

***Historic Preservation Commission
Meeting Minutes of December 4, 2007***

Minutes of the Huntington Park Historic Preservation Commission meeting held on December 4, 2007.

The meeting was called to order at 6:30 p.m. by Chairman Milofsky. Present: Commissioner Michelle Sanchez, Commissioner Wally G. Shidler, Vice Chair Carolina Luna and Chairman Barry Milofsky. Absent: None. Also present: Director of Community Development Henry L. Gray, Planning Manager Gabriel Bautista, Senior Planner Eric Garcia, Park Maintenance Supervisor Andy Ramirez, and Recording Secretary Corinna Luevano.

Minutes of the meeting held on November 6, 2007:

A motion was made by Commissioner Shidler, seconded by Commissioner Luna, to approve the minutes of the meeting held on November 6, 2007. The motion was unanimously approved.

Public Appearances:

None.

New Business:

Discussion and/or action: Salt Lake Avenue Eucalyptus Trees.

Present to address the Commissioners was Andy Ramirez, Parks Maintenance Supervisor. Mr. Ramirez distributed information about defects in urban trees as well as pictures of a specific eucalyptus tree along Salt Lake Avenue. Mr. Ramirez explained to the Commission that, because of decay, the trees have become a hazard in the public right-of-way. In addition, Mr. Ramirez had pictures of a decayed eucalyptus tree that, over the years, has been topped off due to the overgrowth over Edison's electrical wires and as a result, could also become a potential hazard.

Chairman Milofsky requested that if the trees are replaced, that they remain a large scale type of trees.

Public Hearings:

- A. **HPC CASE NO. 07-05 HRD:** Consideration of a resolution recommending to the City Council the designation of 6610 Malabar Street (APN: 6322-019-002) as a historic resource for placement on the Huntington Park Historic Register.

Senior Planner Eric Garcia reviewed the Administrative Report for Case No. 07-05 HRD, in detail, (the report being on file in the Community Development Department), which included the criteria for designation of historic resources, environmental review, administrative comments and analysis and architectural description. Mr. Garcia reviewed the following criteria that qualify the home as a historical resource:

- There has been significant city events associated with the home, such as the owner George A. Garlow who built the first townhome, as well as being one of the founding fathers of Huntington Park
- The home has the distinctive characteristics of a historic property type in architectural style and distinctive craftsmanship
- Materials, finishes and detailing are intact
- Form and features articulate a Shingle/Queen Anne design

Mr. Garcia recommended that the Commission conduct a Public Hearing and consider Public testimony and approve Resolution 07-05 recommending to the City Council the designation of 6610 Malabar Street as a Historic Resource and that the home be placed on the Huntington Park Historic Register.

Chairman Milofsky declared the public hearing open and called for those wishing to speak in favor of or against Case No. 07-05 HRD.

A discussion ensued regarding certain elements of the home that had been altered, specifically the rear stairway, the dormer windows, and the stain glass windows that have been painted over.

At the conclusion of the discussion and with no one wishing to speak in favor of or against Case No. 07-05 HRD, the public hearing was declared closed by Chairman Milofsky.

A motion was made by Commissioner Schidler, seconded by Commissioner Sanchez, to recommend to the City Council, adoption of Resolution 07-05 HRD, designating 6610 Malabar Street a Historic Resource and its placement on the Huntington Park Historic Register. The motion carried as follows: Ayes: Commissioners Shidler, Sanchez, Luna and Chairman Milofsky; Noes: None; Absent: None.

New Business

Discussion and/or action: Historic Preservation Ordinance Amendment (Mills Act Program):

Senior Planner Eric Garcia informed the Commissioners that the Mills Act provides the owners of qualifying properties a tax savings that may then be utilized to restore their property and in doing so, the Mills Act fosters the preservation of historically significant properties. Mr. Garcia also informed the Commissioners that the Mills Act was not a part of the original ordinance and that this amendment is to include the Mills Act provisions.

Director of Community Development Henry Gray stated that a correction will be made to the ordinance amending Title 9 of the Huntington Park Municipal Code, regarding Historic Preservation, Section 9-3.1818, (E)(4)(a), stating "to any property designated as a Historic Resource."

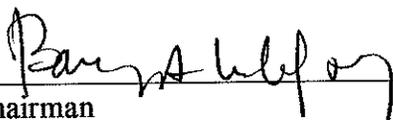
A motion was made by Commissioner Schidler, seconded by Commissioner Luna, to adopt a resolution recommending to the Huntington Park Planning Commission the adoption of an ordinance amending Title 9 of the Huntington Park Municipal Code, to include the Mills Act provisions. Ayes: Commissioners Shidler, Sanchez, Luna and Chairman Milofsky; Noes: None; Absent: None

Subjects Presented by Historic Preservation Commissioners:

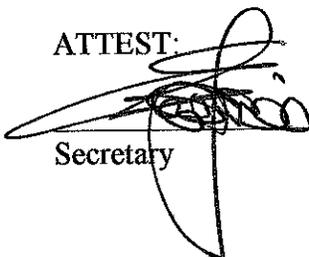
None.

Adjournment:

There being no further business, Chairman Milofsky adjourned the meeting at 7:20 p.m.


Chairman

ATTEST:


Secretary