# **City of Santa Clara**



## Meeting Agenda

### **Historical & Landmarks Commission**

Thursday, May 2, 2024	6:00 PM	Hybrid Meeting
		City Hall Council
		Chambers/Virtual
		1500 Warburton Avenue
		Santa Clara, CA 95050

The City of Santa Clara is conducting the Historical and Landmarks Commission meeting in a hybrid manner (in-person and methods for the public to participate remotely)

• Via Zoom:

o https://santaclaraca.zoom.us/j/97233262035 or o Phone: 1 (669) 900-6833 Webinar ID: 972 3326 2035

Public Comments prior to meeting may be submitted via email to PlanningPublicComment@santaclaraca.gov no later than noon on the day of the meeting. Clearly indicate the project address, meeting body, and meeting date in the email.

#### PUBLIC PARTICIPATION IN ZOOM WEBINAR:

Please follow the guidelines below when participating in a Zoom Webinar:

- The meeting will be recorded so you must choose 'continue' to accept and stay in the meeting.
- If there is an option to change the phone number to your name when you enter the meeting, please do so as your name will be visible online and will be used to notify you that it is your turn to speak.
- Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
- Use the raise your hand feature in Zoom when you would like to speak on an item and lower when finished speaking. Press \*9 to raise your hand if you are calling in by phone only.

- Identify yourself by name before speaking on an item.

- Unmute when called on to speak and mute when done speaking. If there is background noise coming from a participant, they will be muted by the host. Press \*6 if you are participating by phone to unmute.

- If you no longer wish to stay in the meeting once your item has been heard, you may leave the meeting.

#### CALL TO ORDER AND ROLL CALL

#### **CONSENT CALENDAR**

### 1. 24-454 <u>Historical and Landmarks Commission Meeting Minutes of April</u> 4, 2024

**<u>Recommendation:</u>** Approve the Historical and Landmarks Commission Meeting Minutes of the April 4, 2024 Meeting.

#### PUBLIC PRESENTATIONS

[This item is reserved for persons to address the body on any matter not on the agenda that is within the subject matter jurisdiction of the body. The law does not permit action on, or extended discussion of, any item not on the agenda except under special circumstances. The governing body, or staff, may briefly respond to statements made or questions posed, and appropriate body may request staff to report back at a subsequent meeting.]

#### **GENERAL BUSINESS**

- 2. 24-370 <u>PUBLIC HEARING: Consideration of a Significant Property</u> <u>Alteration Permit (PLN24-00062) for a 266 Square-Foot Addition</u> to a Historic Resource Inventory Property at 1176 Lincoln Street
  - **<u>Recommendation</u>**: Staff recommends that the Historical and Landmarks Commission recommend approval of the Significant Property Alteration (SPA) Permit to the Director of Community Development for the proposed addition to the historic resource, subject to conditions of approval.
- 3. 24-385 Update on 2024 Mills Act Audit
- 4. 24-373 <u>HLC Workplan Fiscal Year 2024/2025</u>

**Recommendation:** There is no staff recommendation.

#### STAFF REPORT

- 1. Berryessa Adobe Maintenance
- 2. May 28, 2024 Council Meeting Special Order of Business May Preservation Month
- 3. Budget Update

#### TRAVEL AND TRAINING REQUESTS

1. Update on California Preservation Foundation Annual Conference, May 29 - June 1, 2024

#### COMMISSIONERS REPORT

Subcommittee Reporting - 20 minutes

#### Board/Committee

Santa Clara Arts and Historic Consortium Historic Preservation Society of Santa Clara Old Quad Residents Association Development Review Hearing BART/ High Speed Rail/ VTA BRT Committee El Camino Real Specific Plan Community Advisory Committee Downtown Precise Plan Santa Clara Station Area Task Force Park Court Neighborhood Lead/Alternate

Vargas-Smith / Romano Vargas-Smith / Leung Leung Romano /Vargas-Smith Vargas-Smith/ Leung Leung Vargas-Smith/Stocks Leung/Stocks

Banner Program - update from Chair Vargas-Smith

#### **ADJOURNMENT**

The next regular scheduled meeting is June 6, 2024

#### **MEETING DISCLOSURES**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

If a member of the public submits a speaker card for any agenda items, their name will appear in the Minutes. If no speaker card is submitted, the Minutes will reflect "Public Speaker."

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 ("ADA"), the City of Santa Clara will not discriminate against qualified individuals with disabilities on the basis of disability in its services, programs, or activities, and will ensure that all existing facilities will be made accessible to the maximum extent feasible. The City of Santa Clara will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities including those with speech, hearing, or vision impairments so they can participate equally in the City's programs, services, and activities. The City of Santa Clara will make all reasonable modifications to policies and programs to ensure that people with disabilities have an equal opportunity to enjoy all of its programs, services, and activities.

Agendas and other written materials distributed during a public meeting that are public record will be made available by the City in an appropriate alternative format. Contact the City Clerk's Office at 1 408-615-2220 with your request for an alternative format copy of the agenda or other written materials.

Individuals who require an auxiliary aid or service for effective communication, or any other disability-related modification of policies or procedures, or other accommodation, in order to participate in a program, service, or activity of the City of Santa Clara, should contact the City's ADA Coordinator at 408-615-3000 as soon as possible but no later than 48 hours before the scheduled event.