

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, October 3, 2018

7:00 PM

City Council Chambers

**Historic Preservation Commission**

**PLEASE NOTE:**

Members of the Historic Preservation Commission and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the Historic Preservation Commission and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the Historic Preservation Commission or the presiding officer constitutes a violation of these rules.

- The conduct of Historic Preservation Commission meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Pomona Historic Preservation Commission Rules of Procedure.
- The Historic Preservation Commission meeting is for conducting the City 's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three (3) minutes to address items that are listed on the Historic Preservation Commission agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the Historic Preservation Commission or to any member of the Historic Preservation Commission must be directed to the Chairperson (or Vice Chairperson if the Chairperson is absent). We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

**A. CALL TO ORDER:**

Vice-Chairperson Jim Kercheval

**B. PLEDGE OF ALLEGIANCE:**

Vice-Chairperson Jim Kercheval

**C. ROLL CALL:**

Chairperson Debra Martin, Vice-Chairperson Jim Kercheval, Commissioner Ann Tomkins, Commissioner Jim Gallivan, Commissioner Juan C. Garcia, Commissioner Alice R. Gomez, and Commissioner Andre Tabernero.

**D. PUBLIC COMMENT:**

1. At this time, the general public is invited to address the Historic Preservation Commission concerning any items that are not listed on the agenda, which are not public hearings, or other items under the jurisdiction of the Historic Preservation Commission. Comments from the public of any non-agenda items will be limited to three (3) minutes in accordance with City policy.
2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines:
  - a) Prior to the meeting, or during the meeting prior to an agenda item being discussed, any person wishing to address the Historic Preservation Commission shall complete a speaker card and submit it to the Development Services Manager. Speaker cards are available in the foyer of the City Council Chambers and from the Minutes Clerk.
  - b) When called upon, the person shall 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 Historic Preservation Commission on the same subject matter, the Chairperson may, at his /her discretion, request that the group choose a spokesperson to address the Commission.
  - c) All remarks should be addressed to the Historic Preservation Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chairperson who will determine whether, or in what manner an answer will be provided.

3. Together the Historic Preservation Commission members, City Staff and public honor Pomona's important City meeting values:

a) To speak and to listen to everyone with respect and courtesy; to honor fairness and our cherished democratic process.

b) To affirm Pomona's dedication to lead as a Compassionate City. Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.

### **E. CONSENT CALENDAR:**

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. Draft Historic Preservation Commission Meeting Minutes - July 5, 2017 and August 2, 2017

**Attachments:**     [Draft Minutes - July 5, 2017](#)  
                              [Draft Minutes - August 2, 2017](#)

### **F. PUBLIC HEARING ITEMS:**

1. Major Certificate of Appropriateness (MAJCOA 10661-2018)

PROJECT ADDRESS:       120 W. Alvarado St.  
PROJECT APPLICANT:     Demitra Hernandez  
PROJECT PLANNER:       Ata Khan, Senior Planner  
COUNCIL DISTRICT:       Council District 1

Project Description:

Major Certificate of Appropriateness to permit a solid wood fence with gate in front yard and vinyl windows on eastern and western walls of existing house on a property located at 120 West Alvarado Street in the Wilton Heights Historic District. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 - Class 1 (Existing Facilities).

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 10661-2018), subject to conditions.

**Attachments:**     [Staff Report \(MAJCOA 10661-2018\)](#)  
                              [Attachment 1: Resolution \(MAJCOA 10661-2018\)](#)  
                              [Attachment 2: Location Map & Aerial Photo \(MAJCOA 10661-2018\)](#)  
                              [Attachment 4: Windows Before and After \(MAJCOA 10661-2018\)](#)  
                              [Attachment 3: Fence Photographs Before and After \(MAJCOA 10661-2018\)](#)  
                              [Attachment 5: Historic Resources Inventory \(MAJCOA 10661-2018\)](#)  
                              [Attachment 6: County Recorded Notice of Historic Designation \(MAJCOA 10661](#)

2. Major Certificate of Appropriateness (MAJCOA 6888-2017)

PROJECT ADDRESS: 152 W. Artesia Street  
PROJECT APPLICANT: Pacific Springs LLC  
PROJECT PLANNER: Ata Khan, Senior Planner  
COUNCIL DISTRICT: District 6

PROJECT DESCRIPTION:

Major Certificate of Appropriateness for the demolition of one single-family residence on a property located 152 W. Artesia. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the demolition of one single-family residence meets the criteria for a Class 1(Existing Facilities), Section 15301 Categorical Exemption per Section 15301 (L.1, Class 1) which allows for the demolition and removal of a maximum of three single-family residences.

