



CITY OF POMONA
HISTORIC PRESERVATION COMMISSION AGENDA
POMONA, CALIFORNIA – CITY COUNCIL CHAMBERS
505 South Garey Avenue, Pomona, CA 91769
SPECIAL MEETING
WEDNESDAY, JUNE 15, 2011 at 6:30 PM

- A. **CALL TO ORDER:** Chairperson, Mitch Elias
- B. **FLAG SALUTE:** Chairperson, Mitch Elias
- C. **ROLL CALL:** Planning Manager Johnson

Chair Mitch Elias, Commissioner Antonia Brookshire, Commissioner Kathleen Jones, Commissioner Manuel Castillejos, Commissioner Ethel Gardner, Commissioner Rory Smith and Commissioner Daryl Beans

- 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:

May 4, 2011 *(Continued from June 1, 2011)*

F. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (COA 11-002)

(Continued from May 4 and June 1, 2011)

PROJECT ADDRESS: 340 East Jefferson Avenue

PROJECT APPLICANT: Andrea Ramella

PROJECT PLANNER: Senior Planner, Sandra Campbell

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (COA 11-002) to allow the construction of a workroom/storage room addition on an existing garage on a single-family residential property. 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 (COA 11-002), subject to conditions.

G. NEW BUSINESS:

H. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

I. PLANNING MANAGER COMMUNICATIONS:

1. Minor Certificates of Appropriateness approved in May 2011.
2. Tentative Projects for the July 6, 2011 Historic Preservation Commission meeting
(all item (s) listed below are tentatively scheduled.)
 - a) COA 10-004 (225 E. Sixth Street – Certificate of Appropriateness to allow the retention of eleven (11) vinyl sash windows and reduction of window openings on a single-family residence)

J. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of July 6, 2011, at 6:30 p. m. in the City Council Chambers.

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

I, Brad Johnson, Planning Manager for the City of Pomona, hereby certify that the agenda for the Special Meeting of June 15, 2011 Historic Preservation Commission meeting was posted on June 9, 2011.

Brad Johnson
Planning Manager

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