

CITY OF SAN GABRIEL  
MINUTES OF THE HISTORIC PRESERVATION AND CULTURAL RESOURCE  
COMMISSION  
WEDNESDAY, MARCH 11, 2020

- **CALL TO ORDER**

The Historic Preservation and Cultural Resource Commission (HPCRC) meeting was called to order at 6:30 p.m. on March 11, 2020, 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 Chair Lubisich.

- **ROLL CALL**

Present: Chair Lubisich, Commissioner Acosta, and Commissioner Weeks

Absent: Vice-Chair Juarez and Commissioner Mojarro

Staff in attendance included Assistant City Manager/Community Development Director Chaparyan, Senior Planner Chang, and Acting Commissioner Secretary Wong.

1. **PUBLIC COMMENT**

None

2. **APPROVAL OF MINUTES**

Minutes from the October 9, 2019 Special HPCRC meeting and the October 23, 2019 Special HPCRC meeting.

Chair Lubisich moved to approve both meeting minutes. Commissioner Acosta seconded the motion. Motion passed unanimously with 3 – ayes and 0 – noes vote (Vice-Chair Juarez and Commissioner Mojarro were absent).

3. **HAYES HOUSE AGREEMENT UPDATE  
546 WEST BROADWAY**

Assistant City Manager/Community Development Director Chaparyan presented and provided an update regarding the Agreement.

Chair Lubisich commented on and/or inquired about the following in the Agreement:

- Change word “caretaker” to “curator”;
- Remove the word “living”;
- Funding to preserve the Hayes House;
- Succession plans; and
- Inclusion of Secretary Interior of Records.

This is an informational item from the Commission. No action was required.

#### **4. BUILDING DEMOLITION LIST**

Assistant City Manager/Community Development Director Chaparyan stated that staff will be researching and compiling data for the Commission that will include the address. However, due to lack of staffing, she advised that the list will take a while to compile. She also suggested having the City Architect join future HPCRC meeting to discuss the project evaluation criteria.

This is an informational item for discussion and/or direction from the Commission. No action was required.

#### **5. CERTIFIED LOCAL GOVERNMENT UPDATE**

Senior Planner Chang provided an update regarding the Certified Local Government (CLG) application status. Staff will continue to reach out to the State agency to get the application status.

This is an informational item from the Commission. No action was required.

#### **6. MEETING SCHEDULE**

Assistant City Manager/Community Development Director Chaparyan suggested a special April meeting to discuss the demolition item, Historic Context Statement Request for Proposal (RFP), and the San Gabriel Mission church remodel.

#### **7. FUTURE AGENDA ITEMS**

Chair Lubisich inquired about the Mission District Economic Development Feasibility Study. Assistant City Manager/Community Development Director Chaparyan stated that staff will share the recommendations provided by AECOM consulting firm with the Commission.

#### **8. STAFF ITEMS**

None.

## 9. COMMISSIONER COMMENTS AND CONFERENCE/MEETING REPORTS

Chair Lubisich mentioned or commented about the following items:

- Suggested exploring potential neighborhoods worth looking into becoming designated districts.
- Mentioned that there is a video showing a housing development in Los Angeles, which seemed identical to the San Gabriel Village. She would like staff to share that video with other Commissioners.
- Met with property owners at 201 Bridge Street who are interested in applying for the Mills Act application.
- Stated that May is National Historic Preservation Month. She suggested proactively sharing the City's preservation efforts and bringing attention to honor local San Gabriel veterans. Assistant City Manager/Community Development Director Chaparyan stated that staff will have a proclamation at City Council meeting in May as well as promoting the Preservation Month on the City's social media platforms.
- As a board member of the Pasadena Historical Preservation, she recommended reaching out to them for helpful resources i.e. workshops, walking tours, etc.

Assistant City Manager/Community Development Director Chaparyan reminded the Commissioners that applications are due for anyone whose term is expiring in May. Forms are available online or through the City Clerk's Department.

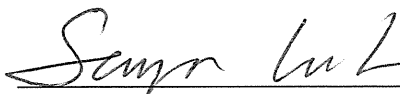
## 10. ADJOURN HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION MEETING

TO THE NEXT MEETING OF THE HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION ON JUNE 10, 2020 AT 6:30PM AT CITY HALL, 425 SOUTH MISSION DRIVE, 2<sup>ND</sup> FLOOR, COUNCIL CHAMBERS.



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JACKIE WONG, ACTING SECRETARY  
HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION



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SENYA LUBISICH, CHAIR  
HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION