

*Historic Preservation Commission
Meeting Minutes of September 15, 2009*

Minutes of the Huntington Park Historic Preservation Commission meeting held on September 15, 2009.

The meeting was called to order at 6:00 p.m. by Chairman Barry Milofsky. Present: Commissioners Carolina Luna, Wally Shidler, Avygail Sanchez, Vice Chair Michelle Sanchez and Chairman Milofsky. Absent: None. Also present: Planning Manager Eric Garcia, Planning Intern Carli Chauvin and Recording Secretary Corinna Luevano.

Minutes of the meeting held on August 18, 2009

Motion by Commissioner Shidler, seconded by Commissioner Luna, to approve the minutes of the meeting held on August 18, 2009. The motion was unanimously approved.

Public Appearances

None.

New Business

A. Status of the Public Awareness Implementation Plan.

Carli Chauvin, Planning Intern, presented a draft of the City's website displaying information as well as various links regarding Historic Preservation.

Chairman Milofsky requested staff to track how many people visit the website. Chairman Milofsky also requested to send a news release of the webpage to the Wave Newspaper, along with the local Spanish newspaper as well. Vice Chair Sanchez requested staff to post this information on the Huntington Park Alumni website as well. Mr. Garcia stated that after confirming specific historical facts with Commissioner Shidler, the historic preservation web page will be live on the City's website as soon as possible. Commissioner Shidler requested information also be displayed on the local cable channel. Mr. Garcia added that the availability of the webpage will be posted on the City reader boards to inform residents.

A motion was made by Commissioner Shidler, seconded by Vice Chair Sanchez, to post the HPC information on the City's website. The motion was unanimously approved.

B. Project updates.

Mr. Garcia updated the Commission on the following items:

- 1) The Historic Preservation information materials are completed and have been placed on the public counter for distribution. However, materials for the Huntington Park Library, Chamber of Commerce and the Police Museum are pending.
- 2) The Newsletter has been translated to Spanish, however, it is still pending a final review by City staff.

- 3) There will be a Town Hall meeting at Salt Lake Park on Tuesday, September 22 at 5:30 p.m. and if the Commission wishes to attend, staff can provide a table to distribute information on the Commission.
- 4) Staff is in the process of acquiring a list of all local real estate offices to inform them of the Commission.
- 5) Two properties, 7030 Marconi and 3247 Olive Street, will be presented at the next meeting as a designated historical resource.
- 6) Received first Mills Act contract which will be presented at the next meeting.
- 7) A report on the Street Tree Survey will be presented at the meeting in October.
- 8) Information on the Commission will be included in the City Water bills in either late September or early October.
- 9) Mr. Garcia will be contacting the Chamber of Commerce to request a table for the Commissioners to distribute information on the Commission at the annual Street Fair in October.
- 10) The nomination for the Post Office on Seville, as a Historic Resource, will be presented at the meeting in November.
- 11) The International Police Museum Tour will be conducted at the meeting in November.
- 12) If the Commission wishes to attend the Block Watch meetings, Mr. Garcia will submit a schedule of dates at the next meeting.
- 13) The Commercial Rehabilitation projects at 6707-09 and 7120-24 Pacific Boulevard are pending.
- 14) The first Historic District will be presented in December.
- 15) Certified Local government in progress.

Subjects Presented by Historic Preservation Commissioners

Chairman Milofsky requested that staff prepare a news release when presenting the first Historical site with a plaque.

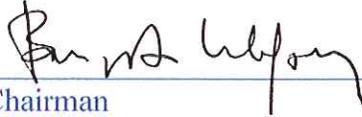
Commissioner Avygail Sanchez submitted her request to step down from the Commission to pursue further opportunities with her current profession. Chairman Milofsky thanked Ms. Sanchez for her service and that she would be missed.

Information Items

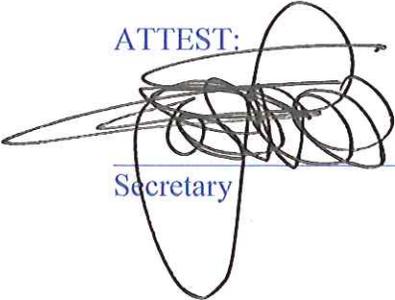
Planning Manager Garcia stated that the City Council, at its September 8 meeting, agreed to form an Ad-hoc committee to explore the National Civic League's (NCL) All America City Award Application process and to develop recommendations for application requisites. The Council has requested that the Chairs of all of the City's commissions serve on the Ad Hoc Committee with Council Member Molina. After a brief discussion, Chairman Milofsky agreed to participate on the All America City Ad Hoc Committee and, in his absence, Vice Chair M. Sanchez would attend.

Adjournment

There being no further business, Chairman Milofsky adjourned the meeting at 6:50 p.m. to the regular meeting of October 20, 2009.



Chairman

ATTEST:


Secretary