

## 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 Debra Martin

## **B. PLEDGE OF ALLEGIANCE:**

Chairperson Debra Martin

### C. ROLL CALL:

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

### 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. PUBLIC HEARING ITEMS:

1. Major Certificate of Appropriateness (MAJCOA 9731-2018)PROJECT ADDRESS:1462 Alameda StreetPROJECT APPLICANT:Freddie MartinezPROJECT PLANNER:Ata Khan, Associate PlannerCOUNCIL DISTRICT:CC District No. 6Project Description:Freddie Martinez

Major Certificate of Appropriateness to allow the construction of a 353 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 15303 - Class 3 (New Construction or Conversion of Small Structures).

#### Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 9731-2018), subject to conditions.

#### Attachments: Staff Report

Attachment 1: Draft HPC Resolution <u>Attachment 2: Location Map & Aerial Photograph</u> <u>Attachment 3: Historic Resources Survey Excerpt</u> <u>Attachment 4: Site Photographs</u> Attachment 5: Reduced Project Plans

2. <u>Major Certificate of Appropriateness (MAJCOA 9689-2018)</u>

PROJECT ADDRESS:1646 Alameda StreetPROJECT APPLICANT:Raz GrinbaumPROJECT PLANNER:Ata Khan, Associate PlannerCOUNCIL DISTRICT:CC District No. 6Praiot Description:CC District No. 6

Project Description:

Major Certificate of Appropriateness to allow the construction of a 159 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 15303 - Class 3 (New Construction or Conversion of Small Structures).

#### Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 9689-2018), subject to conditions.

Attachments: Staff Report

Attachment 1: Draft HPC Resolution
Attachment 2: Location Map & Aerial Photograph
Attachment 3: Historical Resources Survey Excerpt
Attachment 4: Site Photographs
Attachment 5: Reduced Project Plans

3. <u>Major Certificate of Appropriateness (MAJCOA 6548-2017)</u>

PROJECT ADDRESS:	1641 Hacienda Place	
PROJECT APPLICANT:	Pedro & Leticia Delgado	
PROJECT PLANNER:	Vinny Tam, Associate Planner	
COUNCIL DISTRICT:	CC District No. 6	
Project Description:		

Major Certificate of Appropriateness to allow the construction of a 375 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 15303 - Class 3 (New Construction or Conversion of Small Structures).

### Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 6548-2017), subject to conditions.

<u>Attachments:</u>	Staff Report
	Attachment 1 - Draft HPC Approval Resolution
	Attachment 2 - Location Map & Aerial Photograph
	Attachment 3 - Hacienda Park Historic Resources Survey Sheet
	Attachment 4 - Project Plans

# G. HISTORIC PRESERVATION COMMISSION COMMUNICATION:

# H. DEVELOPMENT SERVICES MANAGER COMMUNICATION:

1. Certificates of Appropriateness - April 2018 through May 2018

Attachments: Certificates of Appropriateness - April 2018 through May 2018

## ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of July 4, 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 June 6, 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 May 31, 2018. I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Emily Stadnicki Development Services Manager