

# 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 February 23, 2021, at 3:00 p.m., the Historic Preservation Commission Special 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 Webinar ID 865 8671 1164 and click "Join".
- Enter Webinar Password 996938 and click "Join Webinar".
- You can also access the meeting by clicking on the following link:
- https://us02web.zoom.us/j/86586711164?pwd=TTF6MSsvZlhyeVN6clBYTUk5QlBtdz09

#### To participate by telephone

- Dial (669) 900-9128
- Enter Webinar ID 865 8671 1164 followed by #
- For Participant ID, press #
- Enter Password 996938 followed by #

#### 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 Tuesday, February 23 by 2:00 p.m.
- Please email your comments to <a href="mailto:DevServicesComments@ci.pomona.ca.us">DevServicesComments@ci.pomona.ca.us</a>.
- Comments must be limited to 200 words.
- Please title your email "Historic Preservation Commission Public Comment 2-23-21" and indicate if you are commenting on a specific agenda item.

## **City of Pomona**

505 S. Garey Ave. Pomona, CA 91766



### **Special Meeting Agenda**

Tuesday, February 23, 2021

Meeting is from 3:00 p.m. - 6:00 p.m.

**Via Video Conference** 

### **Historic Preservation Commission**

Chairperson Ann Tomkins
Vice-Chairperson Tamara Gonzalez
Commissioner Chara Swodeck
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 Chara Swodeck, Commissioner Jennifer Williams, Commissioner Alice R. Gomez, Commissioner James Gallivan and Commissioner Jim Kercheval.

#### **D. PUBLIC COMMENT:**

In response to the global COVID 19 pandemic and 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 that only comments for Discussion items no. 1 - no. 4 on the agenda will be accepted by email only at this time. Comments will be read into the record by the Development Services Director. The deadline to submit your comments is by 2:00 p.m. on the day of the scheduled Historic Preservation Commission Special Meeting. Please email your comments to DevServicesComments@ci.pomona.ca.us and title your email "Historic Preservation Commission Public Comment 2-23-2021 and indicate the discussion item. All comments must be limited to 200 words.

#### E. DISCUSSION:

- Discussion of Design Guidelines
- 2. Mills Act discussion
  - a. Non-Contributing Structures

- b. Earthquake retrofitting
- 3. CEQA fees
- 4. Annual Report

<u>Attachments:</u> <u>Austin Annual Report</u>

#### ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of March 3, 2021 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 February 23, 2021 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 February 18, 2021. I declare under the penalty of perjury that the foregoing is true and correct.

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