



CITY of CALABASAS

## Historic Preservation Commission Meeting Agenda

### Special Meeting

### Video/Telephone Conference

Wednesday, February 15, 2023 6:00 P.M.

[www.cityofcalabasas.com](http://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 Huzaineh.*  
*Staff Present: City Planner Bartlett*
- Pledge of Allegiance: Commissioner Ford led commission members and staff in reciting the pledge
- Approval of Agenda: Commissioner Heumann moved, seconded by Commissioner Huzaineh, to approve the agenda.

Motion Carried: 5/0

- Announcements and Introductions from Commissioners:  
City Planner Bartlett introduced the new HPC commissioner, Matthew Huzaineh, to the commission. Mr. Huzaineh, who served on the Traffic and Transportation Commission for several years is a lifelong resident of Calabasas and works as a corporate attorney.

### Reorganization of the Commission:

In accordance with Calabasas Municipal Code section 2.30.040 the Historic Preservation Commission “shall elect a chair and vice chair from among its members for a term of one (1) year, at its first regular meeting of each year.” Following the elections of a Commission chair and vice chair, the newly elected chair will preside over the remainder of this meeting.

*Vice-Chair Silverman was selected as Chair and Commissioner Heumann was selected to serve as Vice-Chair.*

**Oral Communications – Public Comment:**

For citizens wishing to address the Commission on matters not on the agenda. From the public, Marie Londine and Evelyn Londine had a comment that was not on the agenda.

**Consent Items:**

1. Approval of Minutes: October 5, 2022

Commissioner Ford motioned to approve the minutes and Commission Heumann seconded the motion to approve the minutes, with two spelling corrections which were highlighted by Commissioner Steffen.

Motion Carried: 4/1.

**New Business:**

2. Review of the draft Certified Local Government Annual Report.

Staff presented the draft Certified Local Government Annual Report to the Commission.

The Commissioners asked questions of Staff.

(No actions were required of the Commission)

**Future Agenda Items and Report from the Historic Preservation Officer**

3. Potential Future Agenda Items.

Commissioner Heumann asked if materials could be provided to Commissioners on Westridge tract and responsible architect William Pauli. Staff Bartlett stated that an informational staff memo would be provided to Commissioners via email with all relevant information.

Commissioner Heumann asked if Staff could investigate the possibility of recognizing the oak tree within the Leonis Courtyard Plaza in Old Town Calabasas, and asked that the Commission discuss it at a future meeting.

Commissioner Steffen asked for information on the cattle crossing and National Velvet barn to determine if those sites would benefit from an updated survey. Staff stated that possible resurvey options will be evaluated for some of the historic resources in the City.

**Adjournment:**

Adjournment to the regular Historic Preservation Commission meeting of Wednesday, April 5, 2023 at 6:00 P.M.