



CITY of CALABASAS

Historic Preservation Commission

Video/Telephone Conference

Wednesday, August 2, 2023

6:00 P.M.

www.cityofcalabasas.com

MEETING MINUTES

Opening Matters:

▪ Call to Order / Roll Call of Commission Members

Chair Silverman called the meeting to order at 6:01 p.m. HPC members present: Chair Silverman, Commissioners Huzaineh, Steffen and Ford. Commissioner Heumann had an excused absence.

Staff: City Planer Bartlett, and Assistant Planner Johal.

▪ Pledge of Allegiance

Commissioner Ford led Commission members, staff, and meeting attendees in reciting the pledge.

▪ Approval of Agenda

Commissioner Ford moved, seconded by Commissioner Steffen, to approve the meeting agenda.

Carried: 4/0

▪ Announcements and Introductions from Commissioners

Chair Ford noted that the docents at Malibu State Park provide hikes and talks about the history of the Santa Monica Mountains and other topics of interest to the community, free of charge. Commissioner Ford said more information could be found at Malibustatepark.org.

Oral Communications – Public Comment:

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

Consent Items:

1. Approval of Minutes: Commissioner Steffen moved, seconded by Commissioner Huzaineh, to approve the minutes from the May 17, 2023 meeting. The minutes were approved with no corrections or amendments by a 4-0 vote.

New Business:

2. Discussion of potential signage to commemorate Oak Tree in Old Town

Assistant Planner Johal presented a report to the Commission. The Commission asked questions of Ms. Johal and City Planner Bartlett. Following further discussion the Commission voiced their support of the concept for informational signage for the Old Town oak tree, and recommended it to be forwarded to the City Council.

3. Discussion on re-survey of eligible historic properties

Assistant Planner Johal presented a report to the Commission. The Commission asked questions of Ms. Johal and City Planner Bartlett. Following further discussion, the Commission decided to follow a two-pronged approach regarding a re-survey of all 115 properties originally surveyed in 2009. By consensus, the Commission requested that Staff take to the City Council for consideration a re-surveying proposal focused on only the first 20 properties for now (these properties being those which were previously surveyed and deemed to be potentially eligible for landmark designation).

Future Agenda Items from the Historic Preservation Officer.

Commissioner Steffen requested a meeting of the Commission and the Leonis Adobe Foundation to collaborate on future projects. Mr. Bartlett agreed to make the arrangements.

City Planner Bartlett noted that a sign proposal will come before the Commission at the next meeting, which will require adherence to the Old Town Masterplan Design Guidelines.

Adjournment:

Commissioner Ford motioned, seconded by Commissioner Huzaineh to adjourn the meeting.

Motion Carried: 4/0

At 7:00 PM Chair Silverman adjourned the meeting to the regular Historic Preservation Commission meeting of Wednesday, October 18 at 6:00 PM.