MONROVIA HISTORIC PRESERVATION COMMISSION AGENDA

City Council Chambers 415 South Ivy Avenue, Monrovia, California 91016

Welcome to the Monrovia Historic Preservation Commission Meeting Wednesday, October 23, 2024, 7:30 PM

Thank you for participating in tonight's meeting. The Historic Preservation Commission encourages public participation, and invites you to share your views on City business that falls within its purview.

MEETINGS: Regular Meetings of the Historic Preservation Commission are held quarterly on the Wednesday following the fourth Tuesday at 7:30 PM in the City Council Chambers.

AGENDA PACKETS: A full Historic Preservation Commission agenda packet with all backup information is available at City Hall in the Community Development Department and on the City's website at www.monroviaca.gov. Copies of individual Agenda Reports available email upon request Planning via to the (planning@monroviaca.gov). Documents distributed to a majority of the Historic Preservation Commission after the posting of this agenda will be available for review at the Community Development Department, 415 South Ivy Avenue, Monrovia, California and on the City's website.

CITIZEN PARTICIPATION: Your participation is welcomed and invited at all Historic Preservation Commission meetings. Time is reserved at each regular meeting for those in the audience who wish to address the Commission. The City requests that persons addressing the Historic Preservation Commission refrain from making personal, slanderous, profane or disruptive remarks.

TO ADDRESS THE HISTORIC PRESERVATION COMMISSION: Simply approach the podium when the Chair asks for those who wish to speak, and state your name for the record. Please provide City Staff with a copy of any written materials you wish to have distributed to the Historic Preservation Commission.

MATTERS NOT ON THE AGENDA: Should be presented during the time designated as "PUBLIC INPUT." By State law, the Historic Preservation Commission may not discuss or vote on items not on the agenda.

MATTERS ON THE AGENDA: If you wish to address the Historic Preservation Commission on a matter on the agenda, please wait until the Chair opens the public hearing or calls for public comment on that matter. For public hearings and appeals, the applicant is invited to speak first, followed by those who support the project, then those who have concerns or oppose the project. The applicant is then given the opportunity to rebut.

AGENDA ITEMS: The Agenda contains the regular order of business of the Historic Preservation Commission. Items on the Agenda have generally been reviewed and investigated by the City Staff in advance of the meeting so that the Historic Preservation Commission can be fully informed about a matter before making its decision.



Mark Houston Chair

Michael Falcone Vice-Chair

Vicky Hansen Commissioner

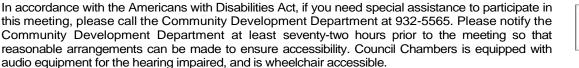
Marianne Lee Commissioner

Jenny LyCommissioner

Brian Yamaguchi Commissioner

> **Penny Zuk** Commissioner









AGENDA MONROVIA HISTORIC PRESERVATION COMMISSION

Regular Meeting of the Monrovia Historic Preservation Commission
Monrovia City Hall
415 South Ivy Avenue
Wednesday, October 23, 2024, 7:30 PM

Staff reports or other written documentation relating to each proposed item of business on the Agenda presented for consideration by the Historic Preservation Commission are on file in the Community Development Department.

CONVENE Chair Houston

PLEDGE OF ALLEGIANCE Commissioner Hansen

ROLL CALL Commissioners Falcone, Hansen, Lee, Ly, Yamaguchi, Zuk, Chair Houston

APPROVAL OF MINUTES Unadopted Minutes of the September 25, 2024 Regular Meeting

PUBLIC INPUT

At this time, citizens who wish to speak on any City business not on the Agenda that is within the purview of the Historic Preservation Commission may approach the podium on a first come, first served basis. Please state your name for the record. By State Law, the Commission may not discuss or vote on items not on the Agenda.

PUBLIC HEARINGS

PH-1 Historic Landmark; HL-169 (HL2024-0005) and Mills Act Contract; MA-157 (MA2024-0003)

231 North Ivy Avenue, Brian and Diane Tungate, Applicant

Request: Historic Landmark designation and approval of a Mills Act Contract for a Craftsman style residence that was constructed in 1912.

Determine that the project is Categorically Exempt (Class 31) pursuant to the California Environmental Quality Act (CEQA)

Recommendation: Recommend approval to City Council

ADMINISTRATIVE REPORTS

AR-1 Certificate of Appropriateness; COFA2024-0005

327 East Wildrose Avenue, Mark Houston Associates, Inc., Applicant

Request: A Certificate of Appropriateness for a Craftsman style house (Historic Landmark No. 22/Mills Act No. 21) to construct a 488 square foot, one-story addition to the rear side of the structure. Determine that the project is Categorically Exempt (Class 31) pursuant to the California Environmental Quality Act (CEQA).

Recommendation: Approve as presented

COMMUNITY DEVELOPMENT DIRECTOR'S REPORT

Window Replacement Policy

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS

ADJOURNMENT

<u>TON</u>	<u>E</u> : De	ecisions	of the	Historic	Prese	rvation	Commis	ssion may	y be appeale	d to the	City	Council	if filed in	n writing	g to the
City	Clerk	within te	n (10)	days.	(Note:	Appeal	Fee Re	quired).							

I hereby certify, under penalty of perjury under the laws of the State of California that the foregoing Agenda was posted at the front entrance of City Hall not less than 72 hours prior to the meeting. Dated this 17th day of October, 2024.

April Kea, Administrative Assistant								