



**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, SEPTEMBER 28, 2016, 7:30 P.M.**

CONVENE: Chair Penny Zuk convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, September 28, 2016, at 7:30 p.m. in the City Council Chambers. In attendance were Craig Jimenez, Community Development Director, Sheri Bermejo, Planning Division Manager, Jose Barriga, Assistant Planner and Diane Delmatoff, Management Analyst.

The Pledge of Allegiance was recited.

ROLL CALL: In attendance were Commissioners Burke, Hendrix, Houston, Jimenez, Lee, Ryan, and Chair Zuk.

APPROVAL OF MINUTES: Commissioner Burke moved to approve the minutes of the June 1, 2016, Regular Meeting, the July 27, 2016 Regular Meeting, and the August 18, 2016 Special Meeting, seconded by Commissioner Lee. The motion passed on a voice vote.

PUBLIC INPUT: Steve Baker noted that building permit records should be used instead of Los Angeles County Assessor records when doing research on older homes, as the County's records often contain inaccurate construction data.

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS

AR-1 Certificate of Appropriateness CA2016-02, 151 North Sunset Place, Vicky Hansen, applicant

Commissioner Houston recused himself.

Jose Barriga gave the staff report. Commissioner Ryan asked if the garage door would be removed. Assistant Planner Barriga confirmed that it will remain.

Vicky Hansen applicant spoke in support of the item. She stated that she appreciates the historic charm of the house and will do everything possible to match it. No one else spoke in favor or with concerns. The Commission discussed the item. They liked the details and feel it is appropriately designed. Commissioner Burke had questions about the zoning and expressed her concern of the guest house becoming a second unit in the future. She stated that she was uncomfortable voting on the item.

Commissioner Jimenez made a motion to approve CA2016-02, seconded by Commissioner Lee and passed on a voice vote with Commissioner Burke abstaining.

Commissioner Houston returned to the meeting.

REPORTS FROM STAFF

Management Analyst Brittany Mello gave an update on the Monrovia Renewal Project. She announced that there will be a community meeting at the Library on October 19 at 7:00 PM.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS

Commissioner Hendrix invited everyone to attend the celebration of the re-birth of the Monrovia Historical Society on Sunday, November 6, from 3pm – 5pm. It will begin with a short presentation and snacks at the Library then everyone will walk over for a tour of the Anderson House on Lime Avenue.

ADJOURNMENT: 8:17 p.m.