



# City of Santa Clara

## Meeting Minutes

### Historical & Landmarks Commission

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06/02/2022

6:00 PM

Virtual Meeting

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Pursuant to California Government Code section 54953(e) and City of Santa Clara Resolution 22-9087, the Historical and Landmarks Commission meeting will be held by teleconference only.

No physical location will be available for this meeting; however, the City of Santa Clara continues to provide 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](mailto: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 Leung** called the meeting to order at 6 p.m.

**Present** 6 - Commissioner Michael Celso , Commissioner Amy Kirby, Chair Patricia Leung, Commissioner Kathleen Romano, Commissioner Ed Stocks, and Vice Chair Ana Vargas-Smith

**Absent:** 1 - Commissioner Megan Swartzwelder

**Commissioner Swartzwelder** notified **Staff Liaison Rebecca Bustos** of her absence in advance of the meeting.

**A motion was made by Commissioner Vargas-Smith, seconded by Commissioner Romano to excuse Commissioner Swartzwelder's absence.**

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

### **CONSENT CALENDAR**

**Commissioner Vargas-Smith** recused from voting due to her absence from the previous meeting.

**A motion was made by Commissioner Romano, seconded by Commissioner Stocks to approve the consent calendar.**

**Aye:** 5 - Commissioner Kirby, Chair Leung, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**Recused:** 1 - Vice Chair Vargas-Smith

1. [22-723](#) Historical and Landmarks Commission Minutes of May 5, 2022

**Recommendation:** Approve the Historical and Landmarks Commission Minutes of May 5, 2022.

### **PUBLIC PRESENTATIONS**

None.

### **GENERAL BUSINESS**

2. [22-690](#) Consideration of Historic Resource Inventory Property Designation and Historical Preservation Agreement (Mills Act) for 1091 Jefferson Street

**Recommendation:** Staff recommends that the Historical and Landmarks Commission find that the Mills Act application and associated Ten-Year Restoration and Maintenance Plan accomplish the intent of preserving and maintaining the historical significance of the historic property and, therefore, recommend Council approve the addition of the property to the HRI; approve the Mills Act Contract; and adopt a Ten-Year Restoration and Maintenance Plan associated with the Historical Preservation Agreement for the property located at 1091 Jefferson Street.

**Staff Liaison Rebecca Bustos** provided the staff presentation.

**Homeowner Katie Miller** spoke regarding the project and answered questions from the Commission.

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

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**Commissioner Kirby** was absent in this portion of the meeting and was unable to vote due to technical difficulties.

**A motion was made by Commissioner Romano, seconded by Commissioner Stocks to approve staff recommendation with the addition of a plaque.**

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

**Excused:** 1 - Commissioner Swartzwelder

**Absent:** 1 - Commissioner Kirby

3. [22-683](#) Consideration of Historic Resource Inventory Property Designation and a Historical Preservation Agreement (Mills Act Contract) for 633 Park Court

**Recommendation:** Staff recommends that the Historical and Landmarks Commission find that the Mills Act application and associated Ten-Year Restoration and Maintenance Plan accomplish the intent of preserving and maintaining the historical significance of the historic property and, therefore, recommend Council approve the addition of the property to the HRI; approve the Mills Act Contract; and adopt a Ten-Year Restoration and Maintenance Plan associated with the Historical Preservation Agreement for the property located at 633 Park Court.

**Associate Planner Steve Le** provided the staff presentation.

**Homeowner Riccardo Marino** spoke regarding the project and answered questions.

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

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**A motion was made by Commissioner Vargas-Smith, seconded by Commissioner Romano to approve staff recommendation with the addition of a plaque.**

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

4. [22-684](#) Continuance Hearing for a Significant Property Alteration Permit for a Second-Story Addition at 1540 Homestead Road

**Recommendation:** Staff recommends continuance of this item to the next Historical and Landmarks Commission meeting of July 7, 2022.

**Associate Planner Steve Le** provided the staff presentation.

**Homeowner Anita Casanovas** spoke regarding the project and answered questions.

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

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**Commissioner Stocks** recused from voting due to the project's proximity to his residence. **Commissioner Kirby** was absent during the vote on this item due to technical difficulties.

**A motion was made by Commissioner Kirby, seconded by Commissioner Celso to continue this item to the July meeting.**

**Aye:** 4 - Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, and Commissioner Romano

**Excused:** 1 - Commissioner Swartzwelder

**Absent:** 1 - Commissioner Kirby

**Recused:** 1 - Commissioner Stocks

5. [22-722](#) Consideration of a request for an informational plaque for the property at 1160 Jackson Street

**Recommendation:** Staff does not have a recommendation.

**Staff Liaison Rebecca Bustos** provided an overview of the project. **Homeowner Mia Rudynski** spoke regarding the project and answered questions from the Commission.

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

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**A motion was made by Commissioner Romano, seconded by Commissioner Vargas-Smith to approve the expenditure of Commission funds for an informational plaque.**

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

6. [22-757](#) Election of Historical and Landmarks Commission Chair and Vice Chair

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

**Commissioner Vargas-Smith** nominated **Chair Leung** to be re-elected as Chair. **Commissioner Romano** nominated **Vice Chair Vargas-Smith** to be re-elected as Vice Chair.

**A motion was made by Commissioner Celso, seconded by Commissioner Romano to approve the nominations.**

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**STAFF REPORT**

1. Berryessa Adobe Maintenance

**Architectural Advisor Craig Mineweaser** stated that there were no updates. The Commission expressed concern regarding the lack of maintenance to the structure and directed Staff to check whether the Commission's budget could be used for repairs.

**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.

**Board/Committee**

**Lead/Alternate**

Santa Clara Arts and Historic Consortium	Leung / Romano
Historic Preservation Society of Santa Clara	Vargas-Smith / Leung
Old Quad Residents Association	Leung / Romano
Development Review Hearing	Romano / Vargas-Smith
BART/ High Speed Rail/ VTA BRT Committee	Vargas-Smith / Swartzwelder
Zoning Ordinance Update	Romano / Swartzwelder
El Camino Real Specific Plan Community Advisory Committee	Leung
Downtown Revitalization	Vargas-Smith / Romano

3. Announcements and Other Items - 10 minutes

None.

4. Commissioner Travel and Training Requests - 10 minutes

None.

**ADJOURNMENT**

**A motion was made by Commissioner Vargas-Smith, seconded by Commissioner Celso to adjourn the meeting.**

**The meeting adjourned at 9:01 p.m.**

**The next regular scheduled meeting is on July 7, 2022.**

**Aye:** 6 - Commissioner Kirby, Chair Leung, Vice Chair Vargas-Smith, Commissioner Celso, Commissioner Romano, and Commissioner Stocks

**Excused:** 1 - Commissioner Swartzwelder

**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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