# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



# **Regular Meeting Agenda**

Wednesday, April 3, 2024

6:30 PM

**Council Chambers** 

# **Historic Preservation Commission**

Chairperson Jim Kercheval Vice-Chairperson Alice R. Gomez Commissioner Chara Swodeck Commissioner Walter Martinez Commissioner Marcos Molina Commissioner James Gallivan Commissioner Ann Tomkins

# A. CALL TO ORDER:

Chairperson James Kercheval

## **B. PLEDGE OF ALLEGIANCE:**

Chairperson James Kercheval

## C. ROLL CALL:

Chairperson James Kercheval, Vice-Chairperson Alice R. Gomez, Commissioner Chara Swodeck, Commissioner Walter Martinez, Commissioner Marcos Molina, Commissioner Jim Gallivan, Commissioner Ann Tomkins

#### 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) When called upon, the person shall 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.

b) 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 ad 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. COMMISSIONER COMMUNICATION:

#### F. 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.

#### <u>G. PUBLIC HEARING:</u>

#### H. DISCUSSION ITEMS:

1. Review of the Appeals section of the proposed zoning code.

 Attachments:
 Appeals Code Section Staff Report

 Attachment 1 - Draft Appeals Section

2. Selection of the 2024 Preserve Pomona Award Winners

 Attachments:
 Award Winners HPC Staff Report

 Attachment1 - 2024 Award Recommendations

#### I. STAFF COMMUNICATION:

1. Minor Certificates of Appropriateness for March 2024.

Attachments: Minor COA March 2024

#### ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of May 1, 2024 at 6:30 p.m. in the Council Chambers.

### **CERTIFICATION OF POSTING AGENDA:**

*I*, Geoffrey Starns, AICP, AIA, LEED AP for the City of Pomona, hereby certify that the agenda for the April 3, 2024 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.pomonaca.gov on March 28, 2023. I declare under the penalty of perjury that the foregoing is true and correct.

/s/Geoffrey Starns, AICP, AIA, LEED AP