



**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, SEPTEMBER 23, 2015, 7:30 P.M.**

CONVENE: Acting Chair Penny Zuk convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, September 23, 2015, at 7:30 p.m. in the City Council Chambers. In attendance were Steve Sizemore, Community Development Director, Craig Jimenez, Planning Division Manager, Ili Lobaco, Associate Planner, Jose Barriga, Assistant Planner and Teresa Santilena, Assistant Planner.

The Pledge of Allegiance and Introduction of new Commissioner Daniel Ryan took place during the previous Study Session.

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

APPROVAL OF MINUTES: Commissioner Burke moved to approve the minutes of the July 29, 2015, Regular Meeting, seconded by Commissioner Houston. The motion passed on a voice vote.

PUBLIC INPUT: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS

AR-1 Certificate of Appropriateness CA2015-08; HL-55/MA-51, 256 North Myrtle Avenue, John & Alyssa Lang, owners

Ili Lobaco gave the report. There were questions about the side yard setback, whether fabric overhang were common in 1923 and what the garage is being used for. Owner Alyssa Lang was on hand to answer questions. She said that the existing garage is separated into 3 rooms with a bathroom and a laundry room. They would like to return it to a garage and add a new bathroom, laundry room and small storage room. She was not sure about the material for the doors on the storage unit and the Commission decided to establish a sub-committee to review them. No one spoke in favor or with concerns.

Commissioner Burke believes that the existing porch covers are integral to the design of the house. The general consensus was that the wood covers may have been altered and that fabric cover would be appropriate. There was also discussion about the design of the driveway gate and the need to provide a demarcation to the addition to the garage.

Commissioner Burke moved to approve CA2015-08 with the following conditions:

- Remove the knuckles on the driveway gate
- Provide a demarcation between the existing and the addition to the garage
- Establish a sub-committee to review the door on the storage room

The motion was seconded by Commissioner Houston. The motion carried with the following vote:

AYES: Burke, Houston, Jimenez, Ryan, Zuk
NOES: None
ABSTAIN: None
ABSENT: Hendrix, Lee

Planning Division Report:

City Manager Oliver Chi gave a presentation on the rehabilitation of the Historic Train Depot. There will be an application coming to the Commission for Historic Landmark status in the near future.

Public Services Director Tina Cherry introduced Sandy Burud who gave an overview of the Monrovia Legacy Project. This is a three year project that will document and preserve Monrovia's history.

Craig Jimenez acknowledged the 20th anniversary of the Historic Planning Commission, which held their first meeting on September 26, 1995.

ADJOURNMENT: 8:48 p.m.