



CONVENE: Chair Ryan convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, February 26, 2020, 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, Assistant Planner Austin Arnold, and Planning Technician Vincent Gillespie.

PLEDGE OF ALLEGIANCE: Vice Chair 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.

APPROVAL OF MINUTES: It was moved by Vice Chair Jimenez, seconded by Commissioner Hansen to approve the minutes of the January 30, 2020 Special meeting. The motion carried unanimously.

PUBLIC INPUT: None.

Staff requested the Commission reorder the agenda to present the Community Development Director's Report first. The motion carried unanimously.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: City Clerk Alice D. Atkins provided an update on the Census 2020.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

AR-1 Certificate of Appropriateness CofA2020-0001; HL-143/MA-133; 228 West Olive Avenue; John and Megan Ferrell, Applicants

Commissioner Houston recused himself from the meeting due to a conflict of interest.

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

Public Input:

1. Megan Ferrell, Applicant, spoke in favor of the project and thanked staff.

The Historic Preservation Commission discussed various aspects of the application and asked additional questions of staff.

Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Jimenez, to approve the Certificate of Appropriateness as presented. The motion carried with a 5-0 vote.

Planning Division Manager Sheri 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.

AR-2 Certificate of Appropriateness CofA2020-0002; HL-116/MA-110; 217 East Greystone Avenue; Shigian Wang, Applicant

Commissioner Houston recused himself from the meeting due to a conflict of interest.

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 and asked additional questions of staff.

Following discussion, it was moved by Commissioner Zuk, seconded by Commissioner Hansen, to approve the Certificate of Appropriateness as presented. The motion carried with a 5-0 vote.

Planning Division Manager Sheri 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.

AR-3 Determination of Historic Significance DPR2020-0004; 1040 Norumbega Drive; Mario and Mable Munoz, Applicants

Assistant Planner Austin Arnold 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.

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

Planning Division Manager Sheri 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.

AR-4 Determination of Historic Significance DPR2020-0002; 541 El Norte Avenue; Paul Bazerkanian, Applicant

Planning Technician Vincent Gillespie 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.

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

Planning Division Manager Sheri 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.

AR-5 Determination of Historic Significance DPR2020-0003; 227 East Walnut Avenue; Emilio Medina-Ramos, 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 and asked additional questions of staff.

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

Planning Division Manager Sheri 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: None.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: None.

ADJOURNMENT: Chair Ryan adjourned the meeting at 8:25 p.m.

APPROVED:

ATTEST:

Dan Ryan, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission