



CITY OF POMONA HISTORIC PRESERVATION COMMISSION AGENDA

**POMONA, CALIFORNIA - CITY COUNCIL CHAMBERS
505 South Garey Avenue, Pomona, CA 91769**

**REGULAR MEETING
WEDNESDAY, JANUARY 3, 2007 at 6:30 PM**

- A. CALL TO ORDER:** Chair, K. Scott Hillman
- B. FLAG SALUTE:** Chair, K. Scott Hillman
- C. ROLL CALL:** Senior Planner Kollar

Chair K. Scott Hillman; Vice-Chair Marian Higgins; Commissioner James Kercheval; Commissioner John Rehmann and Commissioner Tad Decker.

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 1, 2006

F. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (MISC 06-348)

(Continued from December 6, 2006)

PROJECT ADDRESS: 670 Wisconsin Street

PROJECT APPLICANT: Rudy Cruz, Jr.

PROJECT PLANNER: Kristina Grabow, Contract Planner

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 06-348) to retain lattice railing on the porch and stucco on porch supports and to construct an addition to the rear portion of 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 15301(e).

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission continue this time to February 7, 2007.

2. CERTIFICATE OF APPROPRIATENESS (MISC 06-220)

(Continued from December 6, 2006)

PROJECT ADDRESS: 1585 Ganesha Place

PROJECT APPLICANT: Lisa Williams

PROJECT PLANNER: Elizabeth Carvajal, Planning Technician

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 06-220) to retain fourteen (14) vinyl windows and one (1) metal framed window on the structure. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), Section 15270, CEQA does not apply to projects which are disapproved.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission continue this item to February 7, 2007.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

None.

I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

J. PLANNING MANAGER COMMUNICATIONS:

1. Salvage and Alternative Material Workshops Dates.
2. Minor Certificates of Appropriateness approved in December 2006.
3. Tentative Projects for the February 7, 2007 Historic Preservation Commission meeting **(all items listed below are tentatively scheduled).**

- a) MISC 06-308** (888 South Thomas St. – Single historic landmark designation)
- b) MISC 06-167** (268 E. Pearl St. – Certificate of Appropriateness to retain a new slider and remove a window)
- c) MISC 06-243** (382 Kenoak Drive – Certificate of Appropriateness to replace forty-one (41) wood sash windows with vinyl sash windows and to replace a door on the front elevation)
- d) MISC 06-299** (1153 ½ Wisconsin Pl.- Certificate of Appropriateness to allow an addition to a single-family residence)
- e) MISC 06-322** (1062 N. Park Ave. – Certificate of Appropriateness to construct a new duplex)
- f) MISC 06-445** (272 Lincoln Ave. – Certificate of Appropriateness to remove two trees and trim an Oak tree)

K. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to February 7, 2007, in the City Council Chambers.

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

I, Matthew C. Bassi, Planning Manager for the City of Pomona, hereby certify that the agenda for the January 3, 2007, Historic Preservation Commission meeting was posted on Friday, December 22, 2006.

Matthew C. Bassi
Planning Manager

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