



CITY OF POMONA HISTORIC PRESERVATION COMMISSION AGENDA

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

**REGULAR MEETING
WEDNESDAY, AUGUST 16, 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 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.

F. NEW BUSINESS:

1. HISTORIC PRESERVATION ELEMENT STUDY SESSION

(Continued from August 2, 2006 meeting)

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

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

Recommended Action:

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

G. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (MISC 06-165)

PROJECT ADDRESS: 395 West McKinley Avenue
PROJECT APPLICANT: Lillian J. Montanez
PROJECT PLANNER: Kristi Grabow, Contract Planner
PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 06-165) to allow the retention of ten (10) vinyl sash windows on a residential structure. 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 06-165), subject to conditions.

2. CERTIFICATE OF APPROPRIATENESS (MISC 06-228)

PROJECT ADDRESS: 238 Garfield Avenue
PROJECT APPLICANT: Rita Coria
PROJECT PLANNER: Josue Espino, Associate Planner
PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 06-228) to allow the removal of two (2) Juniper trees located on the west side of a single-family structure. 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 Certificate of Appropriateness (MISC 06-228), subject to conditions.

3. CERTIFICATE OF APPROPRIATENESS (MISC 06-200)

PROJECT ADDRESS: 1200 North Gordon Street
PROJECT APPLICANT: Pomona Unified School District
PROJECT PLANNER: Josue Espino, Associate Planner
PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 06-200) to allow the removal of two (2) Canary Island Pine trees located on the east side of Abraham Lincoln Elementary School, adjacent to Garey Avenue. 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 adopt the HPC Resolution denying Certificate of Appropriateness (MISC 06-200).

H. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

I. PLANNING MANAGER COMMUNICATIONS:

1. Minor Certificate of Appropriateness approved in June and July 2006.
2. Tentative Projects for the September 6, 2006 Historic Preservation Commission meeting **(all items listed below are tentatively scheduled)**.
 - a) **MISC 06-189** (1106/1110 Wisconsin St. - Certificate of Appropriateness to legalize the removal of six (6) trees)
 - b) **MISC 06-251** (577 N. Gordon St. - Certificate of Appropriateness to legalize twenty-two (22) aluminum framed windows)
 - c) **MISC 06-254** (1390 S. Palomares St. - Certificate of Appropriateness to demolish a pre-1945 single-family residence)
 - d) **MISC 06-256** (266 E. Pasadena St. - Certificate of Appropriateness to allow a room addition and a new garage on a single-family residence)
 - e) **MISC 06-267** (450 Chester Pl. - Certificate of Appropriateness to allow a room addition on a single-family residence)

J. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to September 6, 2006, 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 16, 2006 Historic Preservation Commission meeting was posted on Friday, August 11, 2006.

Matthew C. Bassi
Planning Manager

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