



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](mailto: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:** Acting Chair Jimenez convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, October 27, 2021, at 7:30 p.m. electronically via video conference. In attendance were Planning Division Manager Sheri Bermejo and Planning Technician Brenda Quezada.

**PLEDGE OF ALLEGIANCE:** Commissioner Jimenez led the pledge of allegiance.

**ROLL CALL:** In attendance were Commissioners Mark Houston, Sergio Jimenez, Marianne Lee, Penny Zuk, and Chair Vicky Hansen. Commissioner Dan Ryan was excused and Vice Chair Edie Ramirez 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 Lee to approve the minutes of the September 29, 2021 meeting. The motion carried unanimously.

**PUBLIC INPUT:** None.

**PUBLIC HEARINGS:**

**PH-1 Historic Landmark; HL-159**  
**321 South Myrtle Avenue (Library Park), City of Monrovia, Applicant**

Community Development Director Craig Jimenez presented the staff report and answered questions of the Historic Preservation Commission.

**Following discussion, it was moved by Commissioner Jimenez, seconded by Commissioner Zuk, to recommend approval of HL-159 to the City Council. The motion carried with a 5-0 vote.**

**COMMUNITY DEVELOPMENT DIRECTOR REPORT:** City Manager Dylan Feik provided a report on the following:

- Measure K Roadshow.


**REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:**

- Commissioner Jimenez requested that the meeting be adjourned in memory of Maryanne Hanne, Chair Hansen's Mother.

**ADJOURNMENT:** Acting Chair Jimenez adjourned the meeting in memory of Maryanne Hanne at 7:58 p.m.

APPROVED:

ATTEST:

*FOP* 

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Vicky Hansen, Chair  
Monrovia Historic Preservation Commission



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Craig Jimenez, AICP, Secretary  
Monrovia Historic Preservation Commission