



CONVENE: Chair Ryan convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, October 23, 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, Associate Planner Teresa Santilena, and Planning Technician Vincent Gillespie.

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

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

APPROVAL OF MINUTES: It was moved by Commissioner Zuk, seconded by Commissioner Houston, to approve the minutes of the August 28, 2019 meeting. The motion carried unanimously.

PUBLIC INPUT: None.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

**AR-1 Determination of Historic Significance DPR2019-0021
1104 Briarcliff Road; Libin Ying (c/o PDS Studio, Inc.), Applicant**

Associate Planner Teresa Santilena 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 Houston, seconded by Commissioner Jimenez, to approve the DPR Form with a Status Code of 6Z. The motion carried with a 6-0 vote.

AR-2 Nominations to Board of Appeals

Community Development Director Craig Jimenez presented the staff report and answered questions of the Historic Preservation Commission.

The Historic Preservation Commission discussed the nominations.

Following Discussion, it was moved by Vice-Chair Jimenez, seconded by Commissioner Houston, to nominate Commissioner Mark Houston and Chair Dan Ryan to serve on the Board of Appeals. The motion carried with a 6-0 vote.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director Craig Jimenez provided an update on the following:

- Overview of City Sales Tax Measure
- Ethics Training

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: None.

ADJOURNMENT: Chair Ryan adjourned the meeting at 7:50 p.m.

APPROVED:

ATTEST:

Dan Ryan, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission