Johnson, Principal Planner
Theresa Fuentes, Assistant City Attorney
Stephanie Cisneros, Senior Planner
Robert Keatinge, Associate Planner
Michi Takeda, Recording Secretary

Historic Preservation Commission meetings are held on the 1st & 3rd Tuesday of each month.

Agendas and related documents are available for public review on the City website at:
<https://www.cityofpasadena.net/commissions/historic-preservation-commission/>

To request meeting materials in alternative formats or other disability-related modifications or accommodations necessary to facilitate meeting participation, please contact Michi Takeda as soon as possible at (626) 744-7135 or mtakeda@cityofpasadena.net. Providing at least 72-hour advance notice will help ensure availability.

Language translation services may also be requested with 72-hour advance notice by calling (626) 744-7135. Habrá servicio de interpretación disponible para éstas juntas llamando (626) 744-7135 al por lo menos con 24 horas de anticipación.

PUBLIC PARTICIPATION

THE FOLLOWING MEETING WILL TAKE PLACE SOLELY BY
TELECONFERENCE/VIDEOCONFERENCE.

MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY IN
THE OPEN SESSION PORTION OF THE MEETING.

ACCESS TO THE MEETING IS AS FOLLOWS:

Video Conference: <https://us02web.zoom.us/j/82819269481>

OR

Phone: 1 (669) 900 6833 - Webinar ID: 828 1926 9481

PUBLIC COMMENT INSTRUCTIONS

If you wish to provide comment, you may do so as follows:

1. ADVANCE CORRESPONDENCE, TO BECOME PART OF THE RECORD:

Members of the public may submit correspondence of any length up to the close of the public hearing. Comments must be sent to mtakeda@cityofpasadena.net.

2. LIVE PUBLIC COMMENTS DURING THE MEETING

During the meeting, members of the public may provide live public comment on an agenda item, at the time the Chair solicits public comment, by either (a) if using the Zoom program, selecting the “raise hand” function; or (b) if participating by telephone, pressing *9 to raise your hand. Public comments are limited to 3 minutes each, and the Chair or the Commission may limit this time if reasonable under the circumstances.

Your live comments during the Commission meeting will be recorded as part of the Commission meeting. By staying on the line and making public comment during the Commission meeting, you are agreeing to have your phone call recorded.

If you need a reasonable modification or accommodation pursuant to the Americans with Disabilities Act because you are unable to participate electronically as set forth above, please contact the Planning Department as soon as possible at (626) 744-7135 or mtakeda@cityofpasadena.net



**AGENDA
SPECIAL MEETING
HISTORIC PRESERVATION COMMISSION
TUESDAY, AUGUST 2, 2022
4:30 P.M.**

- 1. ROLL CALL**
- 2. APPROVAL OF MINUTES**
 - A. JULY 5, 2022**
- 3. INFORMATION ITEMS**
 - A. ADMINISTRATION**

Presentation on the administrative function of the Commission.

(Presenters: Theresa Fuentes & Kevin Johnson)
 - B. HISTORIC PRESERVATION ORDINANCE**

Overview of Historic Preservation Ordinance and guidelines.

(Presenter: Stephanie Cisneros)
- 4. ACTION ITEM**
 - A. SELECTION OF NEW DESIGN COMMISSION REPRESENTATIVE**
- 5. COMMENTS AND REPORT FROM STAFF**
 - A. ANNUAL REPORT TO CITY COUNCIL**

July 2021 through June 2022 and Work Plan for 2022-2023

(Case Planner: Robert Keatinge)
- 6. COMMENTS AND REPORTS FROM COMMISSIONERS**
- 7. COMMENTS AND REPORTS FROM COMMITTEES**

8. ADJOURNMENT

POSTING STATEMENT: I HEREBY CERTIFY that this Agenda, in its entirety was posted on the City Council Chamber Bulletin Board S249, and the bulletin board in the rotunda area at City Hall, 100 North Garfield Avenue on or before the 28th day of July 2022, by 5:30 p.m. The agenda will also be posted at the Hale Building, 175 N. Garfield Ave, and the agenda may be viewed at the City's website at: <http://ww5.cityofpasadena.net/commissions/historic-preservation-commission/>.



Kevin Johnson, Principal Planner



Michi Takeda, Recording Secretary