

*Historic Preservation Commission  
Meeting Minutes of September 16, 2008*

Minutes of the Huntington Park Historic Preservation Commission meeting held on September 16, 2008.

The meeting was called to order at 6:30 p.m. by Vice Chair Carolina Luna. Present: Commissioners Avygail Sanchez, Michelle Sanchez, Wally Shidler and Vice Chair Carolina Luna. Chairman Barry Milofsky arrived at 6:35 p.m. Also present: Director of Community Development Henry Gray, Planning Manager Eric Garcia, Assistant Planner Gabriela Silva and Recording Secretary Corinna Luevano.

*Minutes of the meeting held on September 2, 2008*

A motion was made by Commissioner Shidler, seconded by Commissioner A. Sanchez, to approve the minutes, as amended, of the meeting held on September 2, 2008. The motion was unanimously approved.

*Public Appearances*

None.

*Continued Public Hearings*

None.

*New Business*

- A. Discussion and/ or action on the Residential Rehabilitation project located at 6822 Malabar Street.

Assistant Planner Gabriela Silva reviewed staff's report for the project located at 6822 Malabar Street, which specifies the modifications as well as interior and exterior improvements proposed to both structures. Ms. Silva stated that Guillermo Urias, Project Manager with the Oldtimers Housing Development Corporation – IV, was present to elaborate on the changes that are proposed to the property.

Present to address the Commission was George Cole and Guillermo Urias from the Oldtimers Housing Development Corporation – IV. Mr. Urias presented the proposed Residential Rehabilitation projects to the Commission. Mr. Urias presented a power point presentation along with pictures of the property and discussed the proposed changes.

Chairman Milofsky stated that he would prefer a more exact report as to what changes will be made.

Mr. Gray stated that this item will be continued to October 7 to allow the Developer to present the requested specifications.

B. Discussion and /or action on Engineering's Capital Improvement Projects.

Assistant Planner Silva stated that this item is being presented to the Commission for review, as some items could involve the modification of potential historic resources. Building Official Wes Lind was present to address and discuss the capital improvement projects in the City.

Chairman Milofsky stated, referring to item no. 6, Remodel of City Hall Phase II that he does not agree with the work that was performed, that everything that was done, is almost what we desired, but not what we approved. Chairman Milofsky requested to see the contract items. A discussion ensued on the other items that were listed on Staff's report.

C. Discussion and/or action of removal of Well #17 (elevated tank) at Southwest corner of Slauson Avenue and Miles Avenue.

Chairman Milofsky requested Mr. Lind to draft a letter for the HPC to sign, to assist Mr. Lind in acquiring federal funding.

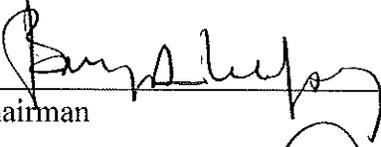
*Subjects Presented by Historic Preservation Commissioners*

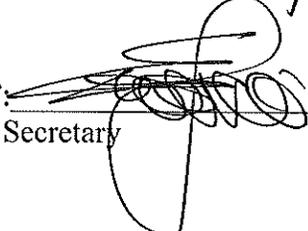
*Information Items*

None.

*Adjournment*

There being no further business, Chairman Milofsky adjourned the meeting at 7:57 p.m.

  
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Chairman

ATTEST:   
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Secretary