

*Historic Preservation Commission
Meeting Minutes of January 2, 2007*

Minutes of the Huntington Park Historic Preservation Commission meeting held on January 2, 2007.

The meeting was called to order at 6:30 p.m. by Commissioner Luna. Present: Commissioners Carolina Luna, Wally G. Shidler, Yessica Jovel, and Barry Milofsky. Also present: Director of Community Development Henry Gray, Planning Manager Gabriel Bautista, Senior Planner Eric Garcia, and Recording Secretary Corinna Luevano. Also in attendance were Mayor John Noguez and Mr. Guido Hamacher, Ms. Tara Jones, and Ms. Debbie Abele of Historic Consultants, Inc., the City's Historic Preservation Program consultant.

Minutes of the meeting of December 5, 2006

A motion was made by Commissioner Shidler, seconded by Commissioner Jovel, to approve the minutes of the meeting held on December 5, 2006, as amended. The motion was unanimously approved.

Public Appearances

Mr. Gray introduced Mr. Juan Arauz, the City's newly appointed Development Project Coordinator. Mr. Gray stated that Mr. Arauz will be coordinating activities such as attracting new businesses as well as business expansion, and will also assist in the revitalization of the downtown area.

New Business

A. Presentation and discussion on the City Council Chambers Remodel

Planning Manager Gabriel Bautista gave a PowerPoint presentation on the proposed remodeling of the City Council Chambers, which was approved by the City Council.

Commissioner Milofsky commented on some of the proposed changes and requested that staff prepare a report to the City Council with his suggested changes.

Following a discussion, a motion was made by Commissioner Milofsky, seconded by Commissioner Shidler, to direct staff to prepare a report to City Council recommending that the City Council consider applying Secretary Standards as to the criteria for the remodeling of the City Council Chambers. The motion was unanimously approved.

B. Review of Historical Resources Survey

Ms. Debbie Abele provided a summary on items such as primary themes, areas that may require further study, certain districts, i.e. commercial areas, and ideas on how to approach property owners in their relation to historic preservation. In addition, Ms. Abele requested that a work program for 2007 be developed to assist in accomplishing the desired goals for the Commission.

There was a discussion to conduct a tour of the City with the Commissioners and to possibly hire an intern to conduct research of properties and/or historic buildings.

Information Items

Commissioner Milofsky requested that the agenda packets for the Historic Preservation Commission meetings be mailed to the Commissioners by the Friday prior to the next meeting.

Planning Manager Bautista updated the Commissioners on the following items that were requested at the meeting held on December 5, 2006:

- a) Los Angeles Unified School District (LAUSD) is scheduled to make a presentation at the next Historic Preservation Commission meeting on Tuesday, February 6, 2007 to discuss the Environmental Impact Report (EIR) related to 6351 Regent Street and their proposed high school project on the City's west side;
- b) "Finding of Fact" process which would initiate the historical designation process of selected properties is still in process;
- c) contact of the Warner Theater property owner(s) to request access into the building is still in process;
- d) no meeting will be scheduled for January 23, 2007; and
- e) the "demolition of buildings" will be discussed at the February 6, 2007 meeting.

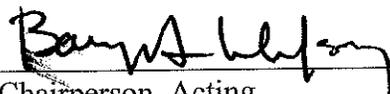
Mayor Noguez suggested to the Commissioners that they consider becoming a member of a historical preservation committee that could provide scholarships for the Commissioners to attend various workshops which would inform the Commissioners about historical matters, as well as prepare them for future goals of the Commission.

Subjects Presented by the Historic Preservation Commission

None.

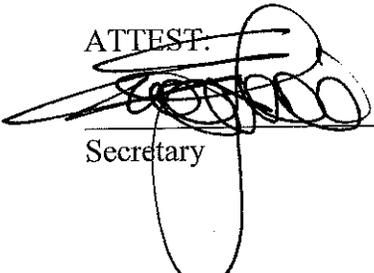
Adjournment

There being no further business, Commissioner Luna adjourned the meeting at 8:05 p.m. to Tuesday, February 6, 2007.



Chairperson, Acting

ATTEST.



Secretary