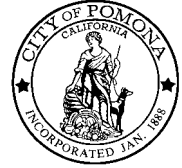


**HISTORIC PRESERVATION COMMISSION AGENDA
ADJOURNED REGULAR MEETING
CITY COUNCIL CHAMBERS
505 S. GAREY AVENUE, POMONA, CALIFORNIA
WEDNESDAY, FEBRUARY 4, 2004 - 6:30 P.M.**



NOTE: ANYONE WISHING TO SPEAK ON ANY MATTER MUST COME FORWARD TO A MICROPHONE, BE RECOGNIZED BY THE CHAIRMAN, AND CLEARLY STATE HIS/HER NAME AND ADDRESS. THE HISTORIC PRESERVATION COMMISSION RULES OF PROCEDURE LIMIT EVERY PERSON ADDRESSING THE COMMISSION TO THREE (3) MINUTES OR SUCH REASONABLE TIME AS IS GRANTED BY THE MAJORITY OF THE COMMISSION. PLEASE PRESENT A COMPLETED SPEAKER REQUEST FORM TO ANY PLANNING STAFF MEMBER.

A. CALL TO ORDER:

B. FLAG SALUTE:

C. ROLL CALL:

D. APPROVAL OF MINUTES: October 1, 2003

E. CONSENT CALENDAR:

F. CITIZEN PARTICIPATION:

G. PUBLIC HEARINGS:

1. Certificate of Appropriateness – Major Alteration to allow construction of an addition, removal of a one-car garage, construction of a two-car garage, and removal of two trees at 130 Lincoln Avenue; Sean Ponce, applicant *(Continued from October 1, November 5, 2003, December 3, 2003 and January 21, 2004)*
2. Certificate of Appropriateness – Major Alteration to remove a pine tree from the side yard of the property at 1238 North Park Avenue; Abel Leyva, applicant
3. Certificate of Appropriateness – Major Alteration to remove a Crape Myrtle tree from the property at 470 West Columbia; Herman Morcilla, applicant
4. Certificate of Appropriateness – Major Alteration to demolish a single-family structure at 568 South Parcels, Park Terrace, LLC, applicant
5. Certificate of Appropriateness – Major Alteration to demolish five (5) structures and one (1) shed at 1955 North San Antonio Avenue, Apartments O.C., applicant

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

J. COMMISSION ITEMS:

K. STAFF ITEMS:

1. Presentation on large additions in historic districts
2. Certificates of Appropriateness approved in January

L. ADJOURNMENT - Adjourn to Wednesday, March 3, 2004 at 6:30 p.m. in the
City Council Chambers for Regular meeting

M. UPCOMING AGENDA ITEMS
(All items are tentatively scheduled)

March 3, 2004

- a. 451 McKinley Avenue – Certificate of Appropriateness remove a tree.
- b. 365 E. Jefferson – Certificate of Appropriateness to remove a tree.
- c. 185 Garfield Avenue - Certificate of Appropriateness to replace aluminum windows with wood windows