



**CITY OF POMONA**  
**HISTORIC PRESERVATION COMMISSION AGENDA**  
**POMONA, CALIFORNIA – CITY COUNCIL CHAMBERS**  
**505 South Garey Avenue, Pomona, CA 91769**  
**REGULAR MEETING**  
**WEDNESDAY, DECEMBER 2, 2009 at 6:30 PM**

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- A. **CALL TO ORDER:** Chairperson, Mitch Elias
- B. **FLAG SALUTE:** Chairperson, Mitch Elias
- C. **ROLL CALL:** Principal Planner Krieger

**Chair Mitch Elias, Vice Chair Dawn Van Allen, Commissioner Antonia Brookshire, Commissioner Udit de Lang, Commissioner Ethel Gardner and Commissioner Rory Smith**

- 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:**

October 21, 2009

## **F. PUBLIC HEARINGS:**

### **1. CERTIFICATE OF APPROPRIATENESS (COA 09-018)**

**PROJECT ADDRESS:** 441-443 West McKinley Avenue

**PROJECT APPLICANT:** Phil Garcia

**PROJECT PLANNER:** Mr. Harald Luna, Assistant Planner

#### **PROJECT DESCRIPTION:**

The applicant requests a Certificate of Appropriateness (COA 09-018) to retain fourteen (14) aluminum frame single-hung windows, and retain an unpermitted service porch enclosure with four (4) aluminum frame sliding windows on a multiple-family duplex. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15270; CEQA does not apply to projects which are disapproved.

#### **Recommended Action:**

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution denying the Certificate of Appropriateness (COA 09-018).

## **G. UNFINISHED BUSINESS**

## **H. NEW BUSINESS**

## **I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:**

## **J. PLANNING MANAGER COMMUNICATIONS:**

1. Minor Certificates of Appropriateness approved in November 2009
2. Tentative Projects for the January 6, 2010 Historic Preservation Commission meeting  
**(all item (s) listed below are tentatively scheduled.)**

- a) **COA 09-019** (245 E. Kingsley Ave. – Certificate of Appropriateness to allow the removal of two trees.)
- b) **COA 09-020** (939 N. Gordon St. – Certificate of Appropriateness to rebuild a fire damaged garage at an existing single-family residence.)

**K. ADJOURNMENT:**

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of January 6, 2010, at 6:30 p. m. in the City Council Chambers.

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

I, Brad Johnson, Planning Manager for the City of Pomona, hereby certify that the agenda for the December 2, 2009 Historic Preservation Commission meeting was posted on November 24, 2009.

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Brad Johnson  
Planning Manager

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