MONROVIA HISTORIC PRESERVATION COMMISSION AGENDA

City Council Chambers 415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia Historic Preservation Commission Meeting Wednesday, October 27, 2021, 7:30 PM

CORONAVIRUS DISEASE (COVID-19) ADVISORY

As a precaution to protect staff, our constituents, and elected officials, in accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, there will NOT be a physical meeting location and all public participation will be electronic. Remote participation is encouraged and the public is encouraged to participate in the following ways:

- 1- Email. Public comment will be accepted by email to <u>planning@ci.monrovia.ca.us</u> before 6:00 p.m. on October 27, 2021. Public comment may be summarized in the interest of time, however the full text will be provided to all members of the Historic Preservation Commission prior to the meeting. If comments are specifically in support of or with concerns to an item, please clearly state so in the introduction. Public input related to Public Hearings will be accepted by email to <u>planning@ci.monrovia.ca.us</u> prior to the close of the Public Hearing. Pursuant to the Governor's Executive Order N-29-20, City Commissioners may participate via teleconference.
- 2- Attend the meeting via Zoom. To watch the meeting and/or provide public comment from your computer, laptop, or smartphone, join with MEETING ID 892 7549 4796. Please note you will enter the meeting muted. To comment during the public comment portions of the agenda, click the Participants "raised hand" icon at the appropriate time indicated by the Chair during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes each.
- 3- By Phone: To provide public comment by telephone, Dial 1-669-900-6833, Meeting ID: 892 7549 4796. To prevent your phone number from being displayed during broadcast and streaming of the meeting, press *67 prior to dialing the phone number above. To comment during the public comment portions of the agenda, press *9 on your phone to "raised hand" at the appropriate time indicated by the Mayor during the meeting, and you will be selected from the meeting queue. Please limit comments to three minutes.

Thank you for participating in tonight's meeting. The Historic Preservation Commission encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Historic Preservation Commission are held monthly on the Wednesday following the fourth Tuesday at 7:30 PM in the City Council Chambers.

AGENDA PACKETS: A full Historic Preservation Commission agenda packet with all backup information is available at City Hall in the Community Development Department and on the City's website at www.cityofmonrovia.org. Copies of individual Agenda Reports are available via email upon request to the Planning Division (planning@ci.monrovia.ca.us). Documents distributed to a majority of the Historic Preservation Commission after the posting of this agenda will be available for review at the Community Development Department, 415 South Ivy Avenue, Monrovia, California and on the City's website.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Historic Preservation Commission meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Commission. The City requests that persons addressing the Historic Preservation Commission refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE HISTORIC PRESERVATION COMMISSION: Simply approach the podium when the Chair asks for those who wish to speak, and state your name for the record. Please provide City Staff with a copy of any written materials you wish to have distributed to the Historic Preservation Commission.

MATTERS NOT ON THE AGENDA: Should be presented during the time designated as "PUBLIC INPUT." By State law, the Historic Preservation Commission may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Historic Preservation Commission on a matter on the agenda, please wait until the Chair opens the public hearing or calls for public comment on that matter. For public hearings and appeals, the applicant is invited to speak first, followed by those who support the project, then those who have concerns or oppose the project. The applicant is then given the opportunity to rebut.

AGENDA ITEMS: The Agenda contains the regular order of business of the Historic Preservation Commission. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the Historic Preservation Commission can be fully informed about a matter before making its decision.



Vicky Hansen Chair

Edie Ramirez Vice-Chair

Mark Houston Commissioner

Sergio Jimenez Commissioner

Marianne Lee Commissioner

Daniel RyanCommissioner

Penny Zuk Commissioner



In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the Community Development Department at 932-5565. Please notify the Community Development Department at least seventy-two hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.





AGENDA MONROVIA HISTORIC PRESERVATION COMMISSION

Regular Meeting of the Monrovia Historic Preservation Commission
Monrovia City Hall
415 South Ivy Avenue
Wednesday, October 27, 2021

Pursuant to the Governor's Executive Order N-29-20 Historic Preservation Commissioners may participate via teleconference.

Staff reports or other written documentation relating to each proposed item of business on the Agenda presented for consideration by the Historic Preservation Commission are on file in the Community Development Department

CONVENE Chair Hansen

PLEDGE OF ALLEGIANCE Commissioner Jimenez

ROLL CALL Commissioners Houston, Jimenez, Lee, Ramirez, Ryan, Zuk, Chair Hansen

APPROVAL OF MINUTES Unadopted Minutes of the September 29, 2021 Regular Meeting

PUBLIC INPUT

At this time, citizens who wish to speak on any City business not on the Agenda that is within the purview of the Historic Preservation Commission may approach the podium on a first come, first served basis. Please state your name for the record. By State Law, the Commission may not discuss or vote on items not on the Agenda.

PUBLIC HEARINGS

PH-1 Historic Landmark; HL-159

321 South Myrtle Avenue (Library Park), City of Monrovia, Applicant

Request: Applicant is requesting Historic Landmark designation for the Farmers Club Fountain at Library Park. The project is Categorically Exempt (Class 1) pursuant to the California Environmental Quality Act (CEQA).

Recommendation: Recommend Landmark Designation to City Council.

ADMINISTRATIVE REPORTS

None.

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

Measure K

REPORTS/ANNOUNCMENTS FROM COMMISSIONERS

ADJOURNMENT

<u>NOTE</u>: Decisions of the Historic Preservation Commission may be appealed to the City Council if filed in writing to the City Clerk within ten (10) days. (Note: Appeal Fee Required).

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 21st day of October.

Austin	Arnold.	Assistant	Planner		