



City of Santa Clara

Meeting Minutes

Historical & Landmarks Commission

06/04/2020

6:00 PM

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

CALL TO ORDER AND ROLL CALL

Commission Chair Patricia Leung called the meeting to order at 6:04 p.m.

Present 7 - Chair Patricia Leung, Vice Chair Stephen Estes, Commissioner J.L. "Spike" Standifer, Commissioner Ana Vargas-Smith, Commissioner Michael Celso, Commissioner Megan Swartzwelder, and Commissioner Kathleen Romano

CONSENT CALENDAR

1. [20-580](#) Action on Historical and Landmarks Commission Minutes of March 5, 2020

Recommendation: Approve the Historical and Landmarks Commission Minutes of March 5, 2020.

A motion was made by Commissioner Swartzwelder and seconded by Commissioner Vargas-Smith to approve the Historical and Landmarks Commission Minutes of March 5, 2020.

PUBLIC PRESENTATIONS

None

GENERAL BUSINESS

2. [20-361](#) Public Hearing: Consideration to add street names to the City's Approved Street Names List

Recommendation: Recommend that the Historical and Landmarks Commission recommend Council approval of the proposed street names: Champions Way, Wondo Way, Chastain Place, and Rickabaugh Way be added to the City's approved street names list.

A motion was made by Commissioner Romano and seconded by Commissioner Standifer to approve the street names (Champions Way, Wondo Way, Chastain Place and Rickabaugh Avenue) and layout as shown.

3. [20-582](#) Public Hearing: Action on the Certified Local Government (CLG) 2018-2019 Annual Report

Recommendation: Approve the Certified Local Government (CLG) 2018-2019 Annual Report.

A motion was made by Commissioner Estes and seconded by Commissioner Standifer to note and file the 2019 Certified Local Government Report with the following amendments:

- 1. Modify the name of the training to the Public Service Ethics Education Training**
- 2. Remove the duplicacy of Commissioner Romano's name**
- 3. Include Commissioner Romano's resume**
- 4. Redact any Commissioners' personal information**

STAFF REPORT

Staff Liaison Rebecca Bustos updated the Commission that there are no major upcoming projects and provided information on the meetings that have been able to take place due to the COVID-19 pandemic. She also informed the Commission about the format of the upcoming Historical and Landmarks Commission meetings.

COMMISSIONERS REPORT

Boards and Committee Assignments - 15 minutes

Commissioners present reported on assignments.

Announcements and Other Items - 10 minutes

No additional items reported.

Commissioner Travel and Training Requests - 10 minutes

None.

ADJOURNMENT

A motion was made by Commissioner Romano and seconded by Commissioner Standifer to adjourn the meeting. The meeting was adjourned at 7:33 p.m.