

**MINUTES OF THE REGULAR MEETING OF THE
CULTURAL HERITAGE COMMISSION**

CITY OF SOUTH PASADENA

CONVENED THIS 18TH DAY OF OCTOBER, 2018

AMEDEE O. "DICK" RICHARDS, JR. CITY COUNCIL CHAMBERS
1424 MISSION STREET

ROLL CALL

The meeting convened at: 6:45 pm

Commissioners Present: Mark Gallatin (Chair), Steve Friedman (Vice-Chair), Rebecca Thompson, Victor Holz, and Deborah Howell-Ardila

Commissioners Absent: None

Council Liaison: Michael A. Cacciotti, Councilmember (absent)

Staff Liaison Present: Darby Whipple, Senior Planner

Please Note: These Minutes are a summary of the meetings and are not a fully transcribed record. An audio recording of the meeting can be made available upon request with the City Clerk's Office.

PUBLIC COMMENT

1. Elisabeth Emirhanian – Spoke on No on Measure "N"

CONSENT CALENDAR

2. No Consent Items

CONTINUED ITEMS

3. No Continued Items

NEW ITEMS

4. **1314 Stratford Avenue**
Applicant: Thomas Agius
Project No: 2166-COA
Year Built: 1914
Architectural Style: Craftsman
Historic Status Code: 5D1
Historic District: Marengo School Craftsman District (Potential District)

Project Description:

The Cultural Heritage Commission will review a request for the proposal for a 135 square foot single story and new 954 square foot second story addition to an existing 1,664 square foot single story Craftsman style house on a 7,915 square foot lot. The single story addition will consist of a family room and bedroom. The second story addition will consist of a bedroom, a bathroom, a master bedroom, master bathroom, and two closets. The exterior materials for the addition will match the existing house

materials. A 105 square foot addition is proposed to the existing 336 square foot detached garage. The new garage size will be 500 square feet. The exterior materials for the garage addition will match the existing.

Decision:

Motion: Friedman

Second: Howell-Ardila

4-0, to continue the item

Commissioner Gallatin recused

5. 1919 Marengo Avenue

Applicant: Kyle Imoto

Project No: 2157-COA

Year Built: 1910

Architectural Style: Craftsman

Historic Status Code: 5D1

Historic District: La France Craftsman District (Potential District)

Project Description:

The Cultural Heritage Commission will review a request for the proposal for a 365 single story and new 773 square foot second story addition to an existing 1,487 square foot single story Craftsman style house on a 7,511 square foot lot. The single story addition will consist of a great room. The second story addition will consist of two bedrooms, a bathroom, a master bedroom, master bathroom, a master closet, and a laundry area. The exterior materials for the addition will match the existing house materials. The proposed windows and doors for the addition will consist of Fibrex materials.

Decision:

Motion: Thompson

Second: Friedman

5-0, to continue the item

DISCUSSION ITEMS

6. 1920 MILL ROAD (Conceptual Review)

Applicant: Scarlett Esion

Year Built: 1929

Architectural Style: English Revival

Historic Status Code: 5D3

Historic District: Northeast of Mission District (Potential)

City Landmark No.: N/A

Project Description:

The Cultural Heritage Commission will discuss a conceptual review item for a 383 sq. ft. single story addition to the existing 1,272 sq. ft. English Revival house on a 7,682 sq. ft. lot. **This item is for discussion purposes only; no decision shall be made at this time.**

7. Review of Mills Act Contracts

- *Presentation on 1001 Buena Vista Street*
- *Receive and file updates for 919 Palm Avenue and 1040 Stratford Avenue*

COMMUNICATIONS

8. COMMENTS FROM COUNCIL LIASON:

No comments.

9. COMMENTS FROM COMMISSION:

Commissioner Howell-Ardila:

- Request to document Mission Bell project discussion from previous meeting.
- Suggestion to form a sub committee to investigate possible historic district near Raymond Hill (South of Grevelia St, bordered by Brent Ave, Park Ave, encompassing Palermo Ln) The area is identified as 1940's apartment district.

Chair Gallatin:

- Rotary Speech on Sept 18th re: CHC.
- Late August visit private library of David Rips
- Attended state APA conference

10. COMMENTS FROM SOUTH PASADENA PRESERVATION FOUNDATION (SPPF)

Commissioner Gallatin:

- Reminder of upcoming Oktoberfest.

11. COMMENTS FROM STAFF:

Interim Director Planning and Building, David Bergman:

- Provided update.

APPROVAL OF MINUTES

- 12.** No minutes to review.

ADJOURNMENT

- 13.** The meeting adjourned at 9:08 pm to Special Meeting on October 23rd, 2018 at 3:00 pm – 1001 Buena Vista Street, South Pasadena, CA91030.

APPROVED,



February 22, 2019