



CONVENE: Chair Lee convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, August 23, 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, and Assistant Planner Vincent Gillespie.

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

ROLL CALL: In attendance were Commissioners Vicky Hansen, Jenny Ly, Brian Yamaguchi, Penny Zuk, Vice-Chair Mark Houston, and Chair Marianne Lee. Commissioner Michael Falcone arrived at 7:31 p.m.

APPROVAL OF MINUTES: It was moved by Commissioner Zuk, seconded by Vice-Chair Houston to approve the minutes of the July 26, 2023 Regular Meeting. The motion carried with a 6-0 vote with Commissioner Yamaguchi abstaining due to his absence during the July 26, 2023 meeting.

PUBLIC INPUT: None

PUBLIC HEARINGS: None

ADMINISTRATIVE REPORTS:

**AR-1 HCD Design Review; HCD2023-0001
628 – 630 South Myrtle Avenue, George Architecture (Anthony George), Applicant**

Assistant Planner Vincent Gillespie presented the staff report. Planning Division Manager Sheri Bermejo answered questions of the Historic Preservation Commission regarding the age of the existing wood windows and whether the trim on the drop ceiling that is visible through the windows had been appropriately finished.

Public Input:

1. Anthony George, project architect, thanked staff and the Subcommittee for their guidance during the project review process.
2. Alejandro Carvajal, son of business owners, thanked the Commission.

The Historic Preservation Commission discussed various aspects of the application and asked additional questions of staff regarding the choice to use aluminum framed windows instead of wood windows.

Following discussion, it was moved by Commissioner Yamaguchi, seconded by Commissioner Hansen, to approve HCD2023-0001 as presented. The motion carried unanimously with a 7-0 vote.

COMMUNITY DEVELOPMENT DIRECTOR REPORT: Community Development Director Jimenez provided updates on the following:

- Monrovia Area Partnership (MAP) Leadership Academies
- Stephen Baker Samson Bear

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: Chair Lee provided an update regarding the 139 East Greystone Subcommittee.

ADJOURNMENT: Chair Lee adjourned the meeting at 7:55 p.m.

APPROVED:

ATTEST:

Marianne Lee, Chair
Monrovia Historic Preservation Commission

Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission