



CITY OF POMONA HISTORIC PRESERVATION COMMISSION AGENDA

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

**REGULAR MEETING
WEDNESDAY, APRIL 2, 2008 at 6:30 PM**

- A. CALL TO ORDER:** Chair, K. Scott Hillman
- B. FLAG SALUTE:** Chair, K. Scott Hillman
- C. ROLL CALL:** Principal Planner Krieger

Chair K. Scott Hillman; Vice-Chair James Kercheval; Commissioner Udit de Lang; Commissioner Ramon Zavala; Commissioner Dawn Van Allen; and Commissioner Tad Decker.

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:

January 16, 2008

February 6, 2008

F. PUBLIC HEARINGS:

1. CERTIFICATE OF APPROPRIATENESS (MISC 07-080)

(Continued from February 6 and March 5, 2008)

PROJECT ADDRESS: 432 Preciado Street

PROJECT APPLICANT: Award Winning Design

PROJECT PLANNER: Ms. Sandra Campbell, Senior Planner

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 07-080) to allow the retention of an un-permitted second-story on the main residence, to remodel the exterior of a detached accessory building for use as a guest house and to install vinyl sash windows on the main residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15301(e).

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (MISC 07-080), subject to conditions.

2. CERTIFICATE OF APPROPRIATENESS (MISC 05-368)

(Continued from December 5, 2007, February 6 and March 5, 2008)

PROJECT ADDRESS: 684 Wisconsin Street

PROJECT APPLICANT: Santos Cabada

PROJECT PLANNER: Ms. Heidi Fanous, Assistant Planner

PROJECT DESCRIPTION:

The applicant requests a Certificate of Appropriateness (MISC 05-368) to construct a room addition, retain eleven (11) aluminum vinyl sash windows and retain aluminum siding on a single-family residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15301(e).

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving the Certificate of Appropriateness (MISC 05-368), subject to conditions.

G. UNFINISHED BUSINESS

None.

H. NEW BUSINESS

Mills Act Program Revisions

I. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:

J. PLANNING MANAGER COMMUNICATIONS:

1. Minor Certificates of Appropriateness approved in March 2008.
2. Tentative Projects for the May 7, 2008 Historic Preservation Commission meeting
(all items listed below are tentatively scheduled).
 - a) **MISC 08-012** (1180 Wisconsin St. – Certificate of Appropriateness to allow an addition to an existing single-family residence)

K. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to May 7, 2008, 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 April 2, 2008, Historic Preservation Commission meeting was posted on Friday, March 28, 2008.

Brad Johnson
Planning Manager

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