



CONVENE: Chair Houston convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, May 29, 2019, at 7:30 p.m. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Planning Division Manager Sheri Bermejo and Planning Technician Vincent Gillespie.

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

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

APPROVAL OF MINUTES: It was moved by Commissioner Carter, seconded by Commissioner Ryan to approve the minutes of the April 24, 2019 meeting. The motion carried with a unanimous voice vote.

PUBLIC INPUT: None.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

**AR-1 Certificate of Appropriateness CofA2019-0002; HL-71/MA-67
239 North Canyon Boulevard; Joseph and Denise Lumarda, Property Owners**

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

Public Input:

1. Architect thanked the Commission for their time and stated the alteration will appear original to the house once completed.

The Historic Preservation Commission discussed various aspects of the application and asked the homeowner if the kitchen cabinets were original.

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

Planning Division Manager Bermejo 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: Planning Division Manager, Sheri Bermejo reported that Steve Baker, City Treasurer, received the Waddingham/Doctor award from the Conference of California Historical Societies.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: None

ADJOURNMENT: Chair Houston adjourned the meeting at 7:40 PM.

APPROVED:

ATTEST:

Mark Houston, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission