



CITY OF POMONA
HISTORIC PRESERVATION COMMISSION AGENDA
POMONA, CALIFORNIA – CITY COUNCIL CHAMBERS
505 South Garey Avenue, Pomona, CA 91769
REGULAR MEETING
WEDNESDAY, SEPTEMBER 1, 2010 at 6:30 PM

- A. **CALL TO ORDER:** Chairperson, Mitch Elias
- B. **FLAG SALUTE:** Chairperson, Mitch Elias
- C. **ROLL CALL:** Principal Planner Krieger

Chair Mitch Elias, Vice Chair Dawn Van Allen, Commissioner Antonia Brookshire, Commissioner Udit de Lang, Commissioner Ethel Gardner and Commissioner Rory Smith

- 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 5, 2010

F. PUBLIC HEARINGS:

**1. MILLS ACT PROGRAM CERTIFICATE OF APPROPRIATENESS
(MILLS 10-001)**

PROJECT ADDRESS: 1495 North Gibbs Street

PROJECT APPLICANT: Scott and Debra Thomas

PROJECT PLANNER: Mr. David Sanchez, Assistant Planner

PROJECT DESCRIPTION:

The applicant requests a Mills Act Program Certificate of Appropriateness (MILLS 10-001) for Restoration Rehabilitation and Preservation Plan that includes a schedule of projects to be completed during the first ten years following execution of a Mills Act contract. 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 Mills Act program Certificate of Appropriateness (MILLS 10-001); subject to conditions.

G. UNFINISHED BUSINESS

H. NEW BUSINESS

I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

J. PLANNING MANAGER COMMUNICATIONS:

1. Minor Certificates of Appropriateness approved in May, June, July and August 2010
2. Tentative Projects for the October 6, 2010 Historic Preservation Commission meeting
(all item (s) listed below are tentatively scheduled)
 - a) COA 10-003 (539 San Francisco Avenue – Certificate of Appropriateness to remove trees from a multi-family residential property)
 - b) COA 10-004 (225 E. Sixth Street – Certificate of Appropriateness to allow the retention of eleven (11) sash windows and reduction of window openings)

- c) Mills Act Contract (266 Monroe Street - Mills Act Program Certificate of Appropriateness for improvements at a single family-residence)
- d) Mills Act Contract (579 Lincoln - Mills Act Program Certificate of Appropriateness for improvements at a single family-residence)

K. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of October 6, 2010, 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 September 1, 2010 Historic Preservation Commission meeting was posted on August 26, 2010.

Brad Johnson
Planning Manager

I:\Economic Development\Planning\Master Planning\Historical Preservation Commission\Agendas\AGENDAS2010\9-1-10.doc