

City of Santa Clara

А

Meeting Minutes

Historical & Landmarks Commission

03/04/2021	6:00 PM	Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented the following method for the public to participate remotely:

• Via Zoom:

speak.

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. Historical and Landmarks Commissioners and Staff Liaison will be participating remotely.

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

- 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 *0 to raise your hand if you are calling in by phone only.

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

Chair Leung called the meeting to order at 6:02 p.m.

Commissioner Celso joined the meeting at 6:05 p.m. **Commissioner Estes** joined the meeting at 6:08 p.m.

Commissioner Celso informed the Commission that he would need to leave the meeting at 8 p.m. due to being a disaster service worker.

 Present 7 - Chair Patricia Leung, Vice Chair Stephen Estes, Commissioner J.L.
"Spike" Standifer, Commissioner Ana Vargas-Smith, Commissioner Michael Celso, Commissioner Megan Swartzwelder, and Commissioner Kathleen Romano

CONSENT CALENDAR

1.A <u>21-319</u> Historical and Landmarks Commission Minutes of February 4, 2021

Recommendation: Approve the Historical and Landmarks Commission Minutes of February 4, 2021.

Commissioner Celso and **Commissioner Swartzwelder** abstained from voting due to their absence at the February 4, 2021 meeting.

A motion was made by Commissioner Estes, seconded by Commissioner Vargas-Smith to approve staff recommendation.

- Aye: 5 Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Romano
- Abstained: 2 Commissioner Celso, and Commissioner Swartzwelder

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. <u>21-318</u> Study Session: Ralph M. Brown Act

Assistant City Attorney Alexander Abbe provided a PowerPoint presentation. The Commission asked clarifying questions regarding the difference between ad hoc and standing subcommittee meetings and social media interactions.

- **3.** <u>21-264</u> Public Hearing: Consideration of an Architectural Review of a proposed addition at a property located at 1772 Main Street that is within 200 feet of a Historic Resource
 - **Recommendation:** Recommend that the Historical and Landmarks Commission finds that the proposed project located at 1772 Main Street does not destroy or have a significant adverse effect on the integrity of the designated property across the street; that the alterations are compatible with the existing structure and its setting in the Old Quad neighborhood, and recommend approval at the Development Review Hearing subject to the conditions of approval.

Associate Planner Nimisha Agrawal provided the staff presentation. **Applicant Azadeh Masrour** provided an overview of the proposal and stated the intended use of the ADU.

Historical and Landmarks Commission Architectural Advisor Craig Mineweaser shared a letter with his comments. Applicant Guillermo Segura shared his concerns. Staff Liasion Rebecca Bustos explained that the property was potentially historic.

Public Speaker(s): Bud Meacham Bev Hromec

A motion was made by Commissioner Estes, seconded by Commissioner Vargas-Smith to close public hearing.

Aye: 7 - Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Celso, Commissioner Swartzwelder, and Commissioner Romano

The Commission discussed the proposed design and directed staff to work with the applicants and **Historical and Landmarks Commission Architectural Advisor Craig Mineweaser** to update the design, including detaching the garage and repositioning it at the rear of the property.

A motion was made by Commissioner Estes, seconded by Commissioner Standifer to continue Item 3 to the April 1, 2021 meeting.

- Aye: 6 Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Swartzwelder, and Commissioner Romano
- Absent: 1 Commissioner Celso

- **4.** <u>21-320</u> Public Hearing: Consideration of a request for a plaque for the property at 1415 Benton Street
 - **Recommendation:** Approve a modified bronze plaque circa 1895 for the property located at 1415 Benton Street, and allocate funds to cover the cost of the plaque in the amount of approximately \$200.00.

Staff Liaison Rebecca Bustos presented the homeowners' request for a plaque and stated that the applicant had shared in advance that they would not be able to attend.

Public Speaker(s): Bev Hromec

A motion was made by Commissioner Vargas-Smith, seconded by Commissioner Romano to close public hearing.

- Aye: 6 Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Swartzwelder, and Commissioner Romano
- Absent: 1 Commissioner Celso

A motion was made by Commissioner Romano, seconded by Commissioner Vargas-Smith to approve staff recommendation.

- Aye: 6 Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Swartzwelder, and Commissioner Romano
- Absent: 1 Commissioner Celso

STAFF REPORT

1. Berryessa Adobe Maintenance

Staff Liaison Rebecca Bustos updated the Commission that the property assessment report is still being worked on.

COMMISSIONERS REPORT

1. Subcommittee Reporting - 20 minutes

Commissioners present reported on subcommittee activities.

2. Board and Committee Assignments - 15 minutes

Commissioners present reported on assignments.

3. Announcements and Other Items - 10 minutes

None.

4. Commissioner Travel and Training Requests - 10 minutes

None.

ADJOURNMENT

A motion was made by Commissioner Romano, seconded by Commissioner Standifer to adjourn the meeting.

The meeting adjourned at 8:56 p.m.

The next regular scheduled meeting is on Thursday, April 1, 2021 at 6 p.m.

- Aye: 6 Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Swartzwelder, and Commissioner Romano
- Absent: 1 Commissioner Celso

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.