

*Historic Preservation Commission
Meeting Minutes of May 18, 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: Housing and Community Development Manager Manuel Acosta, Senior Planner Albert Fontanez, Historic Preservation Intern Carli Chauvin and Recording Secretary Corinna Luevano.

Minutes of the meeting held on April 20, 2010:

Motion by Commissioner Michelle Sanchez, seconded by Vice Chair Carolina Luna, to approve the minutes of the meeting held on April 20, 2010. The motion was unanimously approved.

Public Appearances

None.

New Business

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

Housing and Community Development Manager Manuel Acosta distributed a copy of the proposed budget for the fiscal year 2010-2011. Mr. Acosta stated that an additional \$1,000 has been added to the Advertising and Publications for new designations. Mr. Fontanez added that if needed during the year, adjustments can be made.

Commissioner Milofsky entered the meeting at 6:05 p.m.

Following a brief discussion, Chairman Shidler recommended that the report on the 2010-2011 Budget be received and filed.

Continued 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:

Historic Preservation Intern Carli Chauvin presented to the Commission changes to the resolution as requested. Ms. Chauvin included 7005 Malabar as a contributor, a colonial craftsman style home. In Addition 7023 Malabar was included, a half court design, which is in conjunction with the area theme. Lastly, 7029 Malabar, another craftsman style, has been included as a contributor. Ms. Chauvin also stated that per the Commission's request, 7004 Malabar was removed; the house has been greatly altered therefore, the integrity no longer remains. Ms. Chauvin presented maps to the Commission revealing the contributors as well as the non-contributors.

A motion was made by Sanchez, seconded by Luna, to recommend 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. The motion was unanimously approved.

Information Items

Ms. Chauvin informed the Commission that the delivery of the Historic Resource plaques is pending. Mr. Acosta stated that staff will have a report on the ordinance amendments for the procedures for designation of a historic resource as well as a report on the designation of interiors to non-public structures. Mr. Fontanez stated he too would be updating the Commission on the City-wide street tree removal policy.

Closed Session:

Mr. Acosta stated that two applications were received. Mr. Daniel Calderon, one of the applicants, was present to address the Commission.

Chairman Shidler declared the meeting resolved into closed session at 6:17 p.m. for:

Pursuant to California Government Code Section 54957,
PUBLIC APPOINTMENT
Title: Historic Preservation Commissioner

Following the closed session, the meeting reconvened at 6:20 p.m.

Chairman Shidler asked Mr. Calderon if he was comfortable with him asking questions, since they serve on a local Commission together. Mr. Calderon replied that he did not have any problems answering any of his questions. The Commissioners proceeded with their questions.

Mr. Calderon stated that he has been a resident of the Huntington Park area for approximately 15 years and that he desires to be more actively involved within the City. Mr. Calderon added that he is a graduate of Huntington Park High School. Lastly, Mr. Calderon stated that he would be an asset to the Commission with his expertise in Real Estate for the last 20 years.

Chairman Shidler declared the meeting resolved into closed session at 6:38 p.m.

Following the closed session, the meeting reconvened at 6:45 p.m. Following a brief discussion, the Commission unanimously agreed to not recommend Mr. Calderon for appointment to the Historic Preservation Commission.

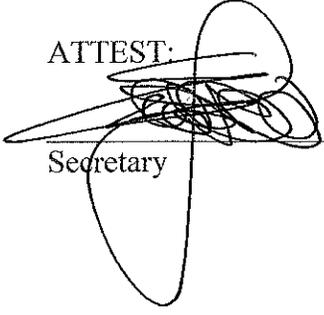
Commissioner Sanchez presented a power point presentation of her trip to Grass Valley to attend the 2010 California Preservation Conference.

Adjournment

There being no further business, Chairman Shidler adjourned the meeting at 6:53 p.m. to the regular meeting of June 15, 2010.



Chairman

ATTEST:


Secretary