



City of Santa Clara

Meeting Agenda

Historical & Landmarks Commission

Thursday, January 3, 2019

7:00 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

DECLARATION OF COMMISSION PROCEDURES

REQUESTS 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. 19-1715 [Action on Historical and Landmarks Commission Minutes of September 6, 2018](#)

Recommendation: Note and File the corrected Historical and Landmarks Commission Minutes of September 6, 2018.

1.B. 19-1714 [Action on Historical and Landmarks Commission Minutes of November 1, 2018](#)

Recommendation: Approve the Historical and Landmarks Commission Minutes of November 1, 2018.

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. 19-1716 [Review CLG Annual Report for 2017-2018](#)

- Recommendation:**
- 1) That the each Commissioner completes the Statement of Qualifications, provide information on Section II.D. Training Received.
 - 2) That the Commission reviews the Annual Report Template and provide guidance on Additional Information for the NPS and OHP found on pages 8-12.

REPORTS OF COMMISSION / COMMITTEE

Announcements / Other Items

- *Fiscal Work Plan*
- *Preservation Month Activities*

Board or 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 / Biagini as alternate)*
- *BART/ High Speed Rail/ VTA BRT Committee (Vargas-Smith / Cherukuru as alternate)*
- *Zoning Ordinance Update (Biagini)*
- *El Camino Real Specific Plan Community Advisory Committee (Biagini)*
- *Downtown Revitalization (Vargas-Smith)*

Commissioner Travel and Training Reports, Requests to Attend Training

- *Leadership Santa Clara: Applications due by January 11, 2019*
<http://santaclaraca.gov/residents/volunteer/leadership-santa-clara>

HLC LIAISON REPORT

City Council and Planning Commission Actions

Upcoming Agenda Items

- *Joint Dinner with City Council March 5, 2019 - February*
- *Review of Street Name List - TBD*
- *CEQA Training for HLC - TBD*
- *Capital Improvements Budget (CIP) Review - April / May*
- *Fiscal Work Plan - TBD*
- *Preservation Month Activities - TBD*

ADJOURNMENT

The next regular scheduled meeting is on Thursday, February 7, 2019 at 7:00 p.m. in the City Council Chambers