



DRAFT
MINUTES OF THE SPECIAL MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, DECEMBER 3, 2014, 7:30 P.M.

CONVENE: Chair Marianne Lee convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, December 3, 2014, at 7:30 p.m. in the City Council Chambers. In attendance were Steve Sizemore, Community Development Director, Craig Jimenez, Planning Division Manager and Ili Lobaco, Associate Planner

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited

ROLL CALL: In attendance were Commissioners Baker, Hendrix, Jimenez, Lee, and Zuk. Commissioner Shea was excused and Commissioner Bullis was absent.

PUBLIC INPUT: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS

AR-1 Special Review of Demolition for a pre-1940's Residential Structure, 118 North Alta Vista Avenue, Michael Delacruz, applicant, continued

Ili Lobaco gave the report. The sub-committee reported that in their research they did not find a prominent owner. The applicant did not speak and no one spoke in favor.

Cleve Crudginton, Gloria Crudginton, Alan Morse, Mike Groff, Sylvia Darnell, Edie ? and Steve Baker spoke with concerns. There were questions about the authority of the Commission to see proposed developments and what the definition of a contributor is. Mr. Baker stated that one of the owner's was Hayward Willard who owned a store on Myrtle.

The Commission discussed the item. Commissioner Baker felt that J.B. Henderson the builder of the house could be considered notable. Commissioner Hendrix felt that the house was architecturally significant and that it is a contributor to the neighborhood. Commissioner Jimenez stated that these homes are icons of what Monrovia is all about and that there has to be a balance between preservation and property owners' rights. The Commission determined that the architecture of the building was significant

Commissioner Hendrix moved to approve the DPR Form with a Status Code of 5S3, seconded by Commissioner Baker. The motion carried with the following vote:

AYES:	Baker, Hendrix, Jimenez, Lee, Zuk
NOES:	None
ABSTAIN:	None
ABSENT:	Bullis, Shea

Commissioner Zuk moved to appoint a sub-committee made up of Commissioners Baker and Hendrix to advise the applicant on the plans for the property, seconded by Commissioner Baker and carried unanimously by a voice vote.

Chair Lee explained the appeal process.

AR-2 Special Review of Demolition for a pre-1940's Residential Structure, 256 North Encinitas Avenue, Michael Randall, applicant, continued

Ili Lobaco gave the report. There were no questions of staff. Vicrim Chima spoke on behalf of the applicant. He asked for clarification on the status codes. No one spoke in favor.

Cleve Crudginton, Audrey Remedios, Mike Groff, Gloria Crudginton, Alan Morse and Heather Dinkens spoke with concerns.

Commissioner Baker asked how the moratoria will affect this house. Because no development plans have been submitted it will be subject to both moratoriums. Commissioner Jimenez noted that the porch is not original and the house does not meet any of the criteria for historical designation. Commissioner Hendrix said it is a significant contributor to the neighborhood and that the architecture, even with the alterations, is a good example of a craftsman style home.

Commissioner Jimenez moved to approve the DPR Form with a Status Code of 5S3, there was no second and the motion died.

Commissioner Baker moved to approve the DPR Form with a Status Code of 6L, seconded by Commissioner Zuk. The motion carried with the following vote:

AYES: Baker, Jimenez, Lee, Zuk
NOES: Hendrix
ABSTAIN: None
ABSENT: Bullis, Shea

Commissioner Zuk moved to appoint a sub-committee made up of Commissioners Baker and Jimenez to work with the applicant and offer advice on the plans for the property, seconded by Commissioner Baker and carried unanimously by a voice vote.

Chair Lee explained the appeal process.

AR-3 Special Review of Façade Modification to a Building in the Historic Commercial Downtown Zone; 312 South Myrtle Avenue, Long Ha, applicant

Ili Lobaco gave the report. The Commission discussed the item

Commissioner Baker moved to approve the façade remodel, seconded by Commissioner Jimenez. The motion carried with the following vote.

AYES: Baker, Hendrix, Jimenez, Lee, Zuk
NOES: None
ABSTAIN: None
ABSENT: Bullis, Shea

AR-4 Time Extension for Mills Act Contract Conditions, HL-63/MA-60, 123 Melrose Avenue, Stephen and Edith Repp, applicants

Ili Lobaco gave the report. The Commission discussed the item.

Commissioner Zuk moved to extend the time requirement for completion of the seismic retrofit and the water heater vent rerouting until December 2015, seconded by Commissioner Hendrix. The motion carried with the following vote.

AYES: Baker, Hendrix, Jimenez, Lee, Zuk
NOES: None
ABSTAIN: None
ABSENT: Bullis, Shea

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ADJOURNMENT: 9:27 p.m.