

# City of Santa Clara

# **Meeting Agenda**

## **Historical & Landmarks Commission**

Thursday, January 2, 2020

6:00 PM

Staff Conference Room Adjacent to City Hall Council Chambers 1500 Warburton Avenue Santa Clara, Ca 95050

### **CALL TO ORDER AND ROLL CALL**

### **DECLARATION OF COMMISSION PROCEDURES**

## REQUEST FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

### **CONSENT CALENDAR**

Consent Calendar items may be enacted, approved or adopted, based upon the findings prepared and provided in the written staff report, by one motion unless requested to be removed by anyone for discussion or explanation. If any member of the Historical and Landmarks Commission, staff, the applicant or a member of the public wishes to comment on a Consent Calendar item, or would like the item to be heard on the regular agenda, please notify Planning staff, or request this action at the Historical and Landmarks Commission meeting when the Chair calls for these requests during the Consent Calendar review.

**1.A 20-1473** Action on Historical and Landmarks Commission Minutes of September 5, 2019

**Recommendation:** Approve the Historical and Landmarks Commission Minutes of September 5, 2019.

### **PUBLIC PRESENTATIONS**

Members of the public may briefly address the Commission on any item not on the agenda.

### **PUBLIC HEARING / GENERAL BUSINESS**

The following items from this Historical and Landmarks Commission agenda will be scheduled for further review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Please contact the Planning Division office for information on the schedule of hearings for these items.

2. 20-1320 Public Hearing: Consideration of HLC Referral for projects near Historical Resource Inventory for the property located at 655 Jefferson Street

**Recommendation:** Recommendation that the Historical and Landmarks Commission finds that the proposed project would not adversely impact the integrity of the listed resources in the vicinity of the project site, but has some limited historic context implications due to the size of the proposed addition.

> Recommendation to the Planning Commission that there are no unusual conditions applying to this property and deny the Variance request.

3. 20-1329 Public Hearing: Consideration of a Significant Property Alteration (SPA) permit for an addition and a new ADU in basement at a Mills Act property located at 1393 Santa Clara Street

### **Recommendation:** Recommend that the Historical and Landmarks

Commission finds that the proposed project located at 1393 Santa Clara Street retains the essential character defining elements that make it significant: that the proposed project does not destroy or have a significant adverse effect on the integrity of the designated property; that the alterations is compatible with the existing structure; and that the rehabilitation of the residence meet the Secretary of the Interior's Standards for Rehabilitation, subject to the conditions of approval of the SPA permit.

4. 20-1431 Public Hearing: Consideration of HLC referral for projects near a Historical Resource Inventory for the property located at 473 Lafayette Way

Recommendation: Recommend that the Historical and Landmarks Commission find that the proposed project located at 473 Lafayette Way does not have a significant adverse effect on the integrity of the historic resource at 950 Bellomy Street and that the alteration is compatible with the existing structure.

### **COMMISSIONERS REPORT**

5. 20-1472 Action on Other Business before Historical and Landmarks

Commission

**Recommendation:** There are four items for considerations.

- Election of Officers
- Board and Committee Assignments
- CLG 2018-2019 Annual Report (Reporting period is from October 1, 2018 through September 30, 2019)
- Leadership Santa Clara 2020

### Announcements / Other Items

- Correspondence

### **Board and Committee Assignments**

- Santa Clara Arts and Historic Consortium (Estes / Leung Alternate)
- Historic Preservation Society of Santa Clara (Vargas-Smith)
- Old Quad Residents Association (Leung / Vargas-Smith as alternate)
- Architectural Committee (Leung / Vargas-Smith as alternate)
- Agnews Historic Cemetery Museum Committee (Standifer / Vargas-Smith as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Vargas-Smith / Swartzwelder as alternate)
- Zoning Ordinance Update (Leung)
- El Camino Real Specific Plan Community Advisory Committee (Leung)
- Downtown Revitalization (Vargas-Smith)

Commissioner Travel and Training Reports, Requests to Attend Training

### **HLC LIAISON REPORT**

City Council and Planning Commission Actions

### Upcoming Agenda Items

- Joint Dinner with City Council March 17, 2020 5:00-6:00 PM
- Review of Street Name List TBD
- CEQA Training for HLC TBD
- Action Plan TBD
- 2019 Accomplishments TBD
- Preservation Month Activities TBD

### **ADJOURNMENT**

The next regular scheduled meeting is on Thursday, February 6, 2020 at 6:00 p.m. in the City Council Chambers.