



**MINUTES OF THE REGULAR MEETING OF THE
MONROVIA HISTORIC PRESERVATION COMMISSION
HELD WEDNESDAY, MAY 24, 2017, 7:30 P.M.**

CONVENE: Chair Penny Zuk convened the Regular Meeting of the Monrovia Historic Preservation Commission of Wednesday, May 24, 2017, at 7:30 p.m. in the City Council Chambers. In attendance were Craig Jimenez, Community Development Director, Sheri Bermejo, Planning Division Manager, Teresa Santilena, Assistant Planner, and Austin Arnold, Planning Technician.

The Pledge of Allegiance was recited.

ROLL CALL: In attendance were Commissioners Hendrix, Jimenez, Lee, Ryan, and Chair Zuk.

APPROVAL OF MINUTES: Commissioner Lee moved to approve the minutes of the April 26, 2017, Regular Meeting, seconded by Commissioner Ryan. The motion carried unanimously on a voice vote.

PUBLIC INPUT: City Manager Oliver Chi spoke and stated that Mayor Pro Tem, Gloria Crudginton, and Council Member Larry J. Spicer could not make the meeting and apologized for not having any City Council representation.

PUBLIC HEARINGS:

**PH-1 Historic Landmark HL-143/Mills Act Contract MA-133; 228 West Olive Avenue
Megan and John Ferrell, Property Owners**

Teresa Santilena gave the staff report. Chair Zuk asked for the location of the damaged siding on the home. Staff replied that there are a few sections on the front façade as well as various minor damages at several other locations on the exterior of the home. Chair Zuk opened the public hearing. The owners, John and Megan Terrell, stated how excited they are to apply for a Historic Landmark and Mills Act. They also stated that the subject property helps preserve the historic value of the neighborhood. The home has been kept very much intact and they wish to keep it in terrific shape.

Steve Baker spoke in favor of this landmark designation and remarked about the detailing of the pocket doors in the home. He also stated that the eastern part of the home was originally used as an office for a previous owner.

No one else spoke on behalf or with concerns. The Commission discussed the item. Commissioner Hendrix noted that the damaged siding is difficult to remove and replace. He recommended repairing the existing siding before removing the original siding.

Commissioner Lee 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 located at 228 West Olive Avenue, seconded by Commissioner Hendrix. The motion carried with the following vote:

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

ADMINISTRATIVE REPORTS

**AR-1 DPR 2017-08; 167 North Lincoln Place; Continued
Matt Meichtry, Applicant**

Sheri Bermejo reported that a continuance is requested for this item. Chair Zuk opened the public hearing to the property owner. The property owner Matt Meichtry stated concerns with the time and cost that this process has taken. He stated that the survey listed by the professional historic consultant noted that there

was no notable or significant builder and is concerned with prolonging the historic evaluation process. There was no further discussion on the item. No one else spoke in favor or against the item.

Commissioner Lee moved to close the public hearing and motioned to continue DPR2017-08 for the property located at 167 North Lincoln Place, seconded by Commissioner Jimenez. The motion carried with the following vote:

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

AR-2 Certificate of Appropriateness CA2017-04; HL-26/MA-26; 323 Wildrose Avenue Steven and Elizabeth Cifelli, Property Owners

Sheri Bermejo gave the staff report. The applicant stated that he was not changing anything to the front of the home; the addition will be to the rear of the house only. He stated that he appreciates that Monrovia wants to preserve its heritage. The Commission discussed the item. Commissioner Ryan noted that he appreciates the attention to detail for the proposed addition. Commissioner Hendrix had some concern with the synthetic siding material and recommended stock redwood shingles to match. However, he commended Mark Houston, the designer on this project, especially with the attention to detail.

Commissioner Jimenez made a motion to approve CA2017-04 for the property at 323 Wildrose Avenue seconded by Commissioner Lee. The motion carried with the following vote:

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

REPORTS FROM STAFF

Sheri Bermejo reported that the Historic Santa Fe Depot subcommittee met to discuss the renovation of the roof. Since there were not enough original tiles to use on the entire roof, it was decided that new tiles would be blended with original tiles.

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS

Commissioner Hendrix stated that his seat on the Commission was up for review and that this potentially be his last meeting. Commissioner Hendrix stated that he was honored to be a part of the Commission and it is a privilege to work with staff, the Commission, and the public.

ADJOURNMENT: 8:14 p.m.