

City of Pomona

*City Hall Location:
505 S. Garey Ave.
Pomona, CA 91766*

*Teleconference Location:
Brio Condominium Complex
15415 35th Ave. West, G104
Lynnwood, WA 98087*

*Commissioner Ann Tomkins will be participating via telephone from Brio
Condominium Complex located at:
15415 35th Ave. West, G104, Lynnwood, WA 98087
Pursuant to Government Code §54954.3*



Special Meeting Agenda

Wednesday, May 15, 2019

6:30 PM

City Council Chambers

Historic Preservation Commission

*Chair Debra Martin
Vice-Chair James Kercheval
Commissioner Ann Tomkins
Commissioner Tamara Gonzalez
Commissioner Jennifer Williams
Commissioner Alice R. Gomez
Commissioner James Gallivan*

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:

Public Participation – The public is invited to address the Commission concerning only those items listed on the agenda pursuant to Government Code §54954.3 during the consideration of such item.

Together the Commission Members, City Staff and public honor Pomona's important City meeting values:

- To speak and to listen to everyone with respect and courtesy;
- To honor fairness and our cherished democratic process;
- To affirm Pomona's dedication to lead as a Compassionate City.

Thank you all for keeping these values and this commitment to act with them ever present in our minds as we proceed with the meeting together.

In order to address the Historic Preservation Commission, each individual must fill out a speaker card. Speaker cards must be completed and turned in to the Development Services Director at this time. Only those speaker cards turned in to the Development Services Director will be allowed to speak once for three minutes. All speakers and persons in the audience must adhere to the Historic Preservation Commission Rules of Procedure and Decorum.

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.

1. Approval of draft Historic Preservation Commission Minutes for May 2, 2018, February 6, 2019 and March 6, 2019 meetings.

Attachments: [HPC DRAFT Minutes 5 2 18](#)
 [Minutes 5-2-19 Attachment no. 1](#)
 [Minutes 5-2-19 Attachment no. 2](#)
 [HPC DRAFT Minutes 2 6 19](#)
 [HPC DRAFT Minutes 3 6 19](#)

F. HEARING ITEMS:**G. DISCUSSION:**

1. Discussion and consideration of the disposition of the Pomona City Stables building, located at 636 West Monterey Avenue **(continued from April 3, 2019)**.
2. Status of City Hall Historic Designation.

H. HISTORIC PRESERVATION COMMISSION COMMUNICATION:**I. DIRECTOR COMMUNICATION:**

1. Minor Certificates of Appropriateness for April 2019 (attached).

Attachments: [Certificates of Appropriateness April 2019](#)

ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of June 5, 2019 at 6:30 p.m. in the City Council Chambers.

CERTIFICATION OF POSTING AGENDA:

I, Anita D. Gutierrez, AICP, Development Services Director for the City of Pomona, hereby certify that the agenda for the May 15, 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 on May 9, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

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