



CONVENE: Chair Houston convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, January 23, 2019, at 7:30 p.m. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Community Development Director Craig Jimenez, Planning Division Manager Sheri Bermejo, Senior Planner John Mayer, and Associate Planner Nancy Lee.

PLEDGE OF ALLEGIANCE: Commissioner Hansen led the pledge of allegiance.

ROLL CALL: In attendance were Commissioners Bruce Carter, Vicky Hansen, Sergio Jimenez, Marianne Lee, Penny Zuk, Vice-Chair Daniel Ryan, and Chair Mark Houston.

APPROVAL OF MINUTES: It was moved by Vice-Chair Ryan, seconded by Commissioner Carter to approve the minutes of the November 28, 2019 meeting with the correction to omit the report on the Aztec Hotel by Vice Chair Ryan under "Reports/Announcements from Commissioners" as it did not occur. The motion carried with a 6-1 vote, with Commissioner Lee abstaining.

PUBLIC INPUT: None.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

**AR-1 Determination of Historic Significance DHS2019-0001; DHS2019-0002; DHS2019-0003; DHS2019-0004; DHS2019-0005; DHS2019-0006; DHS2019-0007; AND DHS2019-0008
206, 210, 212, 216, 224, 228, 234, and 238 West Evergreen; Matthew Waken for Evergreen Investment Partners, LLC, Applicant**

Commissioner Hansen recused herself from the meeting agenda item as she has been working directly with the project applicant on the application request.

Associate Planner Nancy Lee presented the staff report and answered questions of the Historic Preservation Commission.

The Historic Preservation Commission discussed various aspects of the application and asked additional questions of staff regarding the research process and the proposed project at the subject site.

Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Carter, to approve the DPR Forms with a Status Code of 6Z. The motion carried with a 6-0 vote.

Community Development Director Jimenez stated for the record that the actions of the Planning Commission may be appealed to the City Council if filed in writing within ten days.

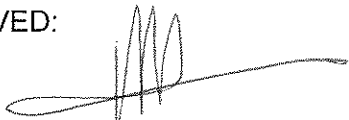
COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director Jimenez provided an update on the new format for Commission meeting minutes.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:

- Commissioner Zuk announced that the Aztec Hotel Sub-Committee met with the Aztec property owner to review a proposed window and reported that their deadline to complete the required building improvements associated with Certificate of Appropriateness 2017-05 is February 5, 2019.
- Vice-Chair Ryan inquired about the status of the Mills Act Update.

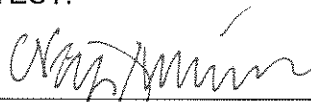
ADJOURNMENT: Chair Houston adjourned the meeting at 7:52 PM.

APPROVED:



Mark Houston, Chair
Monrovia Historic Preservation Commission

ATTEST:



Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission