



## **NOTICE OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF POMONA**

*On March 16, 2020, the City Council declared a local emergency in response to the global COVID-19 outbreak. Preserving the health and safety of our employees and the public is our top priority.*

In accordance with California Governor's Executive Order N-25-20 regarding the Brown Act and guidance from the California Department of Public Health on gatherings, please note the following:

On September 2, 2020, at 6:30 p.m., the Historic Preservation Commission meeting will occur via video conference. **There will be no in-person public meeting location.**

### **To watch and participate by video conference**

- Visit <https://zoom.us/join>.
- Type in Meeting ID 882 0670 1200 and click "Join".
- Enter Meeting Password 111211 and click "Join Meeting".
- As an added security measure, upon joining, you will be placed in a "Waiting Room", and the Administrator will grant access to participate.
- You can also access the meeting by clicking on the following link:  
<https://us02web.zoom.us/j/88206701200?pwd=WCtWNkdSi85US0M2JFQm5tMk1hUT09>

### **To participate by one tap mobile**

- Dial +16699009128,,88206701200#,,,,,0#,,111211# US (San Jose)  
+12532158782,,88206701200#,,,,,0#,,111211# US (Tacoma)
- Enter Meeting ID 882 0670 1200 followed by #
- For Participant ID, press #
- Enter Password 111211 followed by #

### **Dial by your location**

- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 312 626 6799 US (Chicago)
- Meeting ID: 882 0670 1200
- Passcode: 111211
- Find your local number: <https://us02web.zoom.us/j/kTHxDXhyZ>

### **To submit comments by email**

- Comments for public participation or for a specific item on the agenda will be accepted by email.
- Comments will be read into the record by the Historic Preservation Commission Secretary.
- The deadline to submit your comments is Wednesday, September 2 by 5:30 p.m.
- Please email your comments to [DevServicesComments@ci.pomona.ca.us](mailto:DevServicesComments@ci.pomona.ca.us).
- Comments must be limited to 200 words.
- Please title your email "Historic Preservation Commission Public Comment 9-2-2020" and indicate if you are commenting on a specific agenda item.

# City of Pomona

505 S. Garey Ave.  
Pomona, CA 91766



## Regular Meeting Agenda

Wednesday, September 2, 2020

6:30 PM

Via Video Conference

### Historic Preservation Commission

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

**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.
- 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.

**A. CALL TO ORDER:**

Chairperson Ann Tomkins

**B. PLEDGE OF ALLEGIANCE:**

Chairperson Ann Tomkins

**C. ROLL CALL:**

Chairperson Ann Tomkins, Vice-Chairperson Tamara Gonzalez, Commissioner Debra Martin, Commissioner Jennifer Williams, Commissioner Alice R. Gomez, Commissioner James Gallivan and Commissioner Jim 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 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) When called upon, the person shall 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.
  - b) 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.
3. Together the Historic Preservation Commission members, City Staff and public honor Pomona's important City meeting values:
  - a) To speak and to listen to everyone with respect and courtesy; to honor fairness and our cherished democratic process.
  - b) 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.*

### **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 are 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 Action Minutes meeting of August 5, 2020.

**Attachments:**     [Draft HPC Action Minutes 8-5-20](#)

### **F. HEARING ITEMS:**

1. Major Certificate of Appropriateness (MAJCOA 13895-2020)

Project Address: 512 E. McKinley Avenue

Project Applicant: Ronald & Lu Gallaway

Project Planner: Alex Jimenez, Assistant Planner

Council District: CC District No. 4

Major Certificate of Appropriateness (MAJCOA 13895-2020) request to allow the construction of a new accessory structure (two-car garage) at the rear of a property located in the Lincoln Park Historic District. Pursuant to the provisions of the California Environmental Quality Act (CEQA Public Resources Code, Section 21084 et. seq.), this project meets the requirements for a Categorical Exemption in compliance with Article 19, Section 15303, (Class 3 - New Construction of Small Structures).

