

*Historic Preservation Commission
Meeting Minutes of April 19, 2011*

Chairman Wally Shidler called the meeting to order at 6:00 p.m. Present: Commissioner Michelle Sanchez, Vice Chair Carolina Luna, Commissioner Barry Milofsky, and Chairman Shidler. Absent: None. Also present: Historic Preservation Intern Carli Chauvin, Senior Planner Albert Fontanez, Planning Manager Eric Garcia, and Recording Secretary Genny Ochoa.

Reorganization of the Historic Preservation Commission

Chairman Shidler vacated his seat as Chairman of the Historic Preservation Commission. Vice Chair Luna called for nominations for Chairman. Commissioner Milofsky nominated, Commissioner Sanchez for Chair. Commissioner Sanchez declined the nomination.

Commissioner Milofsky nominated Commissioner Shidler for Chair. By unanimous vote, Commissioner Shidler was re-elected Chairman of the Historic Preservation Commission.

Chairman Shidler called for nominations for Vice Chair. Commissioner Luna nominated Commissioner Milofsky for Vice Chair. By unanimous vote, Commissioner Milofsky was elected Vice Chair of the Historic Preservation Commission.

Minutes of the meeting held on March 15, 2011

Motion by Commissioner Milofsky, seconded by Chairman Shidler, to approve the minutes of the meeting held on March 15, 2011 as presented. The motion carried.

Public Appearances

None.

Continued Public Hearings

None.

Public Hearings

None.

New Business

- A. Discussion and/or action on nominations of properties during Historic Preservation Month.

Historic Preservation Intern Carli Chauvin displayed a PowerPoint presentation depicting the properties nominated for recognition during Historic Preservation Month. Ms. Chauvin stated

that the property owners will be acknowledged by the City Council for their efforts in maintaining the historically distinguishing features of their properties/structures at the regular Council meeting of May 2, 2011. Recognition will be given to the following nominated properties:

- 3000 Florence Avenue
- 6035 Stafford Avenue
- 6618 Templeton Street
- 7009 Marconi Street
- 7010 Marconi Street
- 7013 Marconi Street
- 7016 Marconi Street
- 7019 Marconi Street
- 7023 Marconi Street
- 7024 Marconi Street

Commissioner Luna motioned, seconded by Commissioner Sanchez, to accept the nominations as presented. The motion carried.

B. Discussion and/or action of activities during Historic Preservation Month.

After a brief discussion, Commissioner Sanchez confirmed Thursday, May 26, 3 p.m. for the plaque ceremony recognizing the Sanchez Home as a historic resource.

Subjects Presented by Historic Preservation Commissioners

Commissioner Milofsky requested a status update on the request for removal of a street tree at 6210 Marbrisa Avenue. Planning Manager Garcia stated that the City's legal counsel deemed the Historic Preservation Commission's recommendation on this matter invalid and added that staff recommended that the Commission formally recommend to the City Council a citywide street tree removal policy.

Commissioner Sanchez requested clarification regarding the Mills Act application process. Intern Carli Chauvin stated that the application process could take up to 16 months for Los Angeles County to finalize.

Commissioner Luna reported that she would be absent at the regular meeting of May 17, 2011.

Information Items

A. Nomination application submitted for 7019 Marbrisa Avenue.

Planning Manager Garcia reported that the property owner of 7019 Marbrisa Avenue had submitted an application nominating the property a historical resource.

Identification of Items in Progress

A. Research of four (4) designation nominations for 6125 Rugby, 6139 Rugby, 6205 Rugby and 5610 Soto.

Planning Manager Garcia stated that staff would present a report at the regular meeting of May 17, 2011.

B. Designation of display photographs.

Planning Manager Garcia stated that staff would complete the display of photographs of the designated properties during the month of May.

C. Research on the naming of Schultz Park to Salt Lake Park circa 1930s.

Planning Manager Garcia stated that staff has been unsuccessful in finding information on this item; however, staff will continue to conduct research and report back to the Commission.

Closed Session

None.

Adjournment

There being no further business, Chairman Shidler adjourned the meeting at 6:43 p.m.

ATTEST:

Chairman

Secretary