

CITY OF SOUTH PASADENA CULTURAL HERITAGE COMMISSION REGULAR MEETING AGENDA

Thursday, March 18, 2021 at 6:30 p.m.

South Pasadena Cultural Heritage Commission Statement of Civility

As your appointed governing board we will treat each other, members of the public, and city employees with patience, civility and courtesy as a model of the same behavior we wish to reflect in South Pasadena for the conduct of all city business and community participation. The decisions made tonight will be for the benefit of the South Pasadena community and not for personal gain.

NOTICE ON PUBLIC PARTICIPATION & ACCESSIBILITY

Pursuant to Section 3 of Executive Order N-29-20, issued by Governor Newsom on March 17, 2020, the meeting of the Cultural Heritage Commission will be conducted remotely and held by video conference. The Meeting will be broadcast live on the City's Cultural Heritage Commission website (Cultural Heritage Commission Meeting).

Please be advised that pursuant to the Executive Order, and to ensure the health and safety of the public by limiting human contact that could spread the COVID-19 virus, the Council Chambers will not be open for the meeting. Commission Members will be participating remotely and will not be physically present in the Council Chambers.

The Cultural Heritage Commission welcomes public input. If you would like to comment on an agenda item, members of the public may submit their comments in writing for the Cultural Commission consideration, by emailing Heritage comments or questions to PlanningComments@southpasadenaca.gov or by calling (626) 403-7720 and leaving a 3minute voicemail message to be played during the meeting. Public comments must be received by 12:00 p.m. on Thursday, March 18, 2021 to ensure adequate time to compile and post. Please provide: 1) your name; and 2) agenda item for the comments/questions. All comments/questions received will be distributed to the Commission for consideration and will also be posted on the City's website prior to the meeting.

CALL TO ORDER:	Chair Rebecca Thompson
ROLL CALL:	Conrado Lopez, Kristin Morrish, William Cross, Mark Gallatin, Vice-Chair, and Rebecca Thompson, Chair
COUNCIL LIAISON:	Evelyn G. Zneimer
STAFF PRESENT:	Kanika Kith, Planning Manager Malinda Lim, Associate Planner

APPROVAL OF AGENDA

Majority vote of the Commission to proceed with Commission business.

DISCLOSURE OF SITE VISITS AND EX-PARTE CONTACTS

Disclosure by Commissioners of site visits and ex-parte contact for items on the agenda.

PUBLIC COMMENTS AND SUGGESTIONS

If you wish to address the Cultural Heritage Commission on items not on the agenda and within the subject-matter jurisdiction of the Cultural Heritage Commission, members of the public may submit their comments in writing to <u>PlanningComments@southpasadenaca.gov</u> or by calling (626) 403-7720 and leaving a 3-minute voicemail message to be played during the meeting. Public comments must be received by 12:00 p.m. on Thursday, March 18, 2021 to ensure adequate time to compile and post. Please make sure to indicate: 1) your name; and 2) stating it is for general public comments/suggestions.

Pursuant to state law, the Cultural Heritage Commission may not discuss or take action on issues not on the meeting agenda, except that members of the Cultural Heritage Commission or staff may briefly respond to statements made or questions posed by persons exercising public testimony rights (Government Code Section 54954.2). Staff may be asked to follow up on such items.

PRESENTATION

1. <u>Housing Accountability Act</u>

PUBLIC HEARING

2. <u>1534 Ramona Avenue/Project No. 2349-COA (Continued) – Certificate of Appropriateness for front yard improvements involving removal of the original walkway at 1534 Ramona Avenue</u>

<u>Recommendation</u> Approve the Certificate of Appropriateness, subject to conditions of approval.

3. <u>925 Palm Avenue/Project No. 2339-COA/AUP (Continued) – Certificate of Appropriateness for an 1008 sq. ft. single-story addition and alterations to an existing single-story, 1,145 sq. ft. single-family residence and an Administrative Use Permit to waive the second covered parking requirement located at 925 Palm Avenue.</u>

Recommendation

Formation of a subcommittee to work with the applicant to refine the proposed addition and continue the project to a date certain.

