

City of Pomona

505 S. Garey Ave
Pomona, CA 91766



Regular Meeting Agenda

Wednesday, April 3, 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.

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

Attachments: [HPC DRAFT Minutes 5 2 18](#)
 [HPC DRAFT Minutes 2 6 19](#)

F. HEARING ITEMS:

1. Major Certificate of Appropriateness (MAJCOA 11207-2019) (Continued from March 6, 2019)

Project Address: 1150 Buena Vista Avenue

Project Applicant: Twen Ma

Project Planner: Lynda Lara, Assistant Planner

Council District: CC District No. 2

Major Certificate of Appropriateness (MAJCOA 11207-2019) to allow for the demolition of a pre-1945 single family residence on a property located at 1150 Buena Vista Avenue. *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 15301, (Class 1 - Existing Facilities).*

Recommendation:

Staff is requesting that the public hearing for a Major Certificate of Appropriateness to allow the demolition of a pre-1945 single family residence located at 1150 Buena Vista Avenue be **continued from April 3, 2019 to June 5, 2019 in order to obtain additional interior photographs.**

Attachments: [Request for Continuance Memorandum](#)

2. Major Certificate of Appropriateness (MAJCOA 011397-2019)

Project Address: 961 E. Phillips Blvd.

Project Applicant: Harry Shang

Project Planner: Eunice Im, AICP, Assistant Planner

Council District: CC District No. 3

Major Certificate of Appropriateness (MAJCOA 011397-2019) to allow for the demolition of four pre-1945 single family residences on a property located at 961 East Phillips Boulevard. *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*

15301, (Class 1 - Existing Facilities).

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 011397-2019) subject to conditions.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft HPC Resolution](#)

[Attachment 2 - Site Aerial and Map.doc](#)

[Attachment 3 - Site and Floor Plans](#)

[Attachment 4 - Historic Resources Inventory.pdf](#)

[Attachment 5 - City Directories on 961 E. Phillips Blvd.pdf](#)

[Attachment 6 - Site Photographs.docx](#)

3. Major Certificate of Appropriateness (MAJCOA 5222-2016)

Project Address: 443 Chester Place

Project Applicant: Carolina and Jose Ibarria

Project Planner: Lynda Lara, Assistant Planner

Council District: CC District No. 1

Major Certificate of Appropriateness (MAJCOA 5222-2016) to demolish an unpermitted 186 square-foot addition and allow the construction of a 111 square-foot addition on a property located at 443 Chester Place in the Wilton Heights 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 15301, (Class 1 - Existing Facilities).*

Recommendation:

Staff recommends that the Historic Preservation Commission approve Major Certificate of Appropriateness (MAJCOA 5222-2016), subject to conditions.

Attachments:

[Staff Report](#)

[Attachment 1 - Draft HPC Resolution](#)

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

[Attachment 3 - Site Photos](#)

[Attachment 4 - 1993 Historic Inventory Survey.pdf](#)

[Attachment 5 - 1995 Wilton Heights Historic Survey](#)

[Attachment 6 - Proposed Plans](#)

G. DISCUSSION:

1. Discussion and consideration of the disposition of the Pomona City Stables building, located at 636 West Monterey Avenue (**continued from March 6, 2019**).
2. Historic District tree palette and planting matrix.

3. Report from Tree sub committee.

Attachments: [HISTORIC TREE PROGRAM2.pdf](#)

4. Report from Ad hoc Committee on City Stables.

5. Discussion of potential changes to the regulations pertaining to demolition of structures legally constructed prior to 1945.

6. Amend by-laws effective May 1, 2019 to change the regular meeting time of the Commission.

Attachments: [Memorandum.pdf](#)
 [HPC Resolution time change 2019.doc](#)

H. HISTORIC PRESERVATION COMMISSION COMMUNICATION:

I. PLANNING MANAGER COMMUNICATION:

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

Attachments: [Certificates of Appropriateness .xls](#)

ADJOURNMENT:

The City of Pomona Historic Preservation Commission is hereby adjourned to the next regular meeting of May 1, 2019 at 7:00 p.m. in the City Council Chambers.

CERTIFICATION OF POSTING AGENDA:

I, Anita D. Gutierrez, AICP, Acting Development Service Director for the City of Pomona, hereby certify that the agenda for the April 3, 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 March 28, 2019. I declare under the penalty of perjury that the foregoing is true and correct.

/s/Anita D. Gutierrez, AICP, Acting Development Service Director