



505 South Garey Avenue
Pomona, CA 91766

City of Pomona Historic Preservation Commission

Action Minutes

Chairperson Chara Swodeck
Vice-Chairperson Tamara Gonzalez
Commissioner Marcos Molina
Commissioner Alice R. Gomez
Commissioner James Gallivan
Commissioner Jim Kercheval
Commissioner Ann Tomkins

Wednesday, May 3, 2023

6:30 PM

CALL TO ORDER

Chairperson Swodeck called the meeting to order at 6:32 p.m.

PLEDGE OF ALLEGIANCE

Chairperson Swodeck led the Pledge of Allegiance.

ROLL CALL

Present: Chairperson Chara Swodeck
Commissioner Tamara Gonzalez
Commissioner Marcos Molina
Commissioner Alice Gomez
Commissioner James Gallivan
Commissioner Ann Tomkins

Absent: Vice-Chairperson Jim Kercheval

Staff Present: Anita Gutierrez, Development Services Director
Ata Khan, Planning Manager
Geoffrey Starns, Historic Preservation Supervisor
Carlos Molina, Assistant Planner

PUBLIC COMMENT:

None

COMMISSIONER COMMUNICATION:

1. Report from the Outreach Ad-Hoc Committee
Staff provided an update on the handouts that were being prepared for the Neighborhood meetings in August/September and the details on the dates and locations of the meetings.
2. Report from the Outreach Ad-Hoc Committee
None
3. Individual Commission Communication
Chair Swodeck discussed the California Preservation Foundation Conference in San Francisco that she, Commissioner Gonzalez, and Supervisor Starns attended and the integrity discussion that was held at the conference. She asked if a discussion on integrity could be included in our design guidelines. Supervisor Starns responded that, with everything going on, it would need to wait until the fall.

CONSENT CALENDAR:

1. Approval of the February 1, 2023 and March 1, 2023 Historic Preservation Commission Meeting Action Minutes.

Moved by Commissioner Gonzalez, seconded by Commissioner Molina, to approve the action minutes of February 1, 2023 and March 1, 2023. Motion carried (5-0-1-1)

Ayes: Swodeck, Gonzalez, Molina, Gomez, Gallivan.
Noes: None
Abstention: Tomkins
Absent: Kercheval

PUBLIC HEARING ITEMS:

1. 1. Major Certificate of Appropriateness (MAJCOA-020025-2022). A request for a Major Certificate of Appropriateness (MAJCOA-020025-2022) associated with the proposed demolition of one (1) single-family residence estimated to have been constructed in 1910 and located at 882 E. Phillips Boulevard.

Planner Molina presented the item. Commissioners asked questions about the home and the significance as a farm and how that affected integrity.

The Public Hearing was opened. The architect for the project, Michael Russell, spoke in favor of the project and answered Commissioner questions.

Mr. Jose Martin spoke in favor of the project.

Public Hearing was closed.

Commission discussed the item.

Moved by Commissioner Molina, seconded by Commissioner Gonzalez, to approve the application. Motion carried (4-1-1-1)

Ayes: Gonzalez, Molina, Gomez, Gallivan.
Noes: Swodeck
Abstention: Tomkins
Absent: Kercheval

In Opposition: [Insert Names or None]
In Support: [Insert Names or None]

Discussion Time: [Insert Time] minutes ([Insert Time] P.M. to [Insert Time] P.M.)

2. Major Certificate of Appropriateness (MAJCOA-020191-2022) A request for a Major Certificate of Appropriateness (MAJCOA-020191-2022) associated with the proposed demolition of one (1) single-family residence estimated to have been constructed in the early 1920s located at 1463 W. Mission Boulevard.

Planner Molina presented the item. Commissioners asked questions about nearby potential historic sites.

The Public Hearing was opened. The architect for the project, Michael Russell, spoke in favor of the project and answered Commissioner questions.

Public Hearing was closed.

Commission discussed the item.

Moved by Commissioner Gonzalez, seconded by Commissioner Gomez, to approve the application. Motion carried (3-2-1-1)

Ayes: Gonzalez, Gomez, and Gallivan.
Noes: Swodeck, and Molina
Abstention: Tomkins
Absent: Kercheval

DISCUSSION ITEMS:

1. Discussion of development of 158 East Second Street.

Planning Manager Khan presented the item and received comments from the Commission.

No action was taken.

Commission recessed at 8:15 for a 5 minute break.

Commission resumed the meeting at 8:20

2. Discussion Regarding Fees for Demolition Related Applications.

Supervisor Starns and Director Gutierrez presented the item. And took questions and comments from the Commission.

No action was taken.

STAFF COMMUNICATION:

Supervisor Starns discussed the following items:

1. The status of the stable building and the selection of the brick for the reconstructed building;
2. The status of the Civic Center Park project;
3. The two CLG Grants submitted to the Office of Historic Preservation; and
4. The presentation of the Preserve Pomona Awards.

ADJOURNMENT:

The meeting was adjourned at 8:36 P.M. to the meeting of June 7, 2023 at 6:30 P.M.

Respectfully submitted and prepared by,

Geoffrey Starns
Historic Preservation Supervisor