

HISTORIC PRESERVATION COMMISSION AGENDA

**ADJOURNED REGULAR MEETING
CITY COUNCIL CHAMBERS
505 S. GAREY AVENUE, POMONA, CALIFORNIA
WEDNESDAY, May 7, 2003 - 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: April 2, 2003

E. CONSENT CALENDAR:

F. CITIZEN PARTICIPATION:

G. PUBLIC HEARINGS:

1. Certificate of Appropriateness – Major Alteration to demolish a structure at 251 South Parcels Street (Memorial Park Clubhouse), City of Pomona Parks, Recreation and Community Services Department, *applicant (Continued from March 5, 2003 and April 2, 2003)*
2. Certificate of Appropriateness – Major Alteration to allow the replacement of five original wood framed windows with aluminum framed windows in the Lincoln Park Historic District; 120 E. Kingsley Avenue, Michael Kenny, applicant
3. Certificate of Appropriateness – Major Alteration to legalize the installation of a window on the front elevation of the residence in the Wilton Heights Historic District; 1094 North Park Avenue, Walter Monterroso, applicant
4. Certificate of Appropriateness – Major Alteration to replace windows, legalize a front porch conversion and reconvert a garage in the Lincoln Park Historic District; 450 E. Alvarado; David Appel, Green Water, Inc., applicant

H. UNFINISHED BUSINESS:

I. NEW BUSINESS:

1. Review of Conditional Use Permit CUP 03-008 to move two pre-1945 structures onto the Phillips Mansion site; 2640 Pomona Boulevard, Historical Society of Pomona Valley, Inc., applicant
2. Selection of New Chair and Vice Chair

J. COMMISSION ITEMS:

K. STAFF ITEMS:

1. Planning Manager's Report
2. Minor Certificates of Appropriateness approved April, 2003

L. ADJOURNMENT - Adjourn to Wednesday, June 4, 2003, at 6:30 p.m. in the City Council Chambers for Regular meeting