



CONVENE: Chair Houston convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, June 26, 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, Senior Planner John Mayer, Associate Planner Teresa Santilena, Planning Technician Vincent Gillespie, and Planning Technician Brenda Quezada.

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

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

APPROVAL OF MINUTES: It was moved by Commissioner Lee, seconded by Commissioner Hansen to approve the minutes of the May 29, 2019 meeting. The motion carried with a unanimous voice vote.

PUBLIC INPUT: None.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

**AR-1 Determination of Historic Significance DPR2019-0018
450 Patrician Way; Laura Serdar, Applicant**

Teresa Santilena, Associate Planner presented the staff report and answered questions of the Historic Preservation Commission.

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

Community Development Director Craig 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 DPR2019-0016
221 Norumbega Drive; Mark Houston Associates, Inc., Applicant**

Chair Houston recused himself from the meeting agenda item since he was the project applicant for this item. Vice Chair Ryan led the public meeting.

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

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.

**AR-3 Determination of Historic Significance DPR2019-0015
431 and 431 ½ West Lemon Avenue; Luis Cortez, Applicant**

Vincent Gillespie, Planning Technician presented the staff report and answered questions of the Historic Preservation Commission.

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

**AR-4 Determination of Historic Significance DPR2019-0019
119 and 121 East Scenic Drive; Jiantao Ye, Applicant**

Teresa Santilena, Associate Planner presented the staff report and answered questions of the Historic Preservation Commission.

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

**AR-5 Determination of Historic Significance DPR2019-0017
615 Cloverleaf Drive; Mark Houston Associates Inc., Applicant**

Chair Houston recused himself from the meeting agenda item since he was the project applicant for this item. Vice Chair Ryan led the public meeting.

John Mayer, Senior Planner 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 difference between a 6L and a 6Z Status Code.

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

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director, Craig Jimenez reported that Commissioner Daniel Ryan is up for Chair and Sergio Jimenez is up for Vice Chair.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:

- Aztec Hotel Progress Report; Planning Division Manager Sheri Bermejo updated the Historic Preservation Commission on the construction status of the Aztec Hotel.

ADJOURNMENT: Chair Houston adjourned the meeting at 8:17 PM.

APPROVED:

ATTEST:

Daniel Ryan, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission