



**CITY OF POMONA**  
**HISTORIC PRESERVATION COMMISSION AGENDA**  
**POMONA, CALIFORNIA – CITY COUNCIL CHAMBERS**  
**505 South Garey Avenue, Pomona, CA 91769**  
**REGULAR MEETING**  
**WEDNESDAY, SEPTEMBER 7, 2011 at 6:30 PM**

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- 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:**

August 3, 2011

## **F. PUBLIC HEARINGS:**

### **1. CERTIFICATE OF APPROPRIATENESS (COA 11-004)**

***(Continued from August 3, 2011)***

**PROJECT ADDRESS:** 1335 East Grand Avenue

**PROJECT APPLICANT:** Nick Testa

**PROJECT PLANNER:** Senior Planner, Sandra Campbell

#### **PROJECT DESCRIPTION:**

The applicant requests a Certificate of Appropriateness (COA 11-004) to demolish a residential building, built in 1927. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), a Negative Declaration was prepared for this project.

#### **Recommended Action:**

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (COA 11-004), subject to conditions.

### **2. CERTIFICATE OF APPROPRIATENESS (MISC 08-066)**

**PROJECT ADDRESS:** 445 Randolph Street

**PROJECT APPLICANT:** Macario G. Jimenez

**PROJECT PLANNER:** Assistant Planner, David Sanchez

#### **PROJECT DESCRIPTION:**

The applicant requests a Certificate of Appropriateness (MISC 08-066) to allow the construction of a new single-story addition at the rear of a single-family residence in the Wilton Heights Historic District. 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 08-066), subject to conditions.

## **G. NEW BUSINESS:**

**H. OLD BUSINESS:**

1. Selection of New Chair and Vice Chair

**I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:**

**J. PLANNING MANAGER COMMUNICATIONS:**

1. Minor Certificates of Appropriateness approved in August 2011.
2. Tentative Projects for the October 5, 2011 Historic Preservation Commission meeting  
**(all item (s) listed below are tentatively scheduled.)**

None at this time

**J. ADJOURNMENT:**

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of October 5, 2011, at 6:30 p. m. in the City Council Chambers.

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

I, Brad Johnson, Planning Manager for the City of Pomona, hereby certify that the agenda for the September 7, 2011 Historic Preservation Commission meeting was posted on September 1, 2011.

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Brad Johnson  
Planning Manager

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