



CONVENE: Chair Lee convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, July 26, 2023, 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, Senior Planner John Mayer, Associate Planner Teresa Santilena, and Administrative Assistant April Kea.

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

ROLL CALL: In attendance were Commissioners Michael Falcone, Vicky Hansen, Jenny Ly, Penny Zuk, and Chair Marianne Lee. Vice-Chair Mark Houston and Commissioner Brian Yamaguchi were excused.

APPROVAL OF MINUTES: The Commission noted one administrative correction to the minutes. Chair Lee did not make the motion regarding Commission reorganization. It was moved by Commissioner Zuk, seconded by Commissioner Hansen to approve the minutes of the June 28, 2023 meeting as amended. The motion carried unanimously with a 5-0 vote.

PUBLIC INPUT: None

PUBLIC HEARINGS:

**PH-1 Historic Landmark; HL2023-0005 and Mills Act Contract; MA2023-0004
350 West Colorado Boulevard, Kathrine Cabrera, Applicant**

Community Development Director Jimenez noted that the applicant has withdrawn their application and that no further action of the Commission was required.

ADMINISTRATIVE REPORTS:

**AR-1 Determination of Historic Significance; DPR2023-0005
406 Stedman Place, Michelle Nasic, Applicant**

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

Commissioner Falcone stated for the record that, although the applicant is a personal friend, he is able to review the request objectively and does not have a conflict of interest.

Following discussion, it was moved by Commissioner Hansen, seconded by Commissioner Falcone, to approve DPR2023-0005 with a Status Code of 6Z. The motion carried unanimously with a 5-0 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 provided an update on the following:

- Board of Appeals

Following discussion, Commissioner Zuk, seconded by Commissioner Hansen motioned to appoint Commissioner Falcone to serve on the Board of Appeals for the 2023-2024 fiscal year.

Planning Division Manager Sheri Bermejo and Senior Planner John Mayer gave a presentation on the following:

- Bricks and Mortar: The Monrovia Context Statement

The Commission asked questions and discussed various aspects of the context statement.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS:

- Commissioner Zuk announced that there will be a reading by Dick Singer at the Monrovia Public Library on Saturday, July 29th at 2:00 p.m.

ADJOURNMENT: Chair Lee adjourned the meeting at 8:11 p.m.

APPROVED:

ATTEST:

Marianne Lee, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission