

*Historic Preservation Commission
Meeting Minutes of January 19, 2010*

The meeting was called to order at 6:00 p.m. by Chairman Barry Milofsky. Present: Commissioners Carolina Luna, Wally Shidler, Vice Chair Michelle Sanchez and Chairman Milofsky. Also present: Planning Manager Eric Garcia, Assistant Planner Mercenia Lugo, Development Project Coordinator Juan Arauz, Planning Intern Carli Chauvin and Recording Secretary Corinna Luevano.

Minutes of the meeting held on December 15, 2009:

Motion by Commissioner Shidler, seconded by Vice Chair Sanchez, to approve the minutes of the meeting held on December 15, 2009. The motion was unanimously approved.

Public Appearances

None.

New Business

A. Discussion and/or action on the proposed Commercial Rehabilitation project at 7104-7108 Pacific Boulevard.

Mr. Garcia informed the Commission that Mercenia Lugo, Assistant Planner along with Juan Arauz, Redevelopment Project Coordinator, are directly working with the architect on the rehab project for 7104-7108 Pacific Boulevard. Ms. Lugo identified the project as two commercial tenant spaces along with a review on the details of the building. Ms. Lugo stated that the developers proposed improvements include painting the building facade, installation of new wall fixtures, two new roll-up security grilles, new signage and new tiles on the threshold.

Mr. Garcia stated that Mr. Arauz has submitted a revised rendering which specified that, under the canopy, a metal mesh will cover the entire area to conceal the housing and will wrap around to the side of the building. Staff tried to obtain historic photos of the building, however, none were found. Mr. Garcia stated that the proposed changes would not harm the integrity of the historic elements.

Commissioner Shidler commented that he did not prefer the glass window. Commissioner Shidler stated that this will enable the merchant to push the merchandise out to the sidewalk.

Chairman Milofsky recommended approval to enclose the housing into the canopy or conceal altogether; and to inquire of the owner if the roll-up doors can be concealed.

A motion was made by Commissioner Sanchez, seconded by Commissioner Shidler, to approve the project as presented with the recommendations presented by the Commission as follows:

- No changes to the proposed improvements for 7104-7108 Pacific Boulevard;
- Request the architect to replicate the building as shown from the sample photograph of 6805-6809 Pacific Boulevard, as submitted by staff, which indicates the banding on the bulkhead; and
- To conceal the housing of the proposed security gates at 6704-6708 Pacific Boulevard.

The motion was unanimous.

Mr. Garcia confirmed with the Commission that staff will move forward with the aforementioned recommendations and return to the Commission with photographs of the completed project. The Commission agreed with Mr. Garcia.

Subjects Presented by Historic Preservation Commissioners

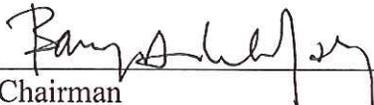
Chairman Milofsky updated the Commission on the Affordable Housing Strategy Committee meetings. Chairman Milofsky stated that the Committee is sending their recommendations to the Planning Commission specifically related to preservation. In addition, the use of Funds for mitigation of toxic and lead materials.

Information Items

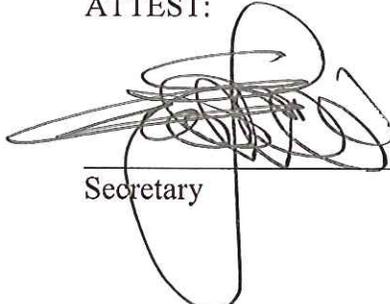
Eric reminded the Commissioners to submit their nominations for Historic Preservation Month in May. Mr. Garcia encouraged the Commissioners to submit their nominations to recognize homes as well as commercial buildings who preserve and maintain their historical sites.

Adjournment

There being no further business, Chairman Milofsky adjourned the meeting at 7:00 p.m. to the regular meeting of February 16, 2010.


Chairman

ATTEST:


Secretary