4. <u>1020 Milan Avenue/2371-COA – Certificate of Appropriateness for a two-story, 1,177-square-foot addition and alterations to an existing single-story, 1,660 square-foot single-family residence located at 1020 Milan Avenue</u>

Recommendation

Formation of a subcommittee to work with the applicant to refine the proposed addition and continue the project to a date certain.

DISCUSSION

5. <u>Historic Preservation Funding Opportunities (Continued)</u>

Recommendation

Formation of a Sub-committee to explore and apply for historic preservation funding.

6. 917 Palm Avenue - Mills Act Contract Request

<u>Recommendation</u> Formation of a Sub-committee to review the Mills Act Contract request.

7. 807 Bank Street - Mills Act Contract Request

<u>Recommendation</u> Formation of a Sub-committee to review the Mills Act Contract request.

8. <u>1601 Marengo Avenue- Historic Landmark Designation Request</u>

<u>Recommendation</u> Formation of a Sub-committee to review the Historic Landmark Designation request.

9. CLG 2019-2020 Annual Report

<u>Recommendation</u> Review and provide comments and information to finalize the report.

10. Rialto Interior Work Sub-committee

<u>Recommendation</u> Formation of a Sub-committee.

CONSENT ITEMS

11. January 2020 Meeting Minutes

<u>Recommendation</u> Approve the January 2020 Meeting Minutes.

12. February 2020 Meeting Minutes

<u>Recommendation</u> Approve the February 2020 Meeting Minutes.

13. August 2020 Meeting Minutes

<u>Recommendation</u> Approve the August 2020 Meeting Minutes.

14. September 2020 Meeting Minutes

<u>Recommendation</u> Approve the September 2020 Meeting Minutes.

15. February 2021 Meeting Minutes

<u>Recommendation</u> Approve the February 2021 Meeting Minutes.

ADMINISTRATION

- 16. Comments from City Council Liaison
- 17. Comments from Cultural Heritage Commissioners
- **18.** Comments from Subcommittees
- 19. Comments from South Pasadena Preservation Foundation (SPPF) Liaison

20. Comments from Staff

ADJOURNMENT

21. Adjourn to the regular Cultural Heritage Commission meeting scheduled for April 15, 2021 at 6:30 PM.

<u>PUBLIC ACCESS TO AGENDA DOCUMENTS AND BROADCASTING OF MEETINGS</u> Cultural Heritage Commission meeting agenda packets are available online at the City website: <u>https://www.southpasadenaca.gov/government/boards-commissions/cultural-heritage-commission/cultural-heritage-commission-agendas</u>

Agenda related documents provided to the Cultural Heritage Commission are available for public review on the City's website. Additional documents, when presented to Cultural Heritage Commission, will also be uploaded and available on the City's website. The meeting will be

broadcast live on the City's website via Zoom, and a recording of the meeting will be available on the website within 48 hours of adjournment.

AGENDA NOTIFICATION SUBSCRIPTION

Individuals can be placed on an email notification list to receive forthcoming agendas by emailing CityClerk@southpasadenaca.gov or calling the City Clerk's Division at (626) 403-7230.

ACCOMMODATIONS	
Clerk's Division a appropriate alterna to the meeting will	South Pasadena wishes to make all of its public meetings accessible to the assistance is needed to participate in this meeting, please contact the City at (626) 403-7230. Upon request, this agenda will be made available in ative formats to persons with disabilities. Notification at least 48 hours prior assist staff in assuring that reasonable arrangements can be made to provide meeting (28 CFR 35.102-35.104 ADA Title II).
*	enalty of perjury that I posted this notice of agenda on the bulletin board in ity Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's d by law.
3/11/21	E lance Denano
Date	Elaine Serrano,

Administrative Secretary