

City of Pomona

505 South Garey Avenue
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, August 2, 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:

1. Unofficial Minutes - June 7, 2017 Historic Preservation Commission Meeting

Attachments: [Unofficial Minutes - June 7, 2017 Historic Preservation Commission Meeting](#)

2. Request for use of City electronic LED Display Sign - Restoration Workshop

Attachments: [Request for use of City electronic LED Display Sign - Restoration Workshop](#)

F. PUBLIC HEARING:

1. Major Certificate of Appropriateness (MAJCOA 7490-2017)

PROJECT ADDRESS: 148 N. Huntington Street

PROJECT APPLICANT: City of Pomona, Water Resources Department

PROJECT PLANNER: Jeff Hamilton, Planning Consultant

COUNCIL DISTRICT: CC District No. 1

PROJECT DESCRIPTION:

Major Certificate of Appropriateness to allow the demolition of three (3) structures with estimated construction dates between the 1890s - 1940s. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), an Initial Study and a Mitigated Negative Declaration were prepared consistent with CEQA Section 15070 to assess the potential effects of this project on the environment. The study determined that all potential environmental effects could be reduced to less than significant levels with appropriate mitigation measures.

Recommendation:

Staff recommends that the Historic Preservation Commission adopt the attached resolution (Attachment1) approving Major Certificate of Appropriateness (MAJCOA 7490-2017), subject to conditions.

Attachments: [Staff Report: 148 N. Huntington Street \(MAJCOA 7490-2017\)](#)
 [Attachment 1--HPC RESOLUTION for City Yard.doc](#)
 [Attachment 2 - Project Vicinity Map and Aerial Photo](#)
 [Attachment 3 - Project Plan Reductions](#)
 [Attachment 4 - Radius Map and Public Hearing Notice](#)
 [Attachment 5 - List of Buildings and Structures on the Property](#)
 [Attachment 6 - Map of Buildings Keyed to List](#)
 [Attachment 7 - Site Photos](#)
 [Attachment 8 - Final Initial Study Mitigated Negative Declaration - Pomona Corp](#)
 [Appendix A - DTSC IS Checklist.pdf](#)
 [Appendix B - AQ-GHG.pdf](#)
 [Appendix C - Cultural Resources Study.pdf](#)
 [Appendix D - Noise.pdf](#)

G. NEW BUSINESS:

H. DISCUSSION:

1. Minor Certificates of Appropriateness - July 2017

Attachments: [Minor Certificate of Appropriateness - July 2017](#)

I. COMMISSIONER COMMUNICATION:**J. DEVELOPMENT SERVICES MANAGER COMMUNICATION:****K. ADJOURNMENT:**

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of September 6, 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 August 2, 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 July 27, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

*Brad Johnson,
Development Services Manager*