



# City of Santa Clara

## Meeting Minutes

### Historical & Landmarks Commission

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02/07/2019

7:00 PM

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

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#### CALL TO ORDER AND ROLL CALL

**Chair Cherukuru** called the meeting to order at 7:00 p.m.

**Present** 7 - Commissioner Nancy A. Biagini, Commissioner Patricia Leung, Commissioner Priya Cherukuru, Commissioner Stephen Estes, Commissioner J.L. "Spike" Standifer, Commissioner Ana Vargas-Smith, and Commissioner Michael Celso

#### DECLARATION OF COMMISSION PROCEDURES

**Chair Cherukuru** reviewed the Historical and Landmarks Commission procedures.

#### REQUEST FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

None

#### CONSENT CALENDAR

**1.A.**     [19-172](#)     Action on Historical and Landmarks Commission Minutes of November 1, 2018

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

**Public Speaker(s):** Cheryl Fisher

**This item was pulled by Commissioner Cherukuru. A motion was made by Commissioner Estes and seconded by Commissioner Biagini to add the text "consideration of which depends" to the third recommendation under Agenda Item 2.18-1404.**

**Aye:** 5 - Commissioner Biagini, Commissioner Leung, Commissioner Cherukuru, Commissioner Estes, and Commissioner Vargas-Smith

**Abstained:** 2 - Commissioner Standifer, and Commissioner Celso

**A motion was made by Commissioner Biagini and seconded by Commissioner Leung that this item be approved with the minor edit.**

**Aye:** 5 - Commissioner Biagini, Commissioner Leung, Commissioner Cherukuru, Commissioner Estes, and Commissioner Vargas-Smith

**Abstained:** 2 - Commissioner Standifer, and Commissioner Celso

**1.B.**     [19-176](#)     Action on Historical and Landmarks Commission Minutes of January 3, 2019

**Recommendation:** Approve the Historical and Landmarks Commission Minutes of January 3, 2019.

**This item was pulled by Commissioner Estes. A motion was made by Commissioner Estes and second by Biagini that this item be approved.**

**Aye:** 5 - Commissioner Biagini, Commissioner Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso

**Abstained:** 2 - Commissioner Leung, and Commissioner Cherukuru

### **PUBLIC PRESENTATIONS**

None

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

Items 1.A. and 1.B. moved to Public Presentations.

### **COMMISSIONERS REPORT**

Announcements / Other Items

**Staff Liaison Yen Han Chen** reported the Council Joint Dinner meeting will be moved to April 9, 2019.

**Staff Liaison Yen Han Chen** reviewed Preservation Month Activities that occurred in the past. Advisors to the Commission, in the past, also volunteered to lead a programs during May Preservation Month. He noted that the City Hall Trophy-Display case has been reserved for May Preservation Month, and promotion of other events will need support from the Commission.

### Board or Committee Assignments

**Commissioners** present reported on assignments.

**Staff Liaison Yen Han Chen** reported on the Arts in Public Places program run by the Parks Department. He noted the possible use of GIS and technology to display Historical Resource Inventory information or other points of interest.

**Staff Liaison Yen Han Chen** noted that funding for 2019 Leadership Santa Clara was coordinated through the City Manager's Office.

### Commissioner Travel and Training Reports, Requests to Attend Training

**Commissioner Leung and Commissioner Vargas-Smith** reported on their participation in 2019 Leadership Santa Clara.

**Chair Cherukuru** noted that she will be attending the Joint Venture Silicon Valley State of the Valley Conference on February 15, 2019.

### HLC LIAISON REPORT

#### City Council and Planning Commission Actions

**Staff Liaison Yen Han Chen** reported on Council and Planning Commission items.

#### Upcoming Agenda Items

**Staff Liaison Yen Han Chen** provided updates on upcoming agenda items, and noted the need to add names to the approved Street Names List.

### ADJOURNMENT

**A motion was made by Commissioner Estes and seconded by Commissioner Standifer to adjourn the meeting and by consent voice vote the meeting was adjourned at 8:58 p.m.**

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