



CITY OF POMONA HISTORIC PRESERVATION COMMISSION AGENDA

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

**REGULAR MEETING
WEDNESDAY, AUGUST 1, 2007 at 6:30 PM**

- A. CALL TO ORDER:** Chair, K. Scott Hillman
- B. FLAG SALUTE:** Chair, K. Scott Hillman
- C. ROLL CALL:** Acting Planning Manager Krieger

Chair K. Scott Hillman; Vice-Chair James Kercheval, Commissioner Marian Higgins; Commissioner Tad Decker; Commissioner Udit de Lang; and Commissioner Ramon Zavala.

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:

None.

F. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (MISC 07-204)

PROJECT ADDRESS: 230 East Pasadena Street

PROJECT APPLICANT: Lisa Matthews

PROJECT PLANNER: Ms. Sandra Campbell, Contract Planner

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 07-204) to allow the construction of a new detached two (2) car garage on the property. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Sections 15303 and 15331.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (MISC 07-204), subject to conditions.

2. CERTIFICATE OF APPROPRIATENESS (MISC 07-229):

PROJECT ADDRESS: 206 East Lincoln Avenue

PROJECT APPLICANT: Mickey Gallivan

PROJECT PLANNER: Ms. Sandra Campbell, Contract Planner

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 07-229) to allow the removal of a Camphor tree in the front yard of the residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15301(h).

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (MISC 07-229), subject to conditions.

3. CERTIFICATE OF APPROPRIATENESS (MISC 07-003):

PROJECT ADDRESS: 115 East Third Street

PROJECT APPLICANT: Mayfair Pomona, LLC (Robert Niesner)

PROJECT PLANNER: Ms. Judy Kollar, Senior Planner

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 07-003) to allow exterior modifications to an existing pre-1949 five (5) story commercial building (Mayfair Hotel) to facilitate adaptive re-use of the building for a mixed use project. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA) this project is categorically exempt per Section 15331.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (MISC 07-003), with conditions.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

1. Pomona Historic Building Survey
2. Alternative Materials Workshop

I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

J. PLANNING MANAGER COMMUNICATIONS:

1. Minor Certificates of Appropriateness approved in July 2007.
2. Tentative Projects for the September 5, 2007 Historic Preservation Commission meeting **(all items listed below are tentatively scheduled).**
 - a. **MISC 05-368** (684 Wisconsin St– Certificate of Appropriateness to remove an illegal addition, retain aluminum windows, install wood siding, and retain aluminum siding)
 - b. **MISC 07-114** (775 N. Towne Ave. – Certificate of Appropriateness to retain seven vinyl windows and one garage door and window)
 - c. **MISC 07-199** (601 Wisconsin St – Certificate of Appropriateness to remove six windows and to cover openings on an apartment complex)
 - d. **MISC 07-227** (172 E. Jefferson Ave. Certificate of Appropriateness to remove a tree)
 - e. **MISC 07-239** (650 Randolph - Certificate of Appropriateness to demolish an existing garage and construct a new garage)

K. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to September 5, 2007 in the City Council Chambers.

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

I, Glen Krieger, Acting Planning Manager for the City of Pomona, hereby certify that the agenda for the August 1, 2007, Historic Preservation Commission meeting was posted on Friday, July 27, 2007.

Glen R. Krieger
Acting Planning Manager

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