



CONVENE: Chair Ryan convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, July 24, 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, and Planning Technician Brenda Quezada.

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

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

APPROVAL OF MINUTES: It was moved by Commissioner Zuk, seconded by Commissioner Carter to approve the minutes of the June 26, 2019 meeting. The motion carried with a unanimous voice vote.

PUBLIC INPUT: None.

PUBLIC HEARINGS:

PH-1 Historic Landmark HL-149; 215 East Lime Avenue; Penny Zuk for the Monrovia Historical Society, Applicant

Chair Zuk recused herself from the meeting since she was the project applicant for this agenda item.

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

Chair Ryan opened the Public Hearing.

Public Input:

1. Steve Baker, Monrovia City Historian, spoke in favor of the project and thanked Penny Zuk for her assistance with the Historic Landmark application.
2. Penny Zuk, applicant, spoke in favor of the project.

Chair Ryan closed the Public Hearing.

The Historic Preservation Commission discussed various aspects of the application and thanked the Monrovia Historical Society for their efforts on the Historic Landmark designation.

Following discussion, it was moved by Commissioner Houston, seconded by Commissioner Carter, to recommend City Council approval of Historic Landmark HL-149. The motion carried with a 5-0 vote.

ADMINISTRATIVE REPORTS:

**AR-1 Determination of Historic Significance DPR2019-0020
1213 California Avenue; Vardan Kasemyan, Applicant**

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

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 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.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director Craig Jimenez reported that the Monrovia Area Partnership (MAP) program was still accepting participant applications.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:

- Commissioner Zuk announced that the Monrovia Historical Society will be having their own fun version of the Antiques Roadshow on Saturday, August 3, 2019.

ADJOURNMENT: Chair Ryan adjourned the meeting at 8:03 p.m.

APPROVED:

ATTEST:

Daniel Ryan, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission