



**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, JANUARY 24, 2018, 7:30 P.M.**

CONVENE: Chair Marianne Lee convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, January 24, 2018, at 7:30 p.m. in the City Council Chambers. In attendance were Planning Division Manager Sheri Bermejo, Assistant Planner Teresa Santilena, and Associate Planner Nancy Lee.

The Pledge of Allegiance was recited.

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

APPROVAL OF MINUTES: Commissioner Zuk moved to approve the minutes of the October 25, 2017, Regular Meeting, seconded by Commissioner Hansen. The motion carried on a voice vote.

PUBLIC INPUT: None

PUBLIC HEARINGS: None

AYES: Hansen, Houston, Jimenez, Lee, Ryan, Zuk
NOES: None
ABSTAIN: None
ABSENT: None

ADMINISTRATIVE REPORTS

AR-1 DPR 2018-01; 448 Linwood Avenue, Jane Wu Architect, Inc., Applicant

Teresa Santilena gave the staff report. There was a question about what was original on the front elevation. The windows are original but the door and front step are not. The applicant said that their addition will follow the same architectural style and they believe the house will look better than it does now.

The Commission discussed the item and the consensus was that the neighborhood had been changed so much that it would not be eligible to be a historic district.

Commissioner Zuk moved to approve the DPR form with a status code of 6Z, seconded by Commissioner Jimenez. The motion carried on the following vote:

AYES: Hansen, Houston, Jimenez, Lee, Ryan, Zuk
NOES: None
ABSTAIN: None
ABSENT: None

AR-2 DPR 2018-02; 925 Diamond Street, Jasmine Fang, Applicant

Nancy Lee gave the staff report. There were no questions for staff. Steve Baker wanted it noted that the architect, Omer Huffman, was a notable builder even if this house is not an example of his workmanship. He would like the Commission to review what constitutes a notable builder for future projects.

Commissioner Jimenez moved to approve the DPR form with a status code of 6Z, seconded by Commissioner Hansen. The motion carried unanimously on a voice vote.

REPORTS FROM STAFF

Appointment of an Aztec Hotel Subcommittee Member

Due to the resignation of Historic Preservation Commissioner Jimi Hendrix there is a vacancy on the Aztec Hotel Subcommittee. Currently, Commissioners Zuk and Jimenez are serving on the subcommittee. Commissioner Hansen volunteered her service.

Commissioner Zuk moved to appoint Commissioner Hansen to the Aztec Hotel Subcommittee, seconded by Commissioner Jimenez. The motion carried on a unanimous vote.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS

None

ADJOURNMENT: 7:51 p.m.