



In accordance with Executive Order N-29-20 and guidance from the California Department of Public Health on gatherings, members of the public were encouraged to participate in the meeting remotely by emailing public comments to planning@ci.monrovia.ca.us before or during the meeting. Comments received prior to 6:00 p.m. were posted on the City's website and distributed to the Commission. Any lengthy public comments were summarized in the interest of time. All parties that provided public comment on any items were notified of the decision and the appeal process.

CONVENE: Chair Jimenez convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, April 28, 2021, at 7:30 p.m. electronically via video conference. In attendance were Community Development Director Craig Jimenez, Planning Division Manager Sheri Bermejo, Senior Planner John Mayer, Associate Planner Teresa Santilena and Planning Technician Vincent Gillespie.

ROLL CALL: In attendance were Commissioners Mark Houston, Marianne Lee, Edie Ramirez, Penny Zuk, Vice-Chair Vicky Hansen, and Chair Sergio Jimenez. Commissioner Dan Ryan was absent. All members participated via video conference pursuant to the Governor's Executive Order N-29-20.

APPROVAL OF MINUTES: It was moved by Commissioner Zuk, seconded by Commissioner Hansen to approve the minutes of the September 23, 2020 Regular meeting and the January 27, 2021 Regular meeting. The motion carried with a 6-0 vote.

PUBLIC INPUT: None

PUBLIC HEARINGS:

**PH-1 Mills Act Contract MA2021-0002; MA-138
1 Hidden Valley Road; Mary G. Olivero and Maria G. Basile, Applicants**

Senior Planner John Mayer presented the staff report and requested the Commission revise Condition Number 9 on Data Sheet 1 to clarify the appropriate treatment of exterior wall materials of the home.

Chair Jimenez opened the public hearing.

Public Input:

1. Mary G. Olivero and Maria G. Basile, applicants, thanked staff and asked for guidance on pest control.

Chair Jimenez closed the public hearing, as there was no one present who wished to speak and no written comments were received pertaining to the item.

The Historic Preservation Commission discussed various aspects of the application and asked additional questions of staff regarding the replacement of retaining walls behind the home and front yard landscaping requirements.

Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Ramirez, to recommend that the City Council approve MA2021-0002 (MA-138) with an amendment to Condition Number 9 to read as follows:

“House Repairs: Within six (6) years of City Council approval, any damaged, and or irreparable wood on the exterior of the home shall be replaced in like and kind to the original wood materials and the redwood portions of the exterior walls shall be stained while the stucco, rafters, and eaves shall be painted.”

The motion carried with a 6-0 vote.

ADMINISTRATIVE REPORTS:

AR-1 Certificate of Appropriateness COFA2021-0001 311 East Palm Avenue; Martinus Koning-Bastiaan, Applicant

Planning Technician Vincent Gillespie presented the staff report and answered questions of the Historic Preservation Commission regarding the existing design of the window lites on the home.

Chair Jimenez asked for public input.

Public Input:

1. Martinus Koning-Bastiaan, applicant spoke in favor of the project and answered questions of the Commission regarding window screens.

Chair Jimenez closed the public input portion, as there was no one present who wished to speak and no written comments were received pertaining to the item

Following discussion, it was moved by Commissioner Zuk, seconded by Commissioner Hansen, to approve COFA2021-0001. The motion carried with a 6-0 vote.

Community Development Director Jimenez 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 Determination of Historic Significance; DPR2021-0001 732 Mountain View Avenue; Jeff Godbold, Applicant

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

Chair Jimenez asked for public input.

1. Jeff Godbold, applicant, spoke in favor of the historic significance determination.

Chair Jimenez closed the public input portion.

Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Houston, to approve DPR2021-0001. The motion carried with a 6-0 vote.

Community Development Director Jimenez 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: Community Development Director Jimenez and Planning Division Manager Sheri Bermejo provided an update on the following:

- Focused General Plan Update: Progress Report
- Art and Public Places Update

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: Chair Jimenez asked about signs at the Aztec Hotel and asked the City Council Representative, Mayor Tom Adams whether there are any plans for a Route 66 Centennial Commemoration.

ADJOURNMENT: Chair Jimenez adjourned the meeting at 8:27 p.m.

APPROVED:

ATTEST:

Sergio Jimenez, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission