



**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, AUGUST 23, 2017, 7:30 P.M.**

CONVENE: Chair Marianne Lee convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, August 23, 2017, at 7:30 p.m. in the City Council Chambers. In attendance were Community Development Director Craig Jimenez, Planning Division Manager Sheri Bermejo, Associate Planner Nancy Lee, Assistant Planner Teresa Santilena, and Management Analyst Diane Delmatoff.

The Pledge of Allegiance was recited.

ROLL CALL: In attendance were Commissioners Hansen, Hendrix, Houston, Jimenez, Ryan, and Chair Lee. Commissioner Zuk was excused.

APPROVAL OF MINUTES: Commissioner Ryan moved to approve the minutes of the July 26, 2017, Regular Meeting, seconded by Commissioner Houston. The motion carried on a voice vote with Commissioner Houston abstaining.

PUBLIC INPUT: Steve Baker stated that the house at 311 South California Avenue has been painted a very nice color and it appears that someone is taking good care of it.

ADMINISTRATIVE REPORTS

AR-1 DPR 2017-14; 410 South Fifth Avenue, Feng Wang and Xiaomin Chen, Applicants

Nancy Lee gave the staff report. No one spoke in favor or with concerns. The Commission discussed the item and agreed that the neighborhood does not have the potential to become a Historic District.

Commissioner Hansen moved to approve the DPR Form with a Status Code of 6Z, seconded by Commissioner Jimenez. The motion carried on a voice vote.

AR-2 DPR 2017-16; 153 North Alta Vista Avenue, Adrienne Blanton, Applicant

Teresa Santilena gave the staff report. She clarified that the house was built in 1920, not 1912. The Commission discussed the item. The applicant was present to answer any questions. No one else spoke in favor or with concerns. Commissioner Houston stated that the code of 6Z is warranted.

Commissioner Houston moved to approve the DPR Form with a Status Code of 6Z, seconded by Commissioner Hansen. The motion carried on a voice vote.

REPORTS FROM STAFF

City Manager Oliver Chi gave an update on CalPERS Pension fund and the Water Supply challenges.

ADJOURNMENT: 8:51 p.m.