

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

CITY OF SOUTH PASADENA

CONVENED THIS 23RD DAY OF OCTOBER, 2018

MEETING HELD AT:

1001 BUENA VISTA ST, SOUTH PASADENA, CA 91030

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

ROLL CALL

The meeting convened at: 3:00 pm

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

Commissioners Absent: Deborah Howell-Ardila

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.

PUBLIC COMMENT

1. No Public Comment

CONSENT CALENDAR

2. No Consent Items

CONTINUED ITEMS

3. No Continued Items

NEW ITEMS

4. **1001 Buena Vista Street**

Applicant: Glen Duncan

Project No: N/A

Year Built: 1905

Architectural Style: Craftsman and stone wall, Stairs on West

Historic Status Code: 1B

Historic District: Buena Vista District

Project Description:

The Cultural Heritage Commission toured the interior and exterior of the house. They reviewed and discussed the existing Mills Act application with any updates to the proposed work plan. **This item is for discussion purposes only; no decision was made at this time.**

DISCUSSION ITEMS

5. NO DISCUSSION ITEMS

COMMUNICATIONS

6. **COMMENTS FROM COUNCIL LIASON:**
No comments.
7. **COMMENTS FROM COMMISSION:**
No Comments.
8. **COMMENTS FROM SOUTH PASADENA PRESERVATION FOUNDATION (SPPF)**
No Comments.
9. **COMMENTS FROM STAFF:**
No Comments.

APPROVAL OF MINUTES

10. No minutes to review.

ADJOURNMENT

11. The meeting adjourned at 4:00 pm to the next Regular Meeting on November 15th, 2018 at 6:45 pm.

APPROVED,



February 22, 2019