

# City of Pomona

505 S. Garey Ave  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, January 16, 2019

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 Tamara Gonzalez, Commissioner Alice R. Gomez, and Commissioner Jennifer Williams.

**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 the agenda, which are not public hearings, or other items under the jurisdiction of the Historic Preservation Commission. Comments from the public of any non-agenda items will be limited to three (3) minutes in accordance with City policy.
2. Any applicant or member of the public wishing to speak on any item that is listed on the agenda is requested to adhere to the following protocol procedures/guidelines:
  - a) Prior to the meeting, or during the meeting prior to an agenda item being discussed, any person wishing to address the Historic Preservation Commission shall complete a speaker card and submit it to the Planning Manager. Speaker cards are available in the foyer of the City Council Chambers and from the Minutes Clerk.
  - b) When called upon, the person shall 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 Historic Preservation Commission on the same subject matter, the Chairperson may, at his /her discretion, request that the group choose a spokesperson to address the Commission.
  - c) All remarks should be addressed to the Historic Preservation Commission as a whole, and not to individual Commissioners. Questions, if any, should be directed to the presiding Chairperson who will determine whether, or in what manner an answer will be provided.

**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. Single Historic Landmark Designation (SHISTORIC 10610-2018)**

Project Address: 798 San Francisco Avenue

Project Applicant: Dean Rudenauer

Project Planner: Eunice Im, AICP, Assistant Planner

Council District: CC District No. 4

Single Historic Landmark Designation (SHISTORIC 10610-2018) for a property within the R-1-6,000 (Single Family Residential) zone located at 798 San Francisco Avenue.

#### **Recommendation:**

Staff recommends that the Historic Preservation Commission approve the Single Historic Landmark Designation (SHISTORIC 10610-2018), subject to conditions.

**Attachments:** [Staff Report](#)

[Attachment 1 - Resolutions](#)

[Attachment 2 - Location Map](#)

[Attachment 3 - Historic Resource Inventory](#)

[Attachment 4 - Site Photographs](#)

### **2. Major Certificate of Appropriateness (MAJCOA 10735-2018)**

Project Address: 650 S. Reservoir Street

Project Applicant: Michael Chait

Project Planner: Alina Barron, Assistant Planner

Council District: CC District No. 3

Major Certificate of Appropriateness (MAJCOA 10735-2018) to allow for the demolition of a pre-1945 single family residence and warehouse on a property located at 650 S. Reservoir Street.

#### **Recommendation:**

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 10735-2018), subject to conditions.

**Attachments:** [Staff Report](#)

[Attachment 1 - Draft HPC Resolution](#)

[Attachment 2 - Vicinity Map and Aerial](#)

[Attachment 3 - Existing Site Plan](#)

[Attachment 4 - Historic Resources Inventory Form](#)

[Attachment 5 - Site Photographs](#)

### **3. Major Certificate of Appropriateness (MAJCOA 10094-2018)**

PROJECT ADDRESS: 112 E. Jefferson Avenue  
PROJECT APPLICANT: Jose Serrano  
PROJECT PLANNER: Alex Jimenez, Assistant Planner  
COUNCIL DISTRICT: CC District No. 4

Project Description:

Major Certificate of Appropriateness to allow a 480 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 10094-2018), subject to conditions.

Attachments: [Staff Report](#)

[Attachment 1: Draft HPC Resolution](#)

[Attachment 2: Location Map & Aerial Photograph.pdf](#)

[Attachment 3: Historic Resources Information Form, 1993.pdf](#)

[Attachment 4: Site Photos](#)

[Attachment 5: Project Plans](#)

## **G. DISCUSSION:**

1. Discussion and consideration of the disposition of the Pomona City Stables building, located at 636 West Monterey Avenue.

Attachments: [Staff Report](#)

[Attachment 1: Aerial Photograph](#)

[Attachment 2: Site Photographs](#)

[Attachment 3: List of Options with Rough Cost Estimates](#)

2. Status of adding finishing touches to the Lincoln Elementary School fence

Attachments: [Memorandum for Lincoln Elementary School Fence](#)

[Attachment: Design Plans](#)

3. Accessory Dwelling Unit Ordinance
4. Request to modify Historic Preservation Commission meeting commencement time from 7p.m. to 6:30 p.m.

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

## **I. PLANNING MANAGER COMMUNICATION:**

1. Minor Certificates of Appropriateness for November 2018 through December 2018.

**Attachments:**      [Certificates of Appropriateness Nov. & Dec. 2018](#)

### **ADJOURNMENT:**

*The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of February 6, 2019 at 7:00 p.m. in the City Council Chambers.*

### **CERTIFICATION OF POSTING AGENDA:**

*I, Anita D. Gutierrez, Acting Development Service Director for the City of Pomona, hereby certify that the agenda for the January 16, 2019 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 January 10, 2019. I declare under the penalty of perjury that the foregoing is true and correct.*

*/s/ Anita D. Gutierrez, AICP, Acting Development Services Director*