



**MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, SEPTEMBER 26, 2018, 6:00 P.M.**

CONVENE: Chair Mark Houston convened the Special Meeting of the Monrovia Historic Preservation Commission of Wednesday, September 26, 2018, at 6:07 p.m. in the City Council Chambers. In attendance was Community Development Director Craig Jimenez, Planning Division Manager Sheri Bermejo, Senior Planner John Mayer, Associate Planner Teresa Santilena, Associate Planner Nancy Lee, Planning Technician Austin Arnold, Planning Technician Vincent Gillespie.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited.

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

PUBLIC INPUT: Jim Wigton stated that the Mills Act should provide owners the incentive to complete upgrades to the house and property that they would not normally do.

Steve Baker asked for an explanation of how the Mills Act is calculated. He also asked that the Commission look at examples of the differences of a property with and without the Mills Act contract to determine the benefits.

STUDY SESSION:

City Wide Historic Context Statement – Commissioner Training

Shannon Davis, of ASM Affiliates, conducted a training session on how to use the city's new Historic Context Statement.

REPORTS FROM STAFF:

Sub-Committee Selection Regarding Mills Act Program and Review of Historic Preservation Initiatives.

John Mayer gave the staff report. The Commission discussed the item. Commissioners Ryan, Jimenez, and Hansen volunteered to serve on the sub-committee.

Commissioner Lee moved to approve the appointment of Commissioners Ryan, Jimenez, and Hansen to the Sub-Committee, seconded by Commissioner Carter. The motion carried on the following vote:

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

ADJOURNMENT: 7:58 pm