UNOFFICIAL MINUTES POMONA HISTORIC PRESERVATION COMMISSION APRIL 5, 2017

CALL TO ORDER:	The Historic Preservation Commission meeting was called to order at 6:30 p.m. by Chair Gallivan.
FLAG SALUTE:	Vice-Chair Martin led the Commission in the flag salute.
ROLL CALL:	Roll was taken by Development Services Manager Johnson
COMMISSIONERS PRESENT:	Chair Gallivan and Vice-Chair Martin; Commissioners Garcia (arrived at 6:36pm), Gomez, Kercheval, and Tomkins
COMMISSIONERS ABSENT:	Commissioner Tessier
<u>STAFF PRESENT:</u>	Development Services Director Lazzaretto, Development Services Manager Johnson, Associate Planner Lee, and City Engineer Guerrero
<u>ITEM D:</u> <u>CITIZEN PARTICIPATION:</u>	None
<u>ITEM E:</u> <u>CONSENT CALENDAR:</u>	None

PUBLIC HEARINGS:

ITEM F-1

PUBLIC HEARING – MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 6175-2016) TO ALLOW FOR THE DEMOLITION OF ONE PRE-1945 RESIDENCE ON A PROPERTY LOCATED AT 636 E. GRAND AVENUE

Associate Planner Lee provided a staff report regarding the request to demolish a pre-1945 residence. Vice Chair Martin stated a concern with the lack of photographs of the interior of the residence. In addition she requested all salvageable items be salvaged. Commissioner Kercheval stated a concern with the lack of close up photographs provided of the property. Associate Planner Lee stated a condition had been included addressing interested parties seeking salvageable items. Chair Gallivan opened the public hearing. As there were not any speakers, Chair Gallivan closed the public hearing. The Commission directed staff to provide interior photographs on future demolition requests.

The Commission discussed and agreed to continue the item to the May 3, 2017, Historic Preservation Commission meeting to allow staff to provide additional photographs of the interior and exterior of the property.

Motion by Commissioner Kercheval, seconded by Vice Chair Martin, carried by a majority vote of the members present (5-1-0-1), Commissioner Tomkins denied and Commissioner Tessier absent,

continuing Major Certificate of Appropriateness (MAJCOA 6175-2016) to the May 3, 2017, Historic Preservation Commission meeting.

<u>ITEM F-2</u>

PUBLIC HEARING – MAJOR CERTIFICATE OF APPROPRIATENESS (MAJCOA 6282-2016) TO ALLOW FOR THE DEMOLITION OF ONE PRE-1945 RESIDENCE ON A PROPERTY LOCATED AT 1452 S. WHITE AVENUE.

Associate Planner Lee provided a staff report regarding the request to demolish a pre-1945 residence. Vice Chair Martin stated a concern with the lack of photographs of the interior of the residence as only one photograph was provided. Chair Gallivan opened the public hearing. Commissioner Tomkins inquired whether the interior of the structure should be considered. Development Services Manager Johnson reviewed the findings for approval/denial with the Commission. Discussion ensued regarding the importance of photographs to assist with salvageable items and a condition being included to demolition resolutions to address adequate interior and exterior photographs to be provided to historic groups and others who are interested in salvageable items. Vice Chair Martin stated a concern with the negative impacts to historic neighborhoods by allowing these demolitions to take place as the demolition is changing the landscape of the community. The applicant provided additional photographs and agreed to allow interested parties to obtain salvageable items. Chair Gallivan closed the public hearing.

Motion by Commissioner Garcia, seconded by Commissioner Tomkins, carried by a majority vote of the members present (5-1-0-1), Commissioner Martin denied and Commissioner Tessier absent, adopting Resolution No. 17-002, approving Major Certificate of Appropriateness (MAJCOA 6282-2016).

<u>ITEM G:</u> <u>NEW BUSINESS:</u>

<u>ITEM H:</u> <u>HISTORIC PRESERVATION COMMISSION COMMUNICATIONS:</u>

Commissioner Gomez mentioned previous discussions related to changing the regularly scheduled Historic Preservation meetings from 6:30pm to 7:00pm. Development Services Director Lazzaretto stated a report will come before the Commission for consideration.

Commissioner Tomkins raised concerns regarding the bylaws not being followed such as Public Comments not taking place at the end of the agenda as stated in the bylaws. Development Services Manager Johnson stated staff would review the bylaws and note updates needed.

Vice Chair Martin raised a concern with allowing two story additions in one story historic districts. She stated she felt a requirement should be set to build additions out rather than up adding a second story and requested this discussion to be included on an upcoming Historic Preservation Commission agenda.

Commissioner Kercheval requested staff to share the process developers are required to follow for demolition requests.

Commissioner Tomkins mentioned previous discussions of the graffiti on the Firehouse which required removal. In addition, she mentioned a possible design guideline update to allow for ribbon driveways.

<u>ITEM I:</u> DEVELOPMENT SERVICES MANAGER COMMUNICATIONS:

1. Certificate of Appropriateness Approvals for Minor Alterations - February 2017 through March 2017.

<u>ITEM J:</u> <u>ADJOURNMENT:</u>

Chair Gallivan adjourned the meeting at 10:58 pm to the next regularly scheduled meeting of the Historic Preservation Commission on May 3, 2017, in the City Council Chambers.

Brad Johnson Development Services Manager

Maureen Casey, Transcriber The minutes of this meeting are filed in the Planning Division of City Hall, located 505 South Garey Avenue, Pomona, CA, 91766.