CITY OF SOUTH PASADENA CULTURAL HERITAGE COMMISSION

## MINUTES

## THURSDAY, APRIL 18, 2024, AT 6:30 P.M.

## CALL TO ORDER:

The Regular Meeting of the South Pasadena Cultural Heritage Commission was called to order by Chair Lopez on Thursday, April 18, 2024, at $6: 30$ p.m. The meeting was conducted in person from the Council Chambers located at 1424 Mission Street, South Pasadena, California.

## ROLL CALL

| PRESENT | Chair | Conrado Lopez |
| :--- | :--- | :--- |
|  | Vice-Chair | Kristin Morrish |
|  | Commissioner | William Cross |
|  | Commissioner | Jeremy Ding |
|  | Commissioner | Scott Severson |

## CITY STAFF PRESENT:

Matt Chang, Planning Manager; Braulio Madrid, Associate Planner; Sandra Robles, Associate Planner; Tatianna Marin, Planning Technician.

## APPROVAL OF AGENDA

Majority vote of the Commission to proceed with business.
There were no changes requested and the Agenda was approved as submitted.

DISCLOSURE OF SITE VISITS AND EX-PARTE CONTACTS
Disclosure by the Commission of site visits and ex-parte contact for agenda items.

None.

## PUBLIC COMMENT

1. Public Comment - General (Non-Agenda Items)

None.

## CONSENT CALENDAR ITEMS

2. Minutes from the Regular Meeting of March 21, 2024

Commission Motion and Action:
MOVED BY VICE-CHAIR MORRISH AND SECONDED BY COMMISSIONER DING to approve the minutes as submitted.

AYES: Lopez, Morrish, Cross, Ding, Severson
NOES:
ABSENT:
ABSTAINED:
Motion Carried: 5-0

## DISCUSSION

## 3. 203 Oaklawn Avenue - Mills Act Request

## Recommendation

Form a subcommittee to review the Mills Act Request.

## Presentation

Associate Planner Madrid introduced the project.
Commission Motion and Action:
MOVED BY VICE-CHAIR MORRISH AND SECONDED BY CHAIR LOPEZ, to form a subcommittee consisting of Commissioner Cross and Commissioner Severson to review the Mills Act Request.

AYES: Lopez, Morrish, Cross, Ding, Severson
NOES:
ABSENT:
ABSTAINED:
Motion Carried: 5-0

## 4. 227 Oaklawn Avenue - Mills Act Request

## Recommendation

Form a subcommittee to review the Mills Act Request.

## Presentation

Associate Planner Robles introduced the project.
Commission Motion and Action:
The Commission suggested creating a subcommittee consisting of Commissioner Cross and Commissioner Ding to review the Mills Act Request.

AYES: Lopez, Morrish, Cross, Ding, Severson
NOES:
ABSENT:
ABSTAINED:
Motion Carried: 5-0

## ADMINISTRATION

## 5. Comments from City Council Liaison

 None.
## 6. Comments from Commissioners

The Commissioners welcomed Commissioner Severson to the CHC.

## 7. Comments from Subcommittees

None.

## 8. Comments from Staff

Planning Manager Chang encouraged the Commission to participate in the City Council's Commission and Board Survey, due Monday, April 22. He also encouraged the Commissioners to let staff know if they would not be able to attend upcoming meetings in the summer so the staff could plan accordingly. Finally, in a staff update, Planning Manager Chang thanked Associate Planner Robles for her service, as this was her last Cultural Heritage Commission meeting.

## ADJOURNMENT

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9. Adjourn to the regular Cultural Heritage Commission meeting scheduled for May 16, 2024, at 6:30 p.m.

There being no further matters, Chair Lopez adjourned the Cultural Heritage Commission meeting at 6:45 p.m.


