

# City of Pomona

*505 South Garey Avenue  
Pomona, CA 91766*



## Regular Meeting Agenda

**Wednesday, March 1, 2017**

**6:30 PM**

**City Council Chambers**

**Historic Preservation Commission**

**A. CALL TO ORDER:**

*Chairperson Jim Gallivan*

**B. PLEDGE OF ALLEGIANCE:**

*Chairperson Jim Gallivan*

**C. ROLL CALL:**

*Development Services Manager Johnson*

*Chair Jim Gallivan, Vice-Chair Debra Martin, Commissioner Ann Tomkins, Commissioner Juan C. Garcia, Commissioner Alice R. Gomez, Commissioner Jerry Tessier, and Commissioner James Kercheval.*

**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 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.*

**F. PUBLIC HEARINGS:****MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 5720-2016)**

Certificate of Appropriateness - Major Alteration to allow the installation of landscaped street crossing bulb-outs, medians, ADA accessible ramps, and new crosswalks at the subject

locations to improve ADA accessibility to the park; installation of a new decomposed granite path around the perimeter of Lincoln Park; and replacement of an existing concrete picnic area with decomposed granite. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), Under Section 15304 (Minor Alterations to Land), the proposed project meets the criteria for a Categorical Exemption. Therefore, no further environmental evaluation is required.

Recommended Action:

The Planning Division recommends that the Historic Preservation Commission adopt the HPC Resolution approving Major Certificate of Appropriateness (MAJCOA 5720-2016), subject to conditions.

## **G. NEW BUSINESS**

## **H. HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:**

## **I. DEVELOPMENT SERVICES MANAGER COMMUNICATIONS:**

Certificate of Appropriateness Approvals for Minor Alterations - February 2017

## **J. ADJOURNMENT**

*The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of April 5, 2017 at 6:30 p. m. in the City Council Chambers.*

## **CERTIFICATION OF POSTING AGENDA**

*I, Brad Johnson, Development Services Manager for the City of Pomona, hereby certify that the agenda for the March 1, 2017 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 February 23, 2017. I declare under the penalty of perjury that the foregoing is true and correct.*

*Brad Johnson, Development Services Manager*