



CITY of CALABASAS

Special Meeting
Historic Preservation Commission
Video/Telephone Conference
Wednesday, July 6, 2022 6:00 P.M.
www.cityofcalabasas.com

MEETING MINUTES

Opening Matters:

- **Call to Order / Roll Call of Commission Members**
HPC members present: Chair Steffen, Vice Chair Silverman, Commissioners Heumann, Ford, and Tracy.
Staff Present: City Planner Bartlett, and Assistant Planner Pacyna.
- **Pledge of Allegiance**
Commissioner Silverman led commission members and staff in reciting the pledge.
- **Approval of Agenda**
Motion made by Commissioner Tracy to approve meeting agenda. Seconded by Commissioner Heumann. The meeting agenda was approved by unanimous vote.
- **Announcements and Introductions from Commissioners**
None.

Oral Communications – Public Comment:

For citizens wishing to address the Commission on matters not on the agenda.
(None.)

Consent Items:

1. Approval of Minutes: April 6, 2022

Commissioner Tracy motioned to approve the meeting minutes and Commissioner Heumann seconded. The meeting minutes were approved by unanimous vote.

New Business:

2. Welcome to new Historic Preservation Commissioner Ford
Commission members Steffen, Silverman, Tracy and Heumann all welcomed Commissioner Ford. Commissioner Ford provided his fellow Commissioners with a brief summary of his background.
3. Resolution No. 2022-012 setting the regular meeting dates and times for Commission
Chair Steffen motioned to adopt Resolution No. 2022.012, to change the start time of Historic Preservation Commission to 6:00 p.m. The Resolution was adopted by unanimous vote.

Discussion and Informational Items:

4. Update on the progress of the Historic Structure Report for Masson House
Assistant Planner Pacyna presented an update on the status of the historic structures report with background included.

Future Agenda Items and Report from the Historic Preservation Officer

5. Potential Future Agenda Items.

Potential future agenda items discussed by members of the Commission included:

- *Status report on Old Town Calabasas Sidewalk improvements;*
- *An update on the Masson House historic structures report;*
- *Discussion of how best to re-survey eligible historic resources and whether to establish a priority landmark designation order as a survey outcome (to include particularly the Park Moderne Pump House); and,*
- *Discussion of preferential curatorial approaches for retelling of Calabasas history within the rehabilitated Masson House (with such re-telling to include local pre-history in addition to the more contemporary history of the city).*

Adjournment:

At 7:23PM Chair Steffen adjourned the meeting to the next regular Historic Preservation Commission meeting of Wednesday, October 5, 2022 at 6:00 P.M.