

*Historic Preservation Commission
Meeting Minutes of August 17, 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. Absent: None. Also present: Planner Manager Eric Garcia, Senior Planner Albert Fontanez, Historic Preservation Intern Carli Chauvin, and Recording Secretary Genny Ochoa.

Minutes of the meeting held on July 20, 2010

Motion by Commissioner Milofsky, seconded by Commissioner Sanchez, to approve the minutes of the meeting held on July 20, 2010. The Commission unanimously approved the motion.

Public Appearances

None.

New Business

A. Discussion of pending Historic Resource Nominations

Historic Preservation Intern Carli Chauvin reviewed the Analysis of Significance and Integrity report for 6408-6414 Rugby Avenue and displayed photographs of the subject property. Ms. Chauvin stated that research of the subject property records revealed that the building located on 6414 Rugby Avenue (also identified as Lot 3 on Assessor's Parcel Map No. 6322-003-003) housed the U.S. Post Office from 1925-1936 and, subsequently, the newspaper publication, *The Daily Signal*, from 1949-1981. Ms. Chauvin stated that the former uses might be elements for considering the subject property a historic designation. Ms. Chauvin added that only the façade and southern portion of the building have significant architectural features, which could be considered historical. Ms. Chauvin stated that Lot 2 of the subject property does not appear to have been connected with the post office, and therefore, would not be included as part of the designation.

Commissioner Milofsky asked if the nomination of the subject property for historical designation would be based on 1) the former post office use, 2) *The Signal* publication headquarters use, or 3) the building's architectural elements.

Commissioner Luna stated that the *The Signal's* extended history in the City as the local newspaper is a significant element to consider the nomination of the subject building as a historical resource. Commissioner Luna further stated that she would like more information on *The Signal* and requested that staff conduct further research on its history.

A brief discussion was held regarding the City's costs associated with property nominations for historic designation. Chairman Milofsky suggested that the Commission reduce its annual meetings from twelve to six and utilize the savings in Commissioner meeting attendance compensation toward additional historic designation nominations. Planning Manager Garcia stated that staff would research Commissioner Milofsky's suggestion and report back at the next Commission meeting.

B. Discussion and/or action of Designated Resources photographs.

Ms. Chauvin displayed a PowerPoint presentation of photographs of the following Designated Resources to be considered for display in the hallway of City Hall:

6714 Pacific Boulevard – Warner Theater
6518-6550 Miles Avenue – Civic Center
6610 Malabar Avenue – Garlow House
6727 Santa Fe Avenue – Moore-Sanchez House: new photographs recommended (improved lighting)
3095 Florence Avenue – St. Matthias Church
2743 57th Street – Laguna Residence
2458 Randolph Street – Queen Ann
7030 Marconi Street – Brownell House
3247 Olive Street – Squire Residence: new photographs recommended (removal of power lines and telephone pole)
6606 Seville Avenue- U.S. Post Office

Planning Manager Garcia stated that new photographs would be presented to the Commission at a future meeting as recommended by the Commission.

Subjects Presented by Historic Preservation Commissioners

None.

Identification of Items

A. Historic Resource Plaques

Planning Manager Garcia and Intern Chauvin displayed the Historic Resource Plaques that are pending installation at the Moore-Sanchez Residence (6727 Santa Fe Avenue) and the Squire Residence (3247 Olive Street).

B. Malabar Historic District

Planning Manager Garcia reported that on August 16, 2010, the City Council approved the First Reading of the ordinance establishing the Historic District Overlay Zones and that the Second Reading is scheduled for the City Council meeting of September 7, 2010.

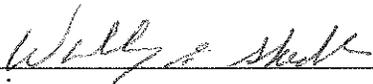
Closed Session

Chairman Shidler resolved the meeting into Closed Session pursuant to Government Code Section 54957: Public Appointment of Historic Preservation Commissioner.

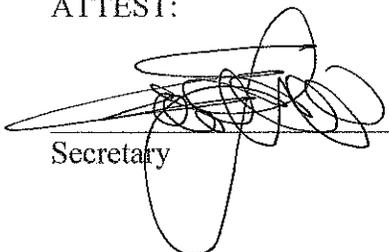
Following the Closed Session, Planning Manager Garcia reported that the Commissioners did not recommend the appointment Mr. Daniel Calderon to the Historic Preservation Commission and directed staff to continue the recruitment of a candidate for the Historic Preservation Commissioner position.

Adjournment

There being no further business, Chairman Shidler adjourned the meeting at 6:57 p.m. to the regular meeting of September 21, 2010.



Chairman

ATTEST:


Secretary