

*Historic Preservation Commission
Meeting Minutes of February 19, 2008*

Minutes of the Huntington Park Historic Preservation Commission meeting held on February 19, 2008.

The meeting was called to order at 6:30 p.m. by Vice Chair Luna. Present: Commissioners Wally G. Shidler, Michelle Sanchez, Vice Chair Carolina Luna and Chairman Barry Milofsky. Also present: Planning Manager Gabriel Bautista, Senior Planner Eric Garcia and Recording Secretary Corinna Luevano.

Minutes of the meeting held on December 4, 2007 and January 8, 2008:

A motion was made by Commissioner Shidler, seconded by Commissioner Luna, to approve the minutes of the meetings held on December 4, 2007 and January 8, 2008. The motion was unanimously approved.

Public Appearances

Senior Planner Eric Garcia introduced Carlos Velasquez, Planning Intern and Gabriela Silva, Assistant Planner, from the Community Development Department.

Information Items

Present to address the Commissioners was the newly appointed Historic Preservation Consultant, Rebecca Silva, Sr. Cultural Resources Coordinator and architect Lambert M. Giessinger with Sapphos Environmental Inc. Mr. Garcia informed the Commissioners that the consultant will work closely with staff in preparing staff reports and training staff about Historic Preservation as well as administer the Mills Act.

Public Hearings

- A. HPC CASE NO. 08-02 HRD: A resolution recommending to the City Council the designation of 6727 Santa Fe Avenue (APN:6321-024-028) as a Historic Resource for placement on the Huntington Park Historic Register.

Senior Planner Eric Garcia reviewed the Administrative Report for 6727 Santa Fe Avenue, 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:

- ▶ Embodies the distinctive characteristics of a historic property type in architectural style and distinctive craftsmanship
- ▶ Possesses high artistic values
- ▶ The materials, finishes and detailing are intact
- ▶ Its form and features articulate a Craftsman design

Mr. Garcia recommended that the Commission conduct a Public Hearing and consider Public testimony and approve Resolution 08-02 recommending to the City Council the designation of 6727 Santa Fe Avenue as a Historic Resource and that the home be placed on the Huntington Park Historic Register.

Due to a conflict of interest, Commissioner Sanchez recused herself from the meeting.

Commissioner Milofsky declared the public hearing open and called for anyone wishing to speak in favor of or against Case No. 08-02 HRD.

A motion was made by Chairman Milofsky, seconded by Commissioner Luna, to continue the public hearing for Case No. 08-02 HRD, to the regular Commission meeting of March 4, 2008, and to have the Consultant, Sapphos Environmental Inc., work along side staff to develop a more detailed report of the defining features of the home. The motion was unanimously approved.

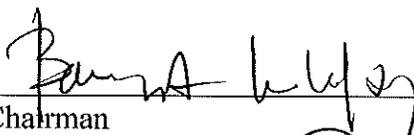
Subjects Presented by the Historic Preservation Commission

Chairman Milofsky reminded the Commissioners of the annual "Certificate of Recognition" award and encouraged the Commissioners to submit their nominations based on the properties' merits for recognition by the Commission and subsequently by the City Council during the month of May to coincide with Historic Preservation Month.

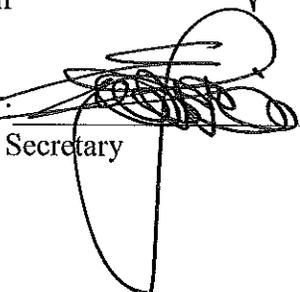
Commissioner Luna updated the Commissioners on a possible fundraiser for the Historic Preservation Commission, which will include a paid entrance to a Summer barbeque.

Adjournment:

There being no further business, Chairman Milofsky adjourned the meeting at 7:10 p.m.



Chairman

ATTEST: 

Secretary