

CITY OF SAN GABRIEL
MINUTES OF THE HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION
WEDNESDAY, DECEMBER 12, 2018

- **CALL TO ORDER**

The Historic Preservation and Cultural Resource Commission meeting was called to order at 6:30 p.m. on December 12, 2018, in the Council Chamber at City Hall, 425 South Mission Drive, San Gabriel, California, 91776.

- **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Planning Manager Steinkruger.

- **ROLL CALL**

Present: Commissioner Lubisich, Commissioner Juarez, Commissioner Acosta, Commissioner Mojarro and Commissioner Weeks

Staff in attendance included Assistant City Manager/Community Development Director Chaparyan, Planning Manager Steinkruger, City Attorney Pilchen, Senior Planner Chang and Commission Secretary Louie.

1. INTRODUCTION AND WELCOME

Assistant City Manager/Community Development Director Chaparyan welcomed the Commissioners.

2. INTRODUCTION OF STAFF

Tracy Steinkruger, Planning Manager
Lloyd Pilchen, City Attorney Representative
Matt Chang, Senior Planner
Jaden Louie, Administrative Assistant II

3. INTRODUCTION OF COMMISSION MEMBERS

Angela Acosta, Commissioner
Mark Juarez, Commissioner
Senya Lubisich, Commissioner

Beatriz Mojarro, Commissioner
Eric Weeks, Commissioner

4. SELECTION OF CHAIR

Nominated Senya Lubisich with 5 - ayes, 0 - noes

5. SELECTION OF VICE-CHAIR

Nominated Mark Juarez with 5 - ayes, 0 - noes

6. PUBLIC COMMENT

Pam Petievich from 551 Twin Palms Drive was looking forward to the start of this Commission.

7. OVERVIEW OF BROWN ACT AND OTHER LEGAL CONSIDERATIONS

City Attorney Pilchen presented this overview.

8. MEETING SCHEDULE

Regular meeting is 6:30 p.m. on the second Wednesday of March, June, September, and December or on a monthly basis as needed determined by the Community Development Director.

9. FUTURE COMMISSION TRAINING OPPORTUNITIES

Planning Manager Steinkruger stated that the consultant prepared the Historic Preservation Ordinance will possibly be available in January to provide the ordinance training. In March, an environmental consultant will come and provide training on California Environmental Quality Act (CEQA).

10. FUTURE AGENDA ITEMS

- Historical Context Report budget and RFP (Request for Proposal)
- Training on Historic Preservation Ordinance
- Training on CEQA
- Goal Setting

11.COMMENTS FROM THE PLANNING MANAGER

None

12.COMMISSIONER COMMENTS AND CONFERENCE/MEETING REPORTS

None

13. ADJOURN HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION MEETING

To a special meeting on Wednesday, January 9, 2019 at City Hall, 425 S. Mission Drive, 2nd Floor, Council Chambers.



MATT CHANG, ACTING SECRETARY
HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION



SENYA LUBISICH, CHAIR
HISTORIC PRESERVAION AND CULTURAL RESOURCE COMMISSION