

*Historic Preservation Commission  
Meeting Minutes of April 20, 2010*

The meeting was called to order at 6:00 p.m. by Chairman Wally Shidler. Present: Commissioners Barry Milofsky, Michelle Sanchez, Vice Chair Carolina Luna and Chairman Shidler. Also present: Planning Manager Eric Garcia, Senior Planner Albert Fontanez, Historic Preservation Intern Carli Chauvin and Recording Secretary Corinna Luevano.

*Minutes of the meeting held on March 16, 2010:*

Motion by Commissioner Milofsky, seconded by Commissioner Sanchez, to approve the minutes of the meeting held on March 16, 2010. The motion was unanimously approved.

*Public Appearances*

None.

*Public Hearings*

*A. Case No. 10-02 HRD: Consideration of a resolution recommending to the Planning Commission a Zoning Map Amendment for the Designation of a Historic District Overlay of the potential Malabar Historic District encompassing both sides of Malabar generally bounded by Saturn Avenue to the North and Florence Avenue to the South:*

Mr. Garcia introduced Historic Preservation Intern Carli Chauvin who presented a power point presentation, which included pictures of the contributors and non-contributors of the proposed District along Malabar Street

Chairman Shidler declared the public hearing open and called for those wishing to speak in favor of/or against HPC Case No. 10-02 HRD.

Mrs. Sara Sandoval, 7122 Malabar Street stated that she received a Public Hearing Notice and requested clarification of the proposal.

Mr. Garcia clarified, in Spanish, the requested Historic District and specified that she received the Notice as part of the Public Hearing requirements. However, that her property is not affected since it is outside the District's limits. Mrs. Sandoval was satisfied with the clarification.

After a discussion, a motion was made by Milofsky, seconded by Sanchez, to continue the public hearing and to direct staff to further investigate as potential contributors the properties 7023, 7025 and 7029 Malabar Street, and return with further information to the Commission at its next regular scheduled meeting. Additionally, that the property at 7006 Malabar be a non-contributing property. The motion was unanimously approved.

*New Business*

A. Discussion and/or action of a Resolution recommending to the City Council the recognition of properties for National Historic Preservation month in May.

Mr. Garcia stated that the following properties were selected for recognition:

- 6900 Passaic Street
- 6822 Malabar Street
- 6205 Rugby Avenue
- 6531 Middleton Street
- 6207 Pacific Boulevard

Mr. Garcia stated that if the Commission agrees with the selection, a report will be presented to the City Council to make the recommendations at the City Council meeting on May 3, 2010.

A motion was made by Milofsky, seconded by Luna, to recommend to the City Council the following properties for National Historic Preservation Month in May, 6900 Passaic Street, 6822 Malabar Street, 6205 Rugby Street, 6531 Middleton Street and 6207 Pacific Boulevard. The motion was unanimously approved.

**B. Discussion and/or action of the Fiscal Year 2010-2011 Budget.**

Mr. Garcia informed the Commission that the City is currently in a 2 million dollar deficit and that the City Council has recommended that each Department decrease their general funds spending. Mr. Garcia added that the City could no longer fund the contract with Sapphos Environmental Inc., the City's Historic Preservation consultants. However, that in house Planning staff will assist the Commission. Mr. Garcia also stated that the budget for advertising/publication is \$1,000 and would pay for 1 or 2 nominations at the most. The Commission expressed that staff request additional funds. Mr. Garcia added that he will do his best to get as much funding as possible for the Commission.

A motion was made by Milofsky, seconded by Sanchez, to recommend additional funding for publication noticing fees. The motion was unanimously approved.

**C. Discussion and/or action on the Citywide Design Guidelines.**

Planning Intern Chauvin is preparing a draft Citywide Design Guidelines for the Commission and will be presented at a future meeting.

**Subjects Presented by Historic Preservation Commissioners**

Commissioner Sanchez recommended that staff include more information to the residents about the Commission in the HPC newsletter.

**Information Items**

Mr. Garcia stated that the plaques have been ordered for placement on the elected historic designated homes.

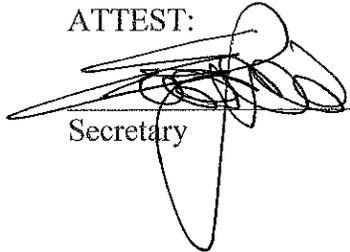
Closed Session

Two applications were received from individuals who had applied to participate on the Commission with the HPC, however, neither applicants were present at the meeting, therefore, no action was taken.

Adjournment

There being no further business, Chairman Shidler adjourned the meeting at 7:01 p.m. to the regular meeting of April 20, 2010.

  
Chairman

ATTEST:  
  
Secretary