# **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



# **Regular Meeting Agenda**

Wednesday, October 4, 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 Gallivan

# **B. PLEDGE OF ALLEGIANCE:**

Chairperson 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:**

## F. PUBLIC HEARING ITEMS:

## 1. MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 6888-2017)

## Continued from September 6, 2017

PROJECT ADDRESS: 152 W. Artesia Street PROJECT APPLICANT: Pacific Springs LLC

PROJECT PLANNER: Cecily Session-Goins, Associate Planner

COUNCIL DISTRICT: CC District No. 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 continue the Major Certificate of Appropriateness (MAJCOA 6888-2017) to the November 1, 2017 meeting.

Attachments: Staff Memo Requesting Continuance to November 1, 2017

#### 2. MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 7505-2017)

#### Continued from September 6, 2017

PROJECT ADDRESS: 246 Garfield Avenue PROJECT APPLICANT: Vichuda Fuentes

PROJECT PLANNER: Vinny Tam, Associate Planner

COUNCIL DISTRICT: CC District No. 4

## PROJECT DESCRIPTION:

Major Certificate of Appropriateness to allow the removal of three (3) Washingtonia robusta trees located in the rear yard of a property located within 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 15304 - Minor Alterations to Land.

## RECOMMENDATION:

Staff recommends that the Historic Preservation Commission adopt the attached resolution approving Major Certificate of Appropriateness (MAJCOA 7505-2017), subject to conditions.

## Attachments: Staff Report

Attachment A - 246 Garfield (MAJCOA-7505-2017) Draft Resolution-Approval

Attachment B - 246 Garfield (MAJCOA-7505-2017) Draft Resolution-Denial

Attachment C - 246 Garfield (MAJCOA-7505-2017) Vicinity Map

Attachment D - 246 Garfield (MAJCOA-7505-2017) Photos

Attachment E - 246 Garfield (MAJCOA-7505-2017) Approved Building Permit fo

Attachment F - 246 Garfield (MAJCOA-7505-2017) Construction Plans for Solar

Attachment G - 246 Garfield (MAJCOA-7505-2017) Solar Access and Shade Re

#### 3. MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 7167-2017)

PROJECT ADDRESS: 703 E. Seventh Street

PROJECT APPLICANT: Jimmy Lee

PROJECT PLANNER: Ata Khan, Associate Planner

COUNCIL DISTRICT: CC District No. 2

PROJECT DESCRIPTION:

Major Certificate of Appropriateness to demolish one structure located at 703 East Seventh Street. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the demolition of a small structure 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 individual small structures.

#### RECOMMENDATION:

Staff recommends that the Historic Preservation Commission adopt the attached resolution approving Major Certificate of Appropriateness (MAJCOA 7167-2017), subject to conditions.

Attachments: Staff Report - 703 East 7th Street (MAJCOA 7167-2017)

Draft HPC Resolution - 703 E 7th Street (MAJCOA 7167-2017)

Attachment 2 - Aerial and Vicinity - 703 East Seventh.pdf

Attachment 3- 1993 Historical Survey - East Seventh Street

Attachment 4- Site Photographs - 703 East Seventh Street

Attachment 5 - Existing Site Plan - 703 East Seventh Street

## 4. MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 8049-2017)

PROJECT ADDRESS: 701 N. Gibbs Street

PROJECT APPLICANT: Jehad Attivah

PROJECT PLANNER: Vinny Tam, Associate Planner

COUNCIL DISTRICT: CC District No. 4

#### PROJECT DESCRIPTION:

Major Certificate of Appropriateness to retroactively legalize the removal of an unidentified species of tree in the rear yard of a property located at 701 N. Gibbs Street. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), this project is categorically exempt per Section 15304, Class 4 - Minor Alterations to Land.

#### RECOMMENDATION:

Staff recommends that the Historic Preservation Commission adopt the attached resolution approving Major Certificate of Appropriateness (MAJCOA 8049-2017), subject to conditions.

#### Attachments: Staff Report

Attachment 1 - Reso-Approval

Attachment 2 - Reso-Denial

Attachment 3 - Vicinity Map

Attachment 4 - Excerpt from Non-Contributing Structures Inventory

Attachment 5 - Photos

Attachment 6 - Hearing Notice

#### **G. NEW BUSINESS:**

# **H. DISCUSSION:**

- 1. Discuss modifications to planters located at City of Pomona Civic Center.
  - 1. Minor Certificates of Appropriateness August and September 2017

Attachments: Minor Certificates of Appropriateness - August and September 2017

## I. HISTORIC PRESERVATION COMMISSION COMMUNICATION:

# J. DEVELOPMENT SERVICES DIRECTOR COMMUNICATION:

# **ADJOURNMENT:**

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of November 1, 2017 at 7:00 p.m. in the City Council Chambers.

## **CERTIFICATION OF POSTING AGENDA**

I, Mark Lazzaretto, Development Services Director for the City of Pomona, hereby certify that the agenda for the October 4, 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 September 29, 2017. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Mark Lazzaretto
Development Services Director