#### **Recommendation:**

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 13895-2020) request to allow the construction of a new accessory structure (two-car garage) at the rear of a property located at 512 E. McKinley in the Lincoln Park Historic District, subject to findings and conditions of approval.

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

[Attachment 1 - Draft HPC Resolution](#)

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

[Attachment 3 - Historic Resources Information Form, 1993](#)

[Attachment 4 - Project Site Photographs](#)

[Attachment 5 - Project Plans](#)

[Attachment 6 - Public Hearing Notice](#)

2. Major Certificate of Appropriateness (MAJCOA 14011-2020)

Project Address: 960 N. Eleanor Street

Project Applicant: Ray Ameri

Project Planner: Alex Jimenez, Assistant Planner

Council District: CC District No. 4

Major Certificate of Appropriateness (MAJCOA 14011-2020) request to allow the reconstruction of a partially fire-damaged residential structure located in the Lincoln Park Historic District. Pursuant to the provisions of the California Environmental Quality Act (CEQA Public Resources Code, Section 21084 et. seq.), this project meets the requirements for a Categorical Exemption in compliance with Article 19, Section 15331, (Class 31 - Historic Resource Restoration/Rehabilitation).

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 14011-2020) request to allow the reconstruction of a partially fire-damaged residential structure located at 960 N. Eleanor Street in the Lincoln Park Historic District, subject to findings and conditions of approval.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft HPC Resolution](#)

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

[Attachment 3 - Historic Resources Information Form, 1993](#)

[Attachment 4 - LA County Fire Incident Report](#)

[Attachment 5 - Site Photographs](#)

[Attachment 6 - Project Plans](#)

[Attachment 7 - Public Hearing Notice](#)

3. Single Historic Landmark Designation (SHISTORIC 12980-2019)

Project Address: 270 Heritage Court

Project Applicant: Elliot Lozano

Project Planner: Alex Jimenez, Assistant Planner

Council District: CC District No. 4

Single Historic Landmark Designation (SHISTORIC 12980-2019) request for the property located at 270 Heritage Court in the R-1-PD, Low Density Single Family Planned Development Zone. Pursuant to CEQA Guidelines, this action is not a project. Section 15060 of the Guidelines exempts actions from CEQA that would not result in either an indirect or direct impact on the environment and that do not meet the Section 15378(a) definition of a project.

Recommendation:

Staff recommends that the Historic Preservation Commission adopt the resolution recommending City Council approval for the Single Historic Landmark Designation (SHISTORIC 12980-2019) request for the property located at 270 Heritage Court.

**Attachments:**[Staff Report](#)[Attachment 1 - Draft HPC Resolution](#)[Attachment 2 - Location Map & Aerial Photograph](#)[Attachment 3 - CC Resolution 80-222](#)[Attachment 4 - CC Minutes October 15, 1984](#)[Attachment 5 - CC Minutes January 21, 1985](#)[Attachment 6 - CC Minutes May 20, 1985](#)[Attachment 7 - CC Minutes October 29, 1985](#)[Attachment 8 - CC Resolution 87-169](#)[Attachment 9 - PC Resolution 6682](#)[Attachment 10 - PC Resolution 6916](#)[Attachment 11 - Memorandum attached to CC Resolution 92-134](#)[Attachment 12 - CC Resolution 92-192](#)[Attachment 13 - CC Resolution 93-137](#)[Attachment 14 - CC Report July 17, 1995](#)[Attachment 15 - Supporting Documents for George J. Weigle](#)[Attachment 16 - Supporting Documents for 270 Heritage Court](#)[Attachment 17 - Site Photographs](#)[Attachment 18 - Public Hearing Notice](#)**4. Mills Act Program Certificate of Appropriateness (MILLS 13788-2020)**

Project Address: 219 Garfield Avenue

Project Applicant: Britney Gallivan and William Crisafi

Project Planner: Eunice Im, AICP, Assistant Planner

Council District: CC District No. 4

Mills Act Program Certificate of Appropriateness for a Restoration, Rehabilitation, and Preservation Plan that includes a schedule of projects to be completed during the first ten years following execution of a Mills Act contract. Pursuant to the provisions of the California Environmental Quality Act (CEQA Public Resources Code, Section 21084 et. seq.), this project is categorically exempt per Section 15331.

