



CONVENE: Chair Houston convened the Regular Meeting of the Monrovia Historic Preservation Commission on Wednesday, February 27, 2019, 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, Senior Planner John Mayer, Planning Technician Vincent Gillespie, and City Manager Oliver Chi.

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

ROLL CALL: In attendance were Commissioners Bruce Carter, Vicky Hansen, Sergio Jimenez, Marianne Lee, Penny Zuk, Vice-Chair Daniel Ryan, and Chair Mark Houston.

APPROVAL OF MINUTES: It was moved by Commissioner Zuk, seconded by Commissioner Carter to approve the minutes of the January 23, 2019 regular meeting. The motion carried unanimously.

PUBLIC INPUT: None.

PUBLIC HEARINGS: None.

ADMINISTRATIVE REPORTS:

**AR-1 Determination of Historic Significance DPR2019-0009
437 West Palm Avenue; Gary French for Bowden Development, Inc., Applicant**

Senior Planner John Mayer presented the staff report and answered questions of the Planning Commission.

Public Input:

1. Gary French of Bowden Development, Inc., spoke in favor of the project.

The Commission discussed various aspects of the application and asked additional questions of staff regarding the difference between a historic assessment report and an exemption request.

Following Discussion, it was moved by Commissioner Carter, seconded by Commissioner Hansen, to approve DPR2019-0009. The motion carried with a 7-0 vote.

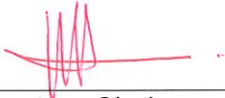
COMMUNITY DEVELOPMENT DIRECTOR REPORT:

- Aztec Hotel Progress Report; Planning Division Manager Sheri Bermejo provided a progress report on the Aztec Hotel
- Sales Tax Measure Update; City Manager Chi provided an update on the proposed Sales Tax Measure
- Neighborhood Conference; Community Development Director Jimenez provided an update on the Neighborhood Conference

REPORTS/ANNOUNCEMENTS FROM COMMISSIONERS: None.

ADJOURNMENT: Chair Houston adjourned the meeting at 8:21 p.m.

APPROVED:



Mark Houston, Chair
Monrovia Historic Preservation Commission

ATTEST:



Craig Jimenez, AICP, Secretary
Monrovia Historic Preservation Commission