



**DRAFT
MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, APRIL 23, 2014, 7:30 P.M.**

CONVENE: Chair Penny Zuk convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, April 23, 2014, at 7:30 p.m. in the City Council Chambers. In attendance were Steve Sizemore, Community Development Director, Craig Jimenez, Planning Division Manager and Ili Lobaco, Associate Planner.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited

ROLL CALL: In attendance were Commissioners Baker, Gonzalez-Camarillo, Hendrix, Jimenez, Lee, and Chair Zuk. Commissioner Shea was excused.

APPROVAL OF MINUTES: Commissioner Baker moved to approve the minutes of the January 29, 2014, Regular Meeting, seconded by Commissioner Gonzalez-Camarillo. The motion passed 6-0.

PUBLIC INPUT: Gloria Crudgington spoke with concerns about the City budget in regards to deferred maintenance, and the need for support for Historic Preservation and staff to expand the program.

PUBLIC HEARINGS:

PH-1 Historic Landmark/Mills Act Contract – HL-130/MA123; 227 North Ivy Avenue, Carlos Parrague and Shannon Chang, owners

Commissioner Baker had a conflict and recused herself.

Ili Lobaco gave the report. The owner Carlos Parrague spoke about the process of restoring the house. No one spoke in favor or with concerns. The Commission discussed the details on the house, focusing on the appropriateness of the “grill” work on the front gable. Commissioner Jimenez suggested that the citrus tree in the front yard be trimmed to provide greater visibility of the house.

Commissioner Hendrix moved to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act for the property at 227 North Ivy Avenue to the City Council with an added condition that the gable grill be removed within two years, seconded by Commissioner Lee. The motion carried with the following vote.

AYES: Hendrix, Gonzalez-Camarillo, Jimenez, Lee, Zuk
NOES: None
ABSTAIN: Baker
ABSENT: Shea

Commissioner Baker resumed her seat.

ADMINISTRATIVE REPORTS

AR-1 Time Extension for Mills Act Contract Condition (HL-12/MA-12), 208 Highland Place, Don Jackimowicz and Red Lieng applicants.

Ili Lobaco gave the report. The applicant was present but did not address the Commission. No one spoke in favor or with concerns. The Commission discussed the item.

Commissioner Baker moved to extend the time requirement for completion of seismic retrofit until November 2015, seconded by Commissioner Jimenez. The motion carried with the following vote:

AYES: Baker, Hendrix, Gonzalez-Camarillo, Jimenez, Lee, Zuk
NOES: None

ABSTAIN: None
ABSENT: Shea

PLANNING DIVISION MANAGER'S REPORT: Craig Jimenez gave a presentation on the L.A. Conservancy 2014 Report Card. The Commission discussed the depot and the future of Historic Preservation in the City.

Steve Sizemore gave an update on the status of the depot as it relates to Station Square.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: The Aztec sub-committee gave an update on the windows.

ADJOURNMENT: 9:00 p.m.