**Recommendation:**

Staff recommends that the Historic Preservation Commission adopt the HPC Resolution approving Mills Act Program Certificate of Appropriateness (MILLS 13788-2020), subject to conditions.

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - Draft HPC Resolution](#)  
                              [Attachment 2 - City Council Resolution No. 2008-039](#)  
                              [Attachment 3 - Location Map and Aerial Photo](#)  
                              [Attachment 4 - Site Plan and Floor Plan](#)  
                              [Attachment 5 - Lincoln Park Hist. Dist. - Hist. Res. Inv. Survey dated July 1992](#)  
                              [Attachment 6 - Photographs of Building Interior and Exterior](#)  
                              [Attachment 7 - Mills Act App. & Prop. Rest., Rehab. & Pres. Plan & Supp. Doc.](#)  
                              [Attachment 8 - Foundation Report](#)  
                              [Attachment 9 - Draft Mills Act Contract](#)  
                              [Attachment 10 - Public Hearing Notice](#)

5. Mills Act Program Certificate of Appropriateness (MILLS 13824-2020)

Project Address: 164 E. Columbia Avenue

Project Applicant: Danial and Diana Mays

Project Planner: Eunice Im, AICP, Assistant Planner

Council District: CC District No. 4

Mills Act Program Certificate of Appropriateness for a Restoration, Rehabilitation, and Preservation Plan that includes a schedule of projects to be completed during the first ten years following execution of a Mills Act contract. Pursuant to the provisions of the California Environmental Quality Act (CEQA Public Resources Code, Section 21084 et. seq.), this project is categorically exempt per Section 15331.

Recommendation:

Staff recommends that the Historic Preservation Commission adopt the HPC Resolution approving Mills Act Program Certificate of Appropriateness (MILLS 13824-2020), subject to conditions.

**Attachments:**     [Staff Report](#)  
                              [Attachment 1 - Draft HPC Resolution](#)  
                              [Attachment 2 - City Council Resolution No. 2008-039](#)  
                              [Attachment 3 - Location Map & Aerial Photo](#)  
                              [Attachment 4 - Site Plan and Floor Plan](#)  
                              [Attachment 5 - Lincoln Park Hist. Dist. - Hist. Reso. Inv. Survey July 1992](#)  
                              [Attachment 6 - Photographs of Building Interiors and Exteriors](#)  
                              [Attachment 7 - Mills Act App. & Prop. Rest., Rehab., & Preser. Plan & Supp. Do](#)  
                              [Attachment 8 - Draft Mills Act Contract](#)  
                              [Attachment 9 - Public Hearing Notice](#)

**G. DISCUSSION:**

1. Historic District Street Tree Palette and Planting Matrix.

**Attachments:**     [Staff Memo](#)[Attachment 1 - Tree Replanting Recommended Species Selection By Location](#)[Attachment 2 - Tree Replanting Recommended Species Palette](#)[Attachment 3 - Tree Replanting Recommended Species Images](#)[Attachment 4 - Tree Overall Replanting Locations Map](#)[Attachment 5 - Tree La Casa Primera de Rancho San Jose-Only Repl. Map](#)

2. California Environmental Quality Act (CEQA) Fees.

**H. HISTORIC PRESERVATION COMMISSION COMMUNICATION:****I. DEVELOPMENT SERVICES DIRECTOR/PLANNING MANAGER COMMUNICATION:**

1. Minor Certificates of Appropriateness for August 2020 (attached).

**Attachments:**     [Certificates of Appropriateness August 2020](#)**ADJOURNMENT:**

*The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of October 7, 2020 at 6:30 p.m., which will occur via video conference.*

**CERTIFICATION OF POSTING AGENDA:**

*I, Anita D. Gutierrez, AICP, Development Services Director for the City of Pomona, hereby certify that the agenda for the September 2, 2020 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 August 27, 2020. I declare under the penalty of perjury that the foregoing is true and correct.*

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