



CONVENE: Chair Houston convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, March 27, 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, Associate Planner Teresa Santilena, and Planning Technician Austin Arnold.

PLEDGE OF ALLEGIANCE: Commissioner Jimenez 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 Commissioner Zuk, seconded by Commissioner Jimenez to approve the minutes of the February 27, 2019 meeting. The motion carried with a unanimous voice vote.

PUBLIC INPUT: City Council Member Gloria Crudginton announced that her recent surgery was successful and she expressed that she was very happy to be back.

PUBLIC HEARINGS:

PH-1 Historic Landmark HL-147/Mills Act Contract MA-140; 143 North Lincoln Place; Shaun Thurman and Jennifer Devine, Applicants

Senior Planner John Mayer presented the staff report and answered questions of the Historic Preservation Commission.

Chair Houston opened the Public Hearing.

Public Input:

1. Shawn Thurman, property owner, spoke in favor of the project and thanked staff and the Commission.

Chair Houston closed the Public Hearing.

The Historic Preservation Commission discussed various aspects of the application.

Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Jimenez, to approve HL-147 and recommend approval of Mills Act Contract MA-140. The motion carried with a 6-0 vote.

ADMINISTRATIVE REPORTS:

AR-1 Certificate of Appropriateness CofA2019-0001; HL-10/MA-56; 311 West Foothill Boulevard; Jiaming USA, Inc. (Qin Han Chen), Applicant

Planning Division Manager Sheri Bermejo presented the staff report and answered questions of the Historic Preservation Commission.

The Historic Preservation Commission discussed various aspects of the application and asked questions of staff regarding the City Council condition of approval that required the hotel windows to be rehabilitated.

The applicant provided a sample of the proposed window for the Commission's review. Commissioner Jimenez indicated that one side of the window had a higher quality finish than the other and stated that the window should be installed with the higher quality side on the building's exterior.

Following discussion, it was moved by Commissioner Zuk, seconded by Commissioner Jimenez, to approve the Certificate of Appropriateness CofA2019-0001. The motion carried with a 6-0 vote.

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

AR-2 Determination of Historic Significance: DHS2019-0011; 501 Ranchito Road; Mark Houston Associates, Inc., Applicant

Chair Houston recused himself from the meeting because he was the applicant for the project. Vice-Chair Ryan assumed the role of Acting Chair and requested that the Agenda order be revised so that Agenda Items AR-2 and AR-5 could be taken consecutively.

Associate Planner Teresa Santilena presented the staff report for AR-2 and answered questions of the Historic Preservation Commission.

The Historic Preservation Commission discussed various aspects of the application.

Following discussion, it was moved by Commissioner Hansen, seconded by Commissioner Lee, to approve the DPR Form with a status code of 6Z. The motion carried with a 5-0 vote.

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

AR-5 Determination of Historic Significance: DHS2019-0010; 1018 Norumbega Drive; Mark Houston Associates, Inc., Applicant

Chair Houston recused himself from the meeting because he was the applicant for the project. Vice-Chair Ryan assumed the role of Acting Chair.

Planning Technician Austin Arnold presented the staff report and answered questions of the Historic Preservation Commission.

The Historic Preservation Commission discussed various aspects of the application.

Following discussion, it was moved by Commissioner Zuk, seconded by Commissioner Hansen, to approve the DPR Form with a status code of 6Z. The motion carried with a 5-0 vote.

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

Chair Houston returned to the meeting and conducted the Commission's review of the remaining agenda items.

AR-3 Determination of Historic Significance: DHS2019-0014; 511 & 511½ East Lemon Avenue; Annie Phou, Applicant

Planning Technician Austin Arnold presented the staff report and answered questions of the Historic Preservation Commission.

Public Input:

1. Rick Ye, the applicant's architect, spoke in favor of the project and thanked staff for their review and support.

The Historic Preservation Commission discussed various aspects of the application.

Following discussion, it was moved by Commissioner Carter, seconded by Chair Houston, to approve the DPR Form 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 Historic Preservation Commission may be appealed to the City Council if filed in writing within ten days.

AR-4 Determination of Historic Significance: DHS2019-0013; 920 West Colorado Boulevard; Raul Ramirez, Applicant

Planning Division Manager Sheri Bermejo 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.

Following discussion, it was moved by Commissioner Jimenez, seconded by Commissioner Zuk, to approve the DPR Form 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 Historic Preservation Commission may be appealed to the City Council if filed in writing within ten days.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director Jimenez announced that the upcoming MAP Conference will be held on Saturday, April 6, 2019 and welcomed everyone to attend.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: None

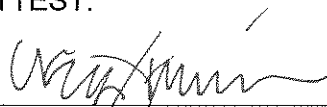
ADJOURNMENT: Chair Houston adjourned the meeting at 8:43 PM.

APPROVED:



Dan Ryan, Vice Chair
Monrovia Historic Preservation Commission

ATTEST:



Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission

