



CITY OF POMONA HISTORIC PRESERVATION COMMISSION AGENDA

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

**REGULAR MEETING
WEDNESDAY, AUGUST 2, 2006 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 John Rehmann; Commissioner James Kercheval; Commissioner Lupe Robles 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, and 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:

May 3, 2006

F. NEW BUSINESS:

1. HISTORIC PRESERVATION ELEMENT STUDY SESSION

PROJECT ADDRESS: Citywide
PROJECT APPLICANT: City of Pomona
PROJECT PLANNER: Dyett & Bhatia
PROJECT DESCRIPTION:

A study session to discuss the draft goals and policies of the Historic Preservation Element of the City's General Plan update.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission continue this item to the August 16, 2006 Historic Preservation Commission meeting.

2. SALVAGE PROCEDURES STUDY SESSION

PROJECT ADDRESS: Historic Districts
PROJECT APPLICANT: City of Pomona
PROJECT PLANNER: Sandra Campbell, Contract Planner
PROJECT DESCRIPTION:

A workshop to discuss salvage procedures for pre-1945 demolitions.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission provide specific input and direction to staff.

3. ALTERNATIVE BUILDING MATERIALS STUDY SESSION

PROJECT ADDRESS: Historic Districts
PROJECT APPLICANT: City of Pomona
PROJECT PLANNER: Sandra Campbell, Contract Planner
PROJECT DESCRIPTION:

A workshop to discuss alternative building materials on historic properties.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission provide specific input and direction to staff.

G. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

H. PLANNING MANAGER COMMUNICATIONS:

1. Selection of New Vice Chair (*continued from June 6, 2006*)
2. Tentative Projects for the August 16, 2006 Historic Preservation Commission meeting **(all items listed below are tentatively scheduled).**
 - a) **MISC 06-164** (346 W. Jefferson Ave. - Certificate of Appropriateness to allow a room addition to an existing single-family residence)
 - b) **MISC 06-165** (395 McKinley Ave. – Certificate of Appropriateness to legalize ten (10) vinyl windows)
 - c) **MISC 06-200** (Lincoln Elementary School) – Certificate of Appropriateness to remove two (2) existing Pine trees)
 - d) **MISC 06-228** (238 Garfield Ave. – Certificate of Appropriateness to remove two (2) Juniper trees)

I. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to August 16, 2006, at 6:30 p.m. 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 August 2, 2006 Historic Preservation Commission meeting was posted on Friday, July 28, 2006.

Matthew C. Bassi
Planning Manager

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