

*Historic Preservation Commission
Meeting Minutes of September 2, 2008*

Minutes of the Huntington Park Historic Preservation Commission meeting held on September 2, 2008.

The meeting was called to order at 6:30 p.m. by Chairman Milofsky. Present: Commissioners Avygail Sanchez, Wally G. Shidler, Michelle Sanchez, Vice Chair Carolina Luna and Chairman Barry Milofsky. Also present: Director of Community Development Henry L. Gray, Planning Manager Eric Garcia, Redevelopment Manager Fernanda Palacios and Recording Secretary Corinna Luevano.

Minutes of the meeting held on August 5, 2008

A motion was made by Commissioner Shidler, seconded by Commissioner M. Sanchez, to approve the minutes of the meeting held on August 5, 2008. The motion was unanimously approved.

Public Appearances

None.

Continued Public Hearings

None.

New Business

- A. Discussion and/or action to change the Historic Preservation Commission meeting time from 6:30 p.m. to 6:00 p.m.

Following a brief discussion, a motion was made by Commissioner Shidler, seconded by Commissioner M. Sanchez, a recommendation to the City Council, to modify the Historic Preservation Commission meeting day and time from 6:30 p.m. on the first Tuesday of every month to the third Tuesday of every month, with additional meetings scheduled as needed on the first Tuesday of every month, at 6:00 p.m. The motion was unanimously approved.

- B. Discussion and/or action on the Historic Preservation Intern Job description.

Following a brief discussion, a motion was made by Commissioner Shidler, seconded by Commissioner M. Sanchez, to distribute the existing Planning Intern job flyer with the under title that reads "Historic Preservation" and to continue with the process of creating a new Intern Flyer solely for Historic Preservation with its own requirements, duties and responsibilities. The motion was unanimously approved.

C. Discussion and/or action on the Residential Rehabilitation projects located at

- 6822 Malabar Street
- 6614 Middleton Street
- 6700 Middleton Street

George Cole and Guillermo Urias from the Oldtimers Housing Development Corporation – IV presented the proposed Residential Rehabilitation projects to the Commission.

Chairman Milofsky stated that the Commission's main concern is primarily the exterior of the buildings. The Commission directed staff to provide existing proposed elevations so that the Commission will have a more clear sense of the exterior modifications proposed.

Subjects Presented by Historic Preservation Commissioners

Commissioner Shidler invited the Commissioners to "LA Subject" to be held on October 25 from 10:00 a.m. to 4:00 p.m. at the Davidson Executive Conference Center on the USC Campus.

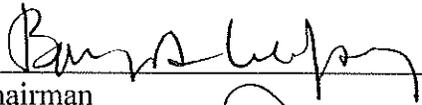
Chairman Milofsky directed staff to prepare copies of the newsletter for Commissioner A. Sanchez, for distribution at this weekend's St Matthias event.

Information Items

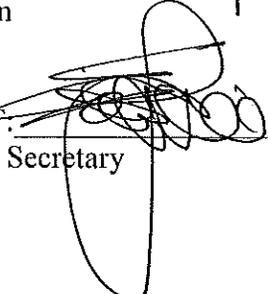
None.

Adjournment

There being no further business, Chairman Milofsky adjourned the meeting at 7:45 p.m.



Chairman

ATTEST: 

Secretary