

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 (3) 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:

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. HEARING ITEMS:

1. Major Certificate of Appropriateness (MAJCOA 6888-2017)		
Continued from December 6, 2017		
PROJECT ADDRESS:	152 W. Artesia Street	
PROJECT APPLICANT:	Pacific Springs LLC	
PROJECT PLANNER:	Ata Khan, 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 at 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 Major Certificate of Appropriateness (MAJCOA 6888-2017) to May 2, 2018.

Attachments: Request for Continuance to May 2, 2018

2. Single Historic Landmark Designation (SHISTORIC 7984-2017)

PROJECT ADDRESS:1195 Washington AvenuePROJECT APPLICANT:Ray AdamykPROJECT PLANNER:Catherine Lin, Senior PlannerCOUNCIL DISTRICT:CC District No. 4

Project Description:

Single Historic Landmark Designation request for the Single-Family Residential property located at 1195 Washington Avenue. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15308 - Class 8 (Actions by Regulatory Agencies for Protection of the Environment).

Recommendation:

Staff recommends that the Historic Preservation Commission recommend City Council approval of Single Historic Landmark Designation (SHISTORIC 7984-2017), subject to conditions.

Attachments: Staff Report

Attachment 1: Draft HPC Resolution

Attachment 2: Application and Supporting Documents From Applicant

Attachment 3: Additional Supporting Documents

Attachment 4: LA County Accessor Documentation

Attachment 5: Vicinity Map and Aerial Photo of the Project Site

Attachment 6: Photos of Project Site

3. <u>Major Certificate of Appropriateness (MAJCOA 5264-2016)</u>

PROJECT ADDRESS:	734 W. Eighth Street
PROJECT APPLICANT:	Susana Moreno
PROJECT PLANNER:	Ata Khan, Associate Planner
COUNCIL DISTRICT:	CC District No. 2
Project Description:	

Major Certificate of Appropriateness for the demolition of one single-family residence on a property located at 734 W. Eighth Street. 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 approve Major Certificate of Appropriateness (MAJCOA 5264-2016), subject to conditions.

Attachments: Staff Report

Attachment 1 - Draft HPC Resolution - 734 W 8th Street (MAJCOA 5464-2016) Attachment 2 - Aerial and Vicinity - 734 W 8th Attachment 3 - Historic Resources Inventory Sheet Attachment 4 - Site Photographs Attachment 5 - Project Plan Reductions

4. Major Certificate of Appropriateness (MAJCOA 9130-2017)

PROJECT ADDRESS:	495 Lincoln Avenue
PROJECT APPLICANT:	Jeremy Busacca & Emily Acevedo
PROJECT PLANNER:	Ata Khan, Associate Planner
COUNCIL DISTRICT:	CC District No. 4

Project Description:

Major Certificate of Appropriateness to allow the construction of a 108 square foot rear addition to an existing single-family residence. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 - Class 1 (Existing Facilities).

Recommendation:

Staff recommends that the Historic Preservation Commission continue Major Certificate of Appropriateness (MAJCOA 9130-2017) to May 2, 2018.

Attachments: Request for Continuance to May 2, 2018

5. <u>Major Certificate of Appropriateness (MAJCOA 8223-2017)</u>

PROJECT ADDRESS:1207 Wisconsin StreetPROJECT APPLICANT:Gerardo GomezPROJECT PLANNER:Vinny Tam, Associate PlannerCOUNCIL DISTRICT:CC District No. 1Project Description:Vinny Tam, Associate Planner

Major Certificate of Appropriateness to allow the addition of 851 square feet to an existing Single Family Residence at 1207 Wisconsin Street. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the project is categorically exempt per Section 15301 - Class 1 (Existing Facilities).

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 8223-2017), subject to conditions.

Attachments: Staff Report

Attachment 1 - Draft HPC ResolutionAttachment 2 - Vicinty MapAttachment 3 - Historic Resources Survey dated February 1993Attachment 4 - Historic Resources Survey dated April 2005Attachment 5 - Project Plans

G. DISCUSSION:

H. HISTORIC PRESERVATION COMMISSION COMMUNICATION:

I. DEVELOPMENT SERVICES MANAGER COMMUNICATION:

J. DEVELOPMENT SERVICES DIRECTOR COMMUNICATION:

1. Certified Local Government Program : 2017 - 2018 Annual Report:

ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of May 2, 2018 at 7:00 p.m. in the City Council Chambers.

CERTIFICATION OF POSTING AGENDA

I, Emily Stadnicki, Development Services Manager for the City of Pomona, hereby certify that the agenda for the April 4, 2018 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 March 30, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Emily Stadnicki Development Services Manager