

**CITY OF SAN GABRIEL
MINUTES OF THE HISTORIC PRESERVATION AND CULTURAL RESOURCE
COMMISSION SPECIAL MEETING
WEDNESDAY, FEBRUARY 16, 2022**

- **CALL TO ORDER**

The Historic Preservation and Cultural Resource Commission special meeting was called to order 6:31 p.m. on February 16, 2022.

- **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Commissioner Urena.

- **ROLL CALL – COMMISSION**

Present: Chair Lubisich, Vice-Chair Mojarro, Commissioner Urena, and Commissioner Weeks.

Excused: Commissioner DeVriednt

Staff in attendance included Planning Manager Tewasart, Senior Planner Chang and Historic Preservation and Cultural Resource Commission Secretary Ortiz.

1. **PUBLIC COMMENT**

None.

2. **APPROVAL OF MINUTES**

Minutes from the August 25, 2021 HPCRC meeting.

Commissioner Urena moved to approve the minutes from the August 25, 2021 HPCRC meeting. Commissioner Weeks seconded the motion. Motion passed by a vote of 4 ayes, 0 noes.

3. **SECRETARY OF INTERIOR STANDARD TRAINING**

City Architectural Historian to provide training on Secretary of Interior's Standards.

This item was presented by Jen Mermilliod, City Architectural Historian.

Vice-Chair Mojarro thanked Jen Mermilliod for the presentation.

Chair Lubisich requested if they can be walked through a case study for a future training.

Chair Lubisich opened the public hearing.

There being no speaker, Chair Lubisich closed the public hearing.

4. DRAFT HISTORIC RESOURCES SURVEY REQUEST FOR PROPOSAL (RFP)

This item is to provide an update regarding the Historic Resources Survey request for proposal (RFP).

This item was presented by Planning Manager Tewart.

Chair Lubisich asked if there was access to the student survey that was performed. She also asked if the amount allotted was enough to do a City survey.

Chair Lubisich opened the public hearing.

There being no speaker, Chair Lubisich closed the public hearing.

5. LAND ACKNOWLEDGEMENT STATEMENT UPDATE

On August 17, 2021, the City Council formed a Land Acknowledgement Statement (LAS) Advisory Committee comprised of two members from the HPCRC and HEAR Commissions. On September 14, 2021, the Committee held its first meeting to discuss the purpose of the Committee and develop an action plan. On October 6, 2021, the Committee held a second meeting to review a purpose statement and finalize a questionnaire to tribal leaders. On November 10, 2021, the Committee held discussions with Chief Redblood Anthony Morales of the Gabrieleno San Gabriel Band of Mission Indians and Chieftain Andrew Salas of the Gabrieleno Band of Mission Indians Kizh Nation.

This item was presented by Chair Lubisich.

Chair Lubisich provided the Commission with an update.

Chair Lubisich opened the public hearing.

There being no speaker, Chair Lubisich closed the public hearing.

6. CERTIFIED LOCAL GOVERNMENT (CLG) APPLICATION UPDATE

This item is to provide an update regarding the Certified Local Government (CLG) application.

This item was presented by Jen Mermilliod.

Jen Mermilliod stated the revised CLG application was reviewed and a package was put together for the CLG application to the National Park Service. Comments from the National Park Service were received which need to be addressed.

Chair Lubisich opened the public hearing.

There being no speaker, Chair Lubisich closed the public hearing.

7. STAFF ITEMS

Planning Manager Tewasart informed the Commission about the Homeless Count and indicated that volunteers are still needed.

8. COMMISSIONER COMMENTS AND CONFERENCE/MEETING REPORTS

Chair Lubisich stated she attended the California Preservation Foundation in December. She also inquired about the Bell Awards. She also requested if Staff could update the Commission in between meetings with items that are preservation related.

9. ADJOURN HISTORIC PRESERVATION AND CULTURAL RESOURCE COMMISSION MEETING

To the next meeting of the Historic Preservation and Cultural Resource Commission on March 9, 2022.

ERIKA ORTIZ, SECRETARY
HISTORIC PRESERVATION CULTURAL RESOURCE COMMISSION

SENYA LUBISICH, CHAIR
HISTORIC PRESERVATION CULTURAL RESOURCE COMMISSION