

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, August 1, 2018

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 (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 9893-2018) - Continued from July 18, 2018

PROJECT ADDRESS: 1295 E. Ninth Street  
PROJECT APPLICANT: Michael Chait  
PROJECT PLANNER: Jeff Hamilton, Contract Planner  
COUNCIL DISTRICT: CC District No. 3

Project Description:

Major Certificate of Appropriateness for the demolition of one single structure on a property located at 1295 E. Ninth Street. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the demolition of one single 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 a maximum of three single-family residences.

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 9893-2018), subject to conditions.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft PC Resolution](#)

[Attachment 2 - Location Map & Aerial Photograph](#)

[Attachment 3 - Historic Resources Inventory Forms, 1993.pdf](#)

[Attachment 4 - Site Photographs](#)

[Attachment 5 - Site Plan.pdf](#)

2. Major Certificate of Appropriateness (MAJCOA 10256-2018) - Continued from July 18, 2018

PROJECT ADDRESS: 797 Bradford Street  
PROJECT APPLICANT: Mark Warren  
PROJECT PLANNER: Ata Khan, Senior Planner  
COUNCIL DISTRICT: CC District No. 4

Project Description:

Major Certificate of Appropriateness to allow a lot line adjustment on a property located at 797 Bradford Street in the Lincoln Park Historic District. Pursuant to the Guidelines for Implementation of the California Environmental Quality Act (CEQA), the proposed lot line adjustment meets the criteria for Categorical Exemption 15305-Minor Alterations in Land Use Limitations.

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 10256-2018), subject to conditions.

- Attachments:**     [Staff Report](#)  
[Attachment 1 - Draft HPC Resolution](#)  
[Attachment 2 - Vicinity Map & Aerial Photograph](#)  
[Attachment 3 - Excerpt from Pomona Historic Resources Inventory](#)  
[Attachment 4 - Resolution 98-48, Lincoln Park Historic District](#)  
[Attachment 5 - Letter from Applicant](#)  
[Attachment 6 - Site Photographs](#)  
[Attachment 7 - City Council Staff Report Dated February 26, 2018](#)

## **G. NEW BUSINESS:**

## **H. DISCUSSION:**

## **I. HISTORIC PRESERVATION COMMISSION COMMUNICATION:**

## **J. DEVELOPMENT SERVICES MANAGER COMMUNICATION:**

1. Minor Certificates of Appropriateness - July 2018

**Attachments:**     [Certificates of Appropriateness - July 2018.pdf](#)

## **ADJOURNMENT**

*The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of August 1, 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 August 1, 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](http://www.ci.pomona.ca.us) on July 26, 2018. I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/ Emily Stadnicki  
Development Services Manager*