



City of Santa Clara

Meeting Minutes

Historical & Landmarks Commission

05/02/2024

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

Chair Vargas-Smith called the meeting to order at 6:02 pm

Present 5 - Commissioner Michael Celso , Commissioner Patricia Leung, Vice Chair Kathleen Romano, Commissioner Ed Stocks, and Chair Ana Vargas-Smith

Absent 2 - Commissioner Amy Kirby, and Commissioner Yvonne Inciarte

A motion was made by Commissioner Leung, seconded by Commissioner Romano to excuse Commissioner Kirby and Commissioner Inciarte.

Aye: 5 - Commissioner Celso, Commissioner Leung, Vice Chair Romano, Commissioner Stocks, and Chair Vargas-Smith

Excused: 2 - Commissioner Kirby, and Commissioner Inciarte

CONSENT CALENDAR

1. [24-454](#) Historical and Landmarks Commission Meeting Minutes of April 4, 2024

Recommendation: Approve the Historical and Landmarks Commission Meeting Minutes of the April 4, 2024 Meeting.

A motion was made by Commissioner Leung, seconded by Commissioner Stocks to approve Staff Recommendation.

Aye: 4 - Commissioner Celso, Commissioner Leung, Commissioner Stocks, and Chair Vargas-Smith

Excused: 2 - Commissioner Kirby, and Commissioner Inciarte

Abstained: 1 - Vice Chair Romano

PUBLIC PRESENTATIONS

None.

GENERAL BUSINESS

2. [24-370](#) PUBLIC HEARING: Consideration of a Significant Property Alteration Permit (PLN24-00062) for a 266 Square-Foot Addition to a Historic Resource Inventory Property at 1176 Lincoln Street

Recommendation: 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.

Associate Planner Tiffany Vien presented the item and answered questions from the Commissioners.

Public Speakers:

Homeowner Anthony Carnesecca
Architect Ramin Zahoor

A motion was made by Commissioner Stocks, seconded by Commissioner Leung to close public hearing.

Aye: 5 - Commissioner Celso, Commissioner Leung, Vice Chair Romano, Commissioner Stocks, and Chair Vargas-Smith

Excused: 2 - Commissioner Kirby, and Commissioner Inciarte

A motion was made by Commissioner Stocks, seconded by Commissioner Leung to approve staff recommendation and also a recommendation to salvage the window removed for future use.

Aye: 5 - Commissioner Celso, Commissioner Leung, Vice Chair Romano, Commissioner Stocks, and Chair Vargas-Smith

Excused: 2 - Commissioner Kirby, and Commissioner Inciarte

4. [24-373](#) HLC Workplan Fiscal Year 2024/2025

Recommendation: There is no staff recommendation.

A motion was made by Commissioner Romano, seconded by Commissioner Celso to close public hearing.

Aye: 5 - Commissioner Celso, Commissioner Leung, Vice Chair Romano, Commissioner Stocks, and Chair Vargas-Smith

Excused: 2 - Commissioner Kirby, and Commissioner Inciarte

A motion was made by Commissioner Romano, seconded by Commissioner Celso to have a workplan on the Agenda every month for discussion and preparing a draft to present to the Council.

Aye: 5 - Commissioner Celso, Commissioner Leung, Vice Chair Romano, Commissioner Stocks, and Chair Vargas-Smith

Absent: 2 - Commissioner Kirby, and Commissioner Inciarte

3. [24-385](#) Update on 2024 Mills Act Audit

Associate Planner Tiffany Vien presented the item and answered questions by the Commissioners.

STAFF REPORT

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

Staff provided updates.

3. Budget Update

Staff provided updates.

TRAVEL AND TRAINING REQUESTS

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

No updates.

COMMISSIONERS REPORT

Subcommittee Reporting - 20 minutes

Commissioners provided updates on various items, meetings, and groups that they are involved with.

Board/Committee

Lead/Alternate

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

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

Commissioners reported on assignments.

ADJOURNMENT

The meeting adjourned at 8:10 p.m.

Motion to adjourn was made by Commissioner Leung, seconded by Commissioner Stocks.

Aye: 5 - Commissioner Celso, Commissioner Leung, Vice Chair Romano, Commissioner Stocks, and Chair Vargas-Smith

Excused: 2 - Commissioner Kirby, and Commissioner Inciarte

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."

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