



CITY OF POMONA
HISTORIC PRESERVATION COMMISSION AGENDA
POMONA, CALIFORNIA - CITY COUNCIL CHAMBERS
505 South Garey Avenue, Pomona, CA 91769
REGULAR MEETING
WEDNESDAY, FEBRUARY 4, 2009 at 6:30 PM

- A. **CALL TO ORDER:** Selection of Interim Chairperson
- B. **FLAG SALUTE:** Interim Chairperson
- C. **ROLL CALL:** Principal Planner Krieger

Commissioner Antonia Brookshire, Commissioner Udit de Lang; Commissioner Ramon Zavala; Commissioner Mitch Elias, Commissioner Dawn Van Allen, and Commissioner Ethel Gardner.

- D. **PUBLIC/CITIZEN PARTICIPATION (*Three (3) minute Limit on Non-Agenda Items Only*):**
1. At this time, the general public is invited to address the Historic Preservation Commission concerning **any items that are not listed on this agenda**, which are not public hearings, or other items under the jurisdiction of the Historic Preservation Commission. Discussion of any non-agenda items will be limited to three (3) minutes in accordance with City policy.
 2. Anyone wishing to speak on **any item that is listed on tonight's agenda** (e.g., public hearings and/or work study items) is requested to adhere to the following protocol procedures/guidelines:
 - a) *Prior to the meeting or during the meeting prior to a matter being reached, persons wishing to address the Commission may fill out a speaker card and submit it to the Planning Manager. Speaker cards are available in the foyer of the City Council Chambers and from the Minutes Clerk.*
 - b) *When called upon, the person should come to the podium, state his/her name and address for the record and, if speaking for an organization or other group, identify the organization or group represented. Whenever any group of persons wishes to address the Commission on the same subject matter, the Chair may request that a spokesperson be chosen by the group.*
 - c) *All remarks should be addressed to the Commission as a whole, not to individual Commissioners. Questions, if any, should be directed to the presiding Chair who will determine whether, or in what manner, an answer will be provided.*
 - d) *Every person addressing the Historic Preservation Commission will be limited to three (3) minutes or such reasonable time as is granted by the majority of the Commission.*

E. CONSENT CALENDAR:

Note: All items listed on the Consent Calendar may be enacted by a single motion without separate discussion. If a discussion or a separate vote on any item is desired by a Historic Preservation Commissioner, that item may be removed from the Consent Calendar and considered separately. All remaining items not removed from the Consent Calendar by a Historic Preservation Commissioner shall be voted on prior to discussion of the item(s) requested to be pulled.

1. APPROVAL OF MINUTES:

November 5, 2008

F. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (COA 08-022)

PROJECT ADDRESS: 512 East McKinley Avenue
PROJECT APPLICANT: Cuauhtemoc and Alicia Ramirez
PROJECT PLANNER: Mr. Luis Rocha, Associate Planner
PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (COA 08-022) to allow the removal of four (4) trees at an existing single-family residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15304.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (COA 08-022); subject to conditions.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

Discussion of a Downtown Specific Plan Sign Ordinance

I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

1. Selection of Chair and Vice-Chair

J. PLANNING MANAGER COMMUNICATIONS:

1. Minor Certificates of Appropriateness approved in November, December 2008 and January 2009.

2. Tentative Projects for the March 4, 2009 Historic Preservation Commission meeting
(all items listed below are tentatively scheduled.)

- a) **MISC 08-066** (445 Randolph St. – Certificate of Appropriateness to construct a room addition to an existing single-family residence.)
- b) **COA 09-002** (576 Lincoln Ave. – Certificate of Appropriateness to rebuild a detached one car garage to match an existing single-family residence.)

K. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to March 4, 2009, in the City Council Chambers.

***** CERTIFICATION OF POSTING AGENDA *****

I, Brad Johnson, Planning Manager for the City of Pomona, hereby certify that the agenda for the February 4, 2009 Historic Preservation Commission meeting was posted on January 30, 2009.

Brad Johnson
Planning Manager

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