

City of Pomona

505 South Garey Avenue
Pomona, CA 91766



Revised Regular Meeting Agenda

Wednesday, June 7, 2017

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 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:

Chairperson Jim Gallivan

B. PLEDGE OF ALLEGIANCE:

Chairperson Jim Gallivan

C. ROLL CALL:

Chairperson Jim Gallivan, Vice Chairperson 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 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 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.

Unofficial Historic Preservation Commission Minutes - February 1, 2017, March 1, 2017, & April 5, 2017

Attachments: [Draft Minutes - February 1, 2017](#)
 [Draft Minutes - March 1, 2017](#)
 [Draft Minutes - April 5, 2017](#)

F. PUBLIC HEARING:

1. MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 4851-2016)

PROJECT ADDRESS: 142 Garfield Avenue

PROJECT APPLICANT: Robert Masucci

PROJECT PLANNER: Megan Kuss, Planning Intern

COUNCIL DISTRICT: CC District No. 4

PROJECT DESCRIPTION:

Major Certificate of Appropriateness to legalize the tilework on an arched porch opening and around the molding of the front door on a Spanish Eclectic Revival home located in the Lincoln Park Historic District. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15301 (Existing Facilities).

Recommendation:

Staff recommends that the Historic Preservation Commission adopt the attached resolution (Attachment1) approving Major Certificate of Appropriateness (MAJCOA 4851-2016), subject to conditions.

Attachments: [Staff Report: 142 Garfield Avenue -Major Certificate of Appropriateness \(MAJC](#)
 [Attachment 1 - Draft Resolution](#)
 [Attachment 2 - Site Photographs](#)

G. DISCUSSION:

1. Replacement Trees - Lincoln Park
2. Spadra Cemetery Oak Tree Removals

Attachments: [Oak Tree Ordinance No. 4076](#)
 [Historic Sites Tree Program Resolution No. 2000-072](#)
 [Spadra Trees Aerial](#)
 [Site Photo 1](#)
 [Site Photo 2](#)
 [Site Photo 3](#)
 [Site Photo 4](#)
 [Site Photo 5](#)
 [Site Photo 6](#)

3. City Stables Building Collapse

Attachments: [CityStablesNPS NRHP.pdf](#)
 [Site Photo 1](#)
 [Site Photo 2](#)
 [Site Photo 3](#)
 [Site Photo 4](#)

4. Historic Preservation Ordinance Related to Lincoln Park

5. Tree Removals & Trimming - Historic Districts

Attachments: [Historic Sites Tree Program Resolution No. 2000-072](#)
 [Specimen Trees Resolution No. 068](#)
 [Specimen Trees](#)

H. COMMISSIONER COMMUNICATION:

I. DEVELOPMENT SERVICES MANAGER COMMUNICATION:

1. Certificate of Appropriateness Approvals for Minor Alterations - May 2017

Attachments: [Certificate of Appropriateness Approvals for Minor Alterations - May 2017](#)

J. ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of July 5, 2017 at 7:00 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 June 7, 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 on June 1, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

Brad Johnson, Development Services Manager

