



**DRAFT**  
**MINUTES OF THE REGULAR MEETING OF THE**  
**MONROVIA HISTORIC PRESERVATION COMMISSION**  
**HELD WEDNESDAY, JUNE 1, 2016, 7:30 P.M.**

**CONVENE:** Chair Jimi Hendrix convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, June 1, 2016, at 7:30 p.m. in the City Council Chambers. In attendance were Craig Jimenez, Community Development Director, Sheri Bermejo, Planning Division Manager, Jose Barriga, Assistant Planner and Teresa Santilena, Assistant Planner.

The Pledge of Allegiance was recited.

**ROLL CALL:** In attendance were Commissioners Burke, Houston, Jimenez, Lee, Ryan, and Chair Hendrix. Commissioner Zuk was excused.

**APPROVAL OF MINUTES:** Commissioner Jimenez moved to approve the minutes of the March 23, 2016, Regular Meeting, seconded by Commissioner Ryan. The motion passed on a voice vote with Commissioners Burke and Lee abstaining. Commissioner Lee moved to approve the minutes of the May 9, 2016 Special Meeting with one amendment, seconded by Commissioner Jimenez. The motion passed on a voice vote.

**PUBLIC INPUT:** None

**PUBLIC HEARINGS:**

**PH-1 Historic Landmark HL-138/Mills Act Contract MA-128; 126 Poppy Avenue, Nancy Jean Crocker, owner**

Jose Barriga gave the staff report. He stated that staff was looking for direction from the Commission as to whether the aluminum siding should be replaced as a condition in the Mills Act contract. Chair Hendrix opened the public testimony. Nancy Jean Crocker discussed the amount of aluminum siding that was on the house. Steve Baker spoke in favor of the item. No one else spoke in favor or with concerns.

The Commission discussed the merits and concerns regarding the siding including the cost of removal, how visible the siding is from the public right-of-way, and whether removing it could cause more damage to the house. The Commission decided not to require the replacement of the siding. Councilmember Crudgington thanked the owner for having her house on Monrovia's Old Home Tour.

Commissioner Lee moved to close the public hearing and recommend approval to the City Council of Historic Landmark status and the execution of a Mills Act Contract for the property at 126 Poppy Avenue, seconded by Commissioner Burke. The motion carried with the following vote:

AYES:	Burke, Hendrix, Houston, Jimenez, Lee, Ryan
NOES:	None
ABSTAIN:	None
ABSENT:	Zuk

**PH-2 Historic Landmark HL-139/Mills Act Contract MA-129; 805 South Shamrock Avenue, Norberto Nardi, owner**

Sheri Bermejo gave the staff report. Chair Hendrix opened the public testimony. The owner, Norberto Nardi, spoke in favor of the item. No one else spoke in favor or with concerns. The Commission discussed the merits of the application.

Commissioner Houston moved to close the public hearing and recommend approval to the City Council of Historic Landmark Status and the execution of a Mills Act Contract for the property at 805 South Shamrock Avenue, seconded by Commissioner Jimenez. The motion carried with the following vote:

AYES: Burke, Hendrix, Houston, Jimenez, Lee, Ryan  
NOES: None  
ABSTAIN: None  
ABSENT: Zuk

**PH-3 Historic Landmark HL-140/Mills Act Contract MA-130; 177 Acacia Avenue, William and Jill Levensgood, owners**

Teresa Santilena gave the staff report. Chair Hendrix opened the public testimony. Jill Levensgood, owner, spoke in favor of the item. No one else spoke in favor or with concerns. The Commission discussed the merits of the application.

Commissioner Burke moved to close the public hearing and recommended approval to the City Council of Historic Landmark status and the execution of a Mills Act Contract for the property at 177 Acacia Avenue, seconded by Commissioner Jimenez. The motion carried with the following vote:

AYES: Burke, Hendrix, Houston, Jimenez, Lee, Ryan  
NOES: None  
ABSTAIN: None  
ABSENT: Zuk

**ADMINISTRATIVE REPORTS**

**AR-1 Time Extension for Mills Act Contract Condition, HL-75/MA-71; 263 North Encinitas, Larry and Cheri Olney, owners**

Sheri Bermejo gave the staff report. The owner Larry Olney spoke in favor of the request for a time extension to complete the seismic retrofit on the home. There was discussion about the square footage, cost, potential pitfalls related to retrofitting and possible options. Commissioner Ryan offered his assistance to Mr. Olney should he have questions regarding the process.

Commissioner Lee made a motion to extend the time requirement for completion of the seismic retrofit until November 2019, seconded by Commissioner Ryan and passed unanimously on a voice vote.

**AR-2 Establishment of a Façade Review Subcommittee for the building located at 324-326 South Myrtle Avenue**

Sheri Bermejo gave the staff report. The Commission discussed the item.

Commissioners Burke, Jimenez and Ryan volunteered to serve on the subcommittee. Chair Hendrix called for a vote. The motion passed unanimously on a voice vote.

**ADJOURNMENT:** 8:36 p.m.