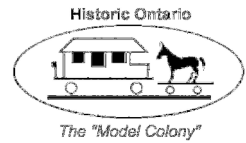


HISTORIC PRESERVATION SUBCOMMITTEE



REGULAR MEETING

Date: June 11, 2009

Time: 5:30 p.m.

Location: **Council Conference Room in City Hall**
303 East "B" Street
Ontario, CA 91764

A. PUBLIC COMMENT:

B. MINUTES: Approve minutes from **April 9, 2009**.

DESIGNATIONS: Projects in the Designation section of the agenda are not considered projects under CEQA.

C. HISTORIC LANDMARKS/ TIER DETERMINATION: None

D. HISTORIC DISTRICTS: None

E. CALIFORNIA AND NATIONAL REGISTERS: None

F. ELIGIBILITY LIST/ TIER DETERMINATION:

1. **PHP09-003. 640 East I Street.** A request to remove property from City's List of Eligible Resources (Ontario Register)
Applicant: City Initiated

PROJECT REVIEW

G. CERTIFICATE OF APPROPRIATENESS:

1. **PHP08-032. Guasti Historic Retail Core. (Related File No. PDEV08- 024 & PDEV09-004)** A Certificate of Appropriateness to rehabilitate/reuse four historic stone warehouse buildings (#49, #50, #52, and #54) and construct two new retail/restaurant buildings totaling 197,820 square feet on 15.30 acres within the Office/Commercial land use district of the Guasti Plaza Specific Plan generally located south of Guasti Road between Archibald and Turner Avenues; **submitted by OM Guasti, LLC** (APN(s): 0210-192-11 portion).

H. MISCELLANEOUS REVIEWS: None

DISCUSSION ITEMS

I. RECENT PLAN CHECK: NONE

J. Other:

1. **545 East E Street**
2. **Debrief Model Colony Awards**
3. **Debrief CPF Conference**

K. UPCOMING MEETINGS AND EVENTS:

1. Ontario Heritage- Energy Efficiency Workshop- Saturday, June 13

Next Regular Meeting: July 9, 2009