



**CITY OF SOUTH PASADENA
CULTURAL HERITAGE COMMISSION
REGULAR MEETING AGENDA**

**Amedee O. "Dick" Richards, Jr. Council Chamber
1424 Mission Street, South Pasadena, CA 91030**

Thursday, September 19, 2019, at 6:30 p.m.

In order to address the Cultural Heritage Commission, please complete a Public Comment Card. Time allotted per speaker is three minutes.

CALL TO ORDER: Mark Gallatin

ROLL CALL: Steven Friedman, Commissioner, Kristin Morrish, Commissioner, William Cross, Commissioner, Rebecca Thompson, Vice-Chair, and Mark Gallatin Chair

COUNCIL LIAISON: Robert S. Joe

STAFF PRESENT: Kanika Kith, Interim Senior Planner

PLEDGE OF ALLEGIANCE: Chair Mark Gallatin

PUBLIC COMMENTS AND SUGGESTIONS

(Time limit is three minutes per person)

Time reserved for those in the audience who wish to address the Cultural Heritage Commission on items not on the agenda and within the subject-matter jurisdiction of the Cultural Heritage Commission. The audience should be aware that the Cultural Heritage Commission may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on a future agenda.

Note: Public input will also be taken during all agenda items. Time allotted per speaker: 3 minutes.

PUBLIC HEARING

1. **Certificate of Appropriateness and Administrative Use Permit request for a renovation to an existing Single-Family Residence located at 637 Meridian Avenue (Continued from August 15, 2019)**

Recommendation

Approval of the Certificate of Appropriateness and Administrative Use Permit

2. **Mills Act Contract for City Landmark No. 54, Koebig House, located at 320 Grand Avenue**

Recommendation

Recommendation of Approval to the City Council

3. **Mills Act Contract for 915 Palm Avenue, which is a contributor to the designated El Centro-Indiana-Palm local landmark district**

Recommendation

Recommendation of Approval to the City Council

4. **Mills Act Contract for City Landmark No. 52, Whitney R. Smith Residence and Studio, located at 209 Beacon Avenue**

Recommendation

Recommendation of Approval to the City Council

5. **Mills Act Contract for 925 Palm Avenue, which is a contributor to the designated El Centro-Indiana-Palm local landmark district**

Recommendation

Recommendation of Approval to the City Council

6. **Certificate of Appropriateness for an attic conversion into a second story living area and the demolition of a bathroom and closet on the first floor at 1119 Windsor Place**

Recommendation

Approval of the Certificate of Appropriateness

7. **Certificate of Appropriateness for an addition and roof modification at 1111 Foothill Street**

Recommendation

Approval of the Certificate of Appropriateness

8. Certificate of Appropriateness for a partial demolition and rebuild of an existing single-family home with a second story addition, as well as a complete demolition of the existing garage located at 1123 Windsor Place.

Recommendation

Continue and direct the applicant to provide a Historic Resources Evaluation Report

DISCUSSION ITEMS

9. None

ADMINISTRATION

10. Comments from City Council Liaison

11. Comments from Planning Commissioners

12. Comments from South Pasadena Preservation Foundation (SPPF) Liaison

13. Comments from Staff

ADJOURNMENT

14. Adjourn to the regular Cultural Heritage Commission meeting scheduled for October 17, 2019

Prior to meetings, the agendas are available at the following locations:

- South Pasadena Public Library, 1100 Oxley Street;
- Planning and Building Department, 1414 Mission Street; and on the
- City Website at: <https://www.southpasadenaca.gov/government/boards-commissions/cultural-heritage-commission/cultural-heritage-commission-agendas>

Individuals can be placed on an email notification list to receive forthcoming agendas by calling the Planning and Building Department at 626-403-7220.

Any disclosable public records related to an open session item appearing on a regular meeting agenda and distributed by the City of South Pasadena to all or a majority of the legislative body fewer than 72 hours prior to that meeting are available for public inspection at the Planning and Building Department, located at City Hall, 1414 Mission Street prior to the meeting. During the meeting, these documents will be included as part of the “Counter Copy” of the agenda packet kept in the Amedee O. “Dick” Richards, Jr., Council Chambers at 1424 Mission Street. Documents

distributed during the meeting will be available following the meeting at the Planning and Building Department.

ACCOMMODATIONS

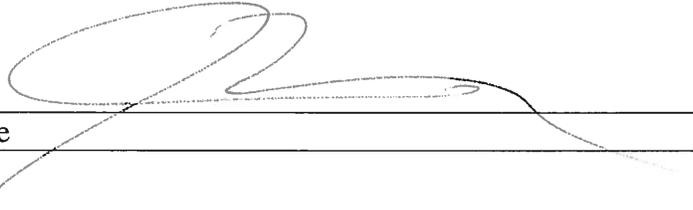


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I declare under penalty of perjury that I posted this notice of agenda on the bulletin board in the courtyard of City Hall at 1414 Mission Street, South Pasadena, CA 91030, and on the City's website as required by law.

9/12/19

Date



Signature