RECOMMENDATION:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 6888-2017), subject to conditions.

Attachments:

[Staff Report \(MAJCOA 6888-2017\)](#)

[Attachment 1: Draft HPC Resolution \(MAJCOA 6888-2017\)](#)

[Attachment 2: Location Map & Aerial Photo \(MAJCOA 6888-2017\)](#)

[Attachment 3: Site Photographs \(MAJCOA 6888-2017\)](#)

[Attachment 4: Existing Site Plan \(MAJCOA 6888-2017\)](#)

[Attachment 5: Proposed Conceptual Plan \(MAJCOA 6888-2017\)](#)

3. Major Certificate of Appropriateness (MAJCOA 10659-2018)

PROJECT ADDRESS: 350 N. Garey Ave  
PROJECT APPLICANT: Spectra Company  
PROJECT PLANNER: Ata Khan, Senior Planner  
COUNCIL DISTRICT: Council District 4

Project Description:

Major Certificate of Appropriateness to allow for an addition to the back of an existing building and the addition of solar carports in the parking lot at the Pomona YMCA Building (National Register of Historic Places 86000408) located at 350 North Garey Avenue. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15303 - Class 3 (New Construction or Conversion of Small Structures).

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 10659-2018), subject to conditions.

- Attachments:**     [Staff Report \(MAJCOA 10659-2018\)](#)  
                          [Attachment 1: Draft HPC Resolution \(MAJCOA 10659-2018\)](#)  
                          [Attachment 2: Location Map & Aerial Photo \(MAJCOA 10659-2018\)](#)  
                          [Attachment 3: National Register of Historic Places Nomination Form \(MAJCOA](#)  
                          [Attachment 4: Secretary of Interior Technical Bulletin No. 52 \(MAJCOA 10659-2](#)  
                          [Attachment 5: Applicant Submittal with Photographs \(MAJCOA 10659-2018\)](#)  
                          [Attachment 6: Project Plan Reductions \(MAJCOA 10659-2018\)](#)  
                          [Attachment 7: High Quality Rendering \(MAJCOA 10659-2018\)](#)

4. Major Certificate of Appropriateness (MAJCOA 10352-2018)

PROJECT ADDRESS:       1476 S. San Antonio Ave.  
PROJECT APPLICANT:     Arturo Zamora and Julian Decierdo  
PROJECT PLANNER:       Alex Jimenez, Assistant Planner  
COUNCIL DISTRICT:       Council District 3

Project Description:

Major Certificate of Appropriateness to allow the demolition of a single-family residence located at 1476 South San Antonio Avenue, subject to conditions. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 - Class 1 (Existing Facilities).

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 10352-2018), subject to conditions.

- Attachments:**     [Staff Report \(MAJCOA 10352-2018\)](#)  
                          [Attachment 1: Draft HPC Resolution \(MAJCOA 10352-2018\)](#)  
                          [Attachment 2: Aerial and Vicinity \(MAJCOA 10352-2018\)](#)  
                          [Attachment 3: Historic Resources Inventory Sheet \(MAJCOA 10352-2018\)](#)  
                          [Attachment 4: Site Photographs \(MAJCOA 10352-2018\)](#)  
                          [Attachment 5: Project Plans \(MAJCOA 10352-2018\)](#)

## **G. HISTORIC PRESERVATION COMMISSION COMMUNICATION:**

## **H. DEVELOPMENT SERVICES MANAGER COMMUNICATION:**

- Attachments:**     [Certificates of Appropriateness - September 2018](#)

## **ADJOURNMENT**

*The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of November 07, 2018 at 7:00 p.m. in the City Council Chambers.*

## **CERTIFICATION OF POSTING AGENDA**

*I, Mario Suarez, Development Services Director for the City of Pomona, hereby certify that the agenda for the October 03, 2018 meeting of the Historic Preservation Commission was posted in City Hall, near the door of the*

*City Council Chambers, and on the City's website [www.ci.pomona.ca.us](http://www.ci.pomona.ca.us) on September 28, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/ Mario Suarez  
Development Services Director*