

MONROVIA HISTORIC PRESERVATION COMMISSION AGENDA

City Council Chambers
415 South Ivy Avenue, Monrovia, California 91016



Sergio Jimenez
Chair

Vicky Hansen
Vice Chair

Mark Houston
Commissioner

Marianne Lee
Commissioner

Eddie Ramirez
Commissioner

Dan Ryan
Commissioner

Penny Zuk
Commissioner

Welcome to the Monrovia Historic Preservation Commission Regular Meeting
Wednesday, September 23, 2020 7:30 PM

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and elected officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Remote participation is encouraged and the public is encouraged to participate in the following ways:

- 1- Email.** Public comment will be accepted by email to planning@ci.monrovia.ca.us before 6:00 p.m. on September 23, 2020. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Historic Preservation Commission prior to the meeting. **If comments are specifically in support of or with concerns to an item, please clearly state so in the introduction.** Public input related to Public Hearings will be accepted by email to planning@ci.monrovia.ca.us prior to the close of the Public Hearing. Pursuant to the Governor's Executive Order N-29-20, City Commissioners may participate via teleconference.
- 2- Attend the meeting via Zoom.** To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, contact the Planning Division at (626) 932-5565 or planning@ci.monrovia.ca.us prior to 6:00 p.m. on September 23, 2020. City staff will provide the necessary Zoom Meeting ID and password. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the Chair during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes each.

MEETINGS: Regular Meetings of the Historic Preservation Commission are held monthly on the Wednesday following the fourth Tuesday at 7:30 PM in the City Council Chambers.

AGENDA PACKETS: A full Historic Preservation Commission agenda packet with all backup information is available at City Hall in the Community Development Department and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request to planning@ci.monrovia.ca.us. Documents distributed to a majority of the Historic Preservation Commission after the posting of this agenda will be available for review at the Community Development Department, 415 South Ivy Avenue, Monrovia, California and on the City's website.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Historic Preservation Commission meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Commission. The City requests that persons addressing the Historic Preservation Commission refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE HISTORIC PRESERVATION COMMISSION: Simply approach the podium when the Chair asks for those who wish to speak, and state your name for the record. Please provide City Staff with a copy of any written materials you wish to have distributed to the Historic Preservation Commission.

MATTERS NOT ON THE AGENDA: Should be presented during the time designated as "PUBLIC INPUT." By State law, the Historic Preservation Commission may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Historic Preservation Commission on a matter on the agenda, please wait until the Chair opens the public hearing or calls for public comment on that matter. For public hearings and appeals, the applicant is invited to speak first, followed by those who support the project, then those who have concerns or oppose the project. The applicant is then given the opportunity to rebut.

AGENDA ITEMS: The Agenda contains the regular order of business of the Historic Preservation Commission. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the Historic Preservation Commission can be fully informed about a matter before making its decision.



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Development Department at 932-5565. Please notify the Community Development Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.





AGENDA

MONROVIA HISTORIC PRESERVATION COMMISSION

Regular Meeting of the Monrovia Historic Preservation Commission
City Council Chambers
415 South Ivy Avenue
Wednesday, September 23, 2020 7:30 PM

**Pursuant to the Governor's Executive Order N-29-20
Historic Preservation Commissioners may participate via teleconference.**

Staff reports or other written documentation relating to each proposed item of business on the Agenda presented for consideration by the Historic Preservation Commission are on file in the Community Development Department.

CONVENE Chair Jimenez

ROLL CALL Commission Chair Jimenez, Commissioners Hansen, Houston, Lee, Ramirez, Ryan, and Zuk

APPROVAL OF MINUTES [Unadopted Minutes of the August 26, 2020 Regular Meeting](#)

PUBLIC INPUT

At this time, citizens who wish to speak on any City business not on the Agenda that is within the purview of the Historic Preservation Commission may approach the podium on a first come, first served basis. Please state your name for the record. By State Law, the Commission may not discuss or vote on items not on the Agenda.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

PH-1 [Historic Landmark HL2020-0007 and Mills Act Contract; HL-153/MA-144](#)
512 West Maple Avenue; Elizabeth Wittenberg, Applicant

Request: Historic landmark designation and approval of a Mills Act Contract. The project is Categorically Exempt (Class 31) pursuant to the California Quality Act (CEQA).

Recommendation: Recommend approval of Landmark Designation and Mills Act Contract to City Council

PH-2 [Historic Landmark HL2020-0006 and Mills Act Contract; HL-150/MA-142](#)
742 East Lime Avenue; Edie Ramirez, Applicant

Request: Historic landmark designation and approval of a Mills Act Contract. The project is Categorically Exempt (Class 31) pursuant to the California Quality Act (CEQA).

Recommendation: Recommend approval of Landmark Designation and Mills Act Contract to City Council

COMMUNITY DEVELOPMENT DIRECTOR REPORTS

- 25th Anniversary of Monrovia's Historic Preservation Commission

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS

ADJOURNMENT

NOTE: Decisions of the Historic Preservation Commission may be appealed to the City Council if filed in writing to the City Clerk within ten (10) days. (Note: Appeal Fee Required).

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 24 hours prior to the meeting. Dated this 17th day of September, 2020.

Brenda Quezada, Planning Technician