

## **HPC RESOLUTION NO. 19-**

### **A RESOLUTION OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF POMONA, CALIFORNIA APPROVING AN AMENDMENT TO THE HISTORIC PRESERVATION COMMISSION BY-LAWS TO CHANGE THE STARTING TIME FOR REGULAR MONTHLY COMMISSION MEETINGS FROM 7:00 P.M. TO 6:30 P.M.**

**WHEREAS**, Pomona City Code section 2-615(a) provides that at least one Historic Preservation Commission meeting shall be held monthly on the first Wednesday of the month at 6:30 p.m., until such time is otherwise set by resolution the Commission;

**WHEREAS**, the By-Laws adopted by the Historic Preservation Commission also set the regular monthly meetings of the Commission for the first Wednesday of the month starting at 6:30 p.m.;

**WHEREAS**, the Historic Preservation Commission at its regular monthly meeting on May 3, 2017, voted unanimously to amend paragraph B-1 of its By-Laws to change the starting time of its regular monthly meetings from 6:30 p.m. to 7:00 p.m.

**WHEREAS**, the Historic Preservation Commission By-Laws, at paragraph K, provides that the Commission By-Laws may be amended, subject to a two-thirds (2/3) majority vote of the Commission, provided the amendment has been considered at one regular meeting prior to action being taken; and

**WHEREAS**, the Historic Preservation Commission at its regular monthly meeting on April 3, 2019 considered amending paragraph B-1 of its By-Laws to change the starting time of its regular monthly meetings back to 6:30 p.m. from 7:00 p.m., beginning on May 1, 2019.

**NOW THEREFORE, BE IT HEREBY RESOLVED** by the Historic Preservation Commission of the City of Pomona, California, as follows:

**SECTION 1.** That at its regularly scheduled meeting on April 3, 2019, the Historic Preservation Commission considered amending paragraph B-1 of the Commission's By-Laws to change its regular monthly meeting start time from 7:00 p.m. to 6:30 p.m., beginning May 1, 2019.

**SECTION 2.** That after further consideration, the Historic Preservation Commission hereby amends paragraph B-1, "REGULAR MEETINGS," of the Commission's By-Laws to read as follows:

The Historic Preservation Commission shall hold its regular meetings on the first Wednesday of each month at **6:30** p.m. in the City Council Chambers located at 505 South Garey Avenue, in the City of Pomona.

**SECTION 4.** The Secretary shall certify to the adoption of this Resolution and forward the original to the City Clerk.

**APPROVED AND PASSED THIS \_\_\_\_ DAY OF \_\_\_\_, 2019.**

HISTORIC PRESERVATION COMMISSION

\_\_\_\_\_  
Debra Martin, Chairperson

ATTEST:

\_\_\_\_\_  
Anita D. Gutierrez, Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Marco A. Martinez, Interim Assistant City Attorney

STATE OF CALIFORNIA           )  
COUNTY OF LOS ANGELES    )  
CITY OF POMONA                )

AYES:  
NOES:  
ABSTAIN:  
ABSENT: