



CITY OF POMONA HISTORIC PRESERVATION COMMISSION AGENDA

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

**REGULAR MEETING
WEDNESDAY, APRIL 5, 2006 at 6:30 PM**

- A. CALL TO ORDER:** Chair, Tad Decker
- B. FLAG SALUTE:** Chair, Tad Decker
- C. ROLL CALL:** Principal Planner Krieger

Chair Tad Decker; Vice-Chair Marian Higgins, Commissioner Tony Cerda; Commissioner John Rehmann; Commissioner James Kercheval; Commissioner Lupe Robles and K. Scott Hillman

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, and 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:

a. March 1, 2006

F. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (MISC 06-003)

PROJECT ADDRESS: 254 East Lincoln Avenue
PROJECT APPLICANTS: Alecia Armas
PROJECT PLANNER: Kristi Grabow, Planning Intern
PROJECT DESCRIPTION:

The applicant, request a Certificate of Appropriateness (MISC 06-003) to allow construction of a new two (2)–car detached garage at a single-family residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15303 (Class 3).

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt HPC Resolution approving the Certificate of Appropriateness (MISC 06-003), subject to conditions.

2. CERTIFICATE OF APPROPRIATENESS (MISC 06-022)

PROJECT ADDRESS: 1355 North Park Avenue
PROJECT APPLICANT: Dale Byrd
PROJECT PLANNER: Christopher Palmer, Planning Aide
PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 06-022) to allow the addition of stairs to the outside of the residence, and a repositioned window and new door to the second floor of the residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Article 19, Section 15301 (Class 1).

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt HPC Resolution approving Certificate of Appropriateness (MISC 06-022), subject to conditions.

G. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

H. PLANNING MANAGER COMMUNICATIONS:

1. Discussion of use of Substitute Materials on Historic Properties
2. Certificates of Appropriateness approved in March, 2006
3. Tentative Projects for the May 3, 2006 Historic Preservation Commission meeting (***all items listed below are tentatively scheduled***).
 - a) **MISC 06-035** (456 E. Alvarado St.- Certificate of Appropriateness to allow the the installation of thirteen (13) vinyl windows.)
 - b) **MISC 06-041** (1610 Gordon Court – Certificate of Appropriateness to legalize four (4) front windows and a door)
 - c) **MISC 06-057** (219 San Francisco Ave.- Certificate of Appropriateness to allow the installation of two (2) windows)
 - d) **MISC 06-104** (870 E. 9th St.- Certificate of Appropriateness to remove two (2) Palm trees)
 - e) **MISC 06-084** (1476 S. Reservoir St. - Certificate of Appropriateness to demolish two pre -1945 residential structures)

I. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to their next regularly scheduled meeting of May 3, 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 April 5, 2006 Historic Preservation Commission meeting was posted on Friday, March 31, 2006.

Matthew C. Bassi
Planning Manager

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