



CONVENE: Chair Zuk convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, October 26, 2022, at 7:30 p.m. in the City Council Chambers, 415 South Ivy Avenue, Monrovia, California. In attendance were Community Development Director Craig Jimenez, Planning Division Manager Sheri Bermejo, and Planning Technician Brenda Quezada.

PLEDGE OF ALLEGIANCE: Commissioner Ramirez led the pledge of allegiance.

ROLL CALL: In attendance were Commissioners Vicky Hansen, Mark Houston, Edie Ramirez, and Chair Penny Zuk. Commissioners Tracy Rekart and Marianne Lee were excused and Commissioner Daniel Ryan was absent.

APPROVAL OF MINUTES: It was moved by Commissioner Houston, seconded by Commissioner Hansen to approve the minutes of the August 24, 2022 meeting. The motion carried with a 3-0 vote as Commissioner Ramirez abstained.

PUBLIC INPUT: None.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

AR-1 SR2022-0001 Special Review, 526 South Myrtle Avenue, George Architecture (Anthony George), Applicant

Planning Division Manager Sheri Bermejo presented the staff report and answered questions of the Historic Preservation Commission regarding the size of the tile and proposed color of the stucco.

Chair Zuk opened the public input portion.

Public Input:

1. Brian Yamaguchi, Monrovia resident, suggested that the applicant increase the height of the existing parapet wall or add a concealment to screen the roof-mounted mechanical equipment.

Chair Zuk closed the public input portion, as there was no one else present 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 proposed tile, stucco, entryway, and ability to require equipment screening. It was clarified that the commission could only require screening if new equipment was proposed.

Following discussion, it was moved by Commissioner Ramirez, seconded by Commissioner Houston, to approve Special Review SR2022-0001 and appoint Chair Zuk, Commissioner Hansen and Commissioner Houston to a three member subcommittee to

provide oversight and advisory consultation regarding the proposed tile and stucco. The motion carried with a 4-0 vote.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director Jimenez provided an update on the Steve Baker's Monrovia App

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:

- Commissioner Hansen announced that the Monrovia Historic Society will be holding an open house for their 30th anniversary on November 13, 2022.

ADJOURNMENT: Chair Zuk adjourned the meeting at 8:00 p.m.

APPROVED:

ATTEST:

Penny Zuk, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission