

## CITY OF SOUTH PASADENA CULTURAL HERITAGE COMMISSION REGULAR MEETING AGENDA -AMENDED-Amedee O. "Dick" Richards, Jr. Council Chamber 1424 Mission Street, South Pasadena, CA 91030

## Thursday, August 19, 2021 at 6:30 p.m.

### WELCOME BACK RESIDENTS! WE ARE CURRENTLY HAVING IN-PERSON HYBRID MEETINGS

South Pasadena Planning 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

The South Pasadena Cultural Heritage Commission Meeting for July 15, 2021 will be conducted as an In-Person Hybrid Meeting from the Council Chambers, Amedee O. "Dick" Richards, Jr., located at 1424 Mission Street, South Pasadena and on Zoom. Please be advised that pursuant to the Executive Order(s), and to ensure the health and safety of the public, staff, and the Cultural Heritage Commission as the Council Chambers will be open to the public for the meeting and members of the public may attend and/or participate in the in-person meeting, all are kindly reminded to follow Los Angeles County Public Health and CDC regulations and guidelines that are in place and may be posted.

The In-Person Hybrid meeting will be conducted live in the City Council Chambers and on Zoom. The Meeting will be available:

- In Person: City Council Chambers, 1424 Mission Street; and
- Via Zoom: <u>https://us02web.zoom.us/j/89512756132</u>

See weblink: <u>https://www.southpasadenaca.gov/government/boards-commissions/cultural-heritage-commission-agendas</u>

Public Comments and participation may be made as follows:

- Written Comment submitted by no later than meeting day, 12:00 PM, deadline via email or voicemail
- In Person at the Meeting: City Council Chambers, 1424 Mission Street.
- Via Zoom by "raising hand" (see Public Comment Section below for instructions.)

To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting via Zoom in one of the three methods below.

- 1. Go to the Zoom website and Join meeting 895 1275 6132; or
- 2. Click on the following unique Zoom meeting link: https://us02web.zoom.us/j/89512756132
- 3.

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:	Marina Khrustaleva, Interim 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 COMMENT AND SUGGESTIONS** (Public Comments are limited to 3 minutes) The Cultural Heritage Commission welcomes public input. If you would like to comment on an agenda item, members of the public may participate by means of <u>one</u> of the following options:

- Option 1: Participate in-person at the City Council Chambers; or
- Option 2: Participants will be able to "raise their hand" using the Zoom icon during the meeting, and they will have their microphone un-muted during comment portions of the agenda to speak for up to 3 minutes per item; or
- Option 3: Email public comment(s) to <u>PlanningComments@southpasadenaca.gov</u>. Public Comments received in writing will not be read aloud at the meeting, but will be part of the meeting record. Written public comments will be uploaded online for public viewing under Additional Documents. There is no word limit on emailed Public Comment(s). Please make sure to indicate: 1) Name (optional), and 2) Agenda item you are submitting public comment on. 3) Submit by no later than 12:00 p.m., on the day of the Cultural Heritage Commission meeting.

NOTE: 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.

## PUBLIC HEARING

### 1. <u>917 Palm Avenue, Project No. 2382-MIL – Review & Make Recommendations to the City</u> <u>Council for a Mills Act Contract, regarding a residence located at 917 Palm Avenue</u>

### **Recommendation:**

Recommend to City Council to enter into a Mills Act Contract for 917 Palm Avenue

#### 2. <u>1601 Marengo Avenue, Project No. 2414 LMN – Review & Make Recommendations to</u> <u>the City Council for a Historic Landmark Designation</u>

#### **Recommendation:**

Recommend to City Council to designate 1601 Marengo Avenue as a local Historic Landmark property

## ADMINISTRATION

- 3. Comments from City Council Liaison
- 4. Comments from Cultural Heritage Commissioners
- 5. Comments from Subcommittees
- 6. Comments from Staff

### ADJOURNMENT

7. Adjourn to the Regular Cultural Heritage Commission meeting scheduled for September 16, 2021.

#### PUBLIC ACCESS TO AGENDA DOCUMENTS & BROADCASTING OF MEETINGS

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 the 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

The City of South Pasadena wishes to make all of its public meetings accessible to the public. If special assistance is needed to participate in this meeting, please contact the City Clerk's Division at (626) 403-7230. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities. Notification at least 48 hours prior to the meeting will assist staff in assuring that reasonable arrangements can be made to provide accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II).

I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

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8/16/21 Date

Elaine Serrano, Administrative Secretary