



# City of Santa Clara

## Meeting Minutes

### Historical & Landmarks Commission

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10/05/2023

6:00 PM

Hybrid Meeting  
 City Hall Council Chambers/Virtual  
 1500 Warburton Avenue  
 Santa Clara, CA 95050

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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](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 6:09 p.m.

**Present** 5 - Commissioner Michael Celso , Commissioner Amy Kirby, Commissioner Patricia Leung, Vice Chair Kathleen Romano, and Commissioner Ed Stocks

**Absent** 2 - Commissioner Ana Vargas-Smith , and Commissioner Yvonne Inciarte

**A motion was made by Commission Romano, seconded by Commissioner Celso, to excuse Commissioner Inciarte.**

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

**Absent:** 2 - Commissioner Vargas-Smith, and

Commissioner Inciarte **CONSENT CALENDAR**

In regard to Item 1.B, **Commissioner Celso** suggested to the applicant to consider lighting the plinths at night.

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

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

**Excused:** 1 - Commissioner Inciarte

**Absent:** 1 - Commissioner Vargas-Smith

**1.A** [23-1168](#) Historical and Landmarks Commission Minutes of September 7, 2023

**1.B** [23-1146](#) Informational Report on the Proposed Plinth Installation at the Memorex Data Center located at 1200-1310 Memorex Drive

### **PUBLIC PRESENTATIONS**

Leonard Frank and James provided public comments.

### **GENERAL BUSINESS**

**Commissioner Vargas-Smith** arrived at 6:47 p.m.

**2.** [23-1169](#) Election of Historical and Landmarks Commission Chair and Vice Chair (Continued from September 7, 2023 HLC Meeting)

**Commissioner Celso** nominated **Commissioner Stocks** as Chair. **Commissioner Stocks** did not accept the nomination.

**Commissioner Celso** nominated **Commissioner Vargas-Smith** as **Chair**

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

**Nay:** 1 - Commissioner Stocks

**Excused:** 1 - Commissioner Inciarte

**Commissioner Vargas-Smith nominated Chair Leung as Chair.**

**Aye:** 1 - Commissioner Stocks

**Nay:** 5 - Commissioner Celso, Commissioner Kirby, Chair Leung, Vice Chair Romano, and Commissioner Vargas-Smith

**Excused:** 1 - Commissioner Inciarte

**Commissioner Celso nominated Commissioner Romano as Vice-Chair.**

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

**Excused:** 1 - Commissioner Inciarte

**Commissioner Vargas-Smith** will serve as Chair and **Commissioner Romano** will serve as Vice Chair for Fiscal Year 2023-24.

### **STAFF REPORT**

1. Berryessa Adobe Maintenance
2. Use of Grant Funds

### **Training and Travel Request**

### **COMMISSIONERS REPORT**

1. Subcommittee Reporting - 20 minutes

2. 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/ Vacant
Zoning Ordinance Update	Romano / Vacant
El Camino Real Specific Plan Community Advisory Committee	Leung
Downtown Precise Plan	Vargas

**ADJOURNMENT**

The meeting was adjourned at 7:04 p.m.

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

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

**Absent:** 1 - Commissioner Inciarte

The next regular scheduled meeting is Thursday, November 2, 2023 at 6 p.m.

**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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