



**CONVENE:** Chair Zuk convened the Special Meeting of the Monrovia Historic Preservation Commission on Wednesday, May 24, 2023, at 6:00 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, Associate Planner Teresa Santilena, and Administrative Assistant April Kea.

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

**ROLL CALL:** In attendance were Commissioners Vicky Hansen, Mark Houston, Vice-Chair Marianne Lee, and Chair Penny Zuk. Commissioners Edie Ramirez and Tracy Rekart were excused.

**PUBLIC INPUT:** None

**PUBLIC HEARINGS:** None

**ADMINISTRATIVE REPORTS:**

**AR-1 Establishment of a Subcommittee for a Commercial Façade Renovation  
624-630 South Myrtle Avenue (Taqueria El Diablo Restaurant)**

Planning Division Manager Sheri Bermejo presented the staff report to the Historic Preservation Commission.

**Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Houston, to approve the formation of a three member subcommittee comprised of Commissioners Hansen and Houston and Chair Zuk. The motion carried unanimously with a 4-0 vote.**

**AR-2 Establishment of a Subcommittee for a Residential Façade Renovation  
139 East Greystone Avenue**

Associate Planner Teresa Santilena presented the staff report to the Historic Preservation Commission.

**Following discussion, it was moved by Commissioner Lee, seconded by Commissioner Houston, to approve the formation of a three member subcommittee comprised of Commissioners Hansen, Houston, and Lee. The motion carried unanimously with a 4-0 vote.**

**ADJOURNMENT:** Chair Zuk adjourned the meeting at 6:09 p.m.

APPROVED:

ATTEST:

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Penny Zuk, Chair  
Monrovia Historic Preservation Commission

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Craig Jimenez, AICP, Secretary  
Monrovia Historic Preservation Commission