

# **City of Santa Clara**

## **Meeting Minutes**

## Historical & Landmarks Commission

04/01/2021	6:00 PM	Virtual Meeting

Pursuant to the provisions of California Governor's Executive Order N-29-20, issued on March 17, 2020, to prevent the spread of COVID-19, the City of Santa Clara has implemented the following method 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 no later than noon on the day of the meeting. Clearly indicate the project address, meeting body, and meeting date in the email. Historical and Landmarks Commissioners and Staff Liaison will be participating remotely.

### 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 6:01 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.A** <u>21-432</u> Consideration of a request for a plaque for the property at 710 Madison Street
  - **<u>Recommendation</u>**: Approve a bronze plaque circa 1911 for the property located at 710 Madison Street, and allocate funds to cover the cost of the plaque in the amount of approximately \$200.00.

Item 1.A was pulled from the consent calendar for discussion by **Staff** Liaison Rebecca Bustos.

**Chair Leung** and **Commissioner Romano** were recused from voting due to their proximity to the property.

Public Speaker(s): Tim Konkol Suzanne Avina

A motion was made by Commissioner Vargas-Smith, seconded by Commissioner Celso to continue Item 1.A to the next meeting to allow staff to get a quote for a larger plaque and to work with Mr. Konkol, Ms. Avina, and Historical and Landmarks Commission Historical Advisor Lorie Garcia on the plaque language.

- Aye: 5 Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Celso, and Commissioner Swartzwelder
- Recused: 2 Chair Leung, and Commissioner Romano
- **1.B** <u>21-433</u> Historical and Landmarks Commission Minutes of March 4, 2021

**<u>Recommendation</u>**: Approve the Historical and Landmarks Commission Minutes of March 4, 2021.

A motion was made by Commissioner Vargas-Smith, seconded by Commissioner Swartzwelder to approve staff recommendation.

Aye: 7 - Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Celso, Commissioner Swartzwelder, and Commissioner Romano

#### PUBLIC PRESENTATIONS

None.

#### **GENERAL BUSINESS**

2. <u>21-435</u> Public Hearing: Consideration of an Architectural Review of a proposed addition at a property located at 1772 Main Street that is within 200 feet of a Historic Resource. (Continued from March 4, 2021 HLC Meeting)

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

Associate Planner Nimisha Agrawal provided the staff presentation. The Commission thanked the owner for working with staff to revise the plans and suggested modifying the proposed windows and garage to carriage-style. Historical and Landmarks Commission Architectural Advisor Craig Mineweaser discussed his comment letter.

**Commissioner Standifer** abstained from voting due to technical difficulties relating to Zoom.

Public Speaker(s): Azadeh Masrour Guillermo Segura

A motion was made by Commissioner Estes, seconded by Commissioner Vargas-Smith find the proposed project, given that alterations are made to the front windows to harmonize their alignment and given the choice of a carriage-style garage door in the rear, does not destroy or have a significant adverse effect on the integrity of the designated property across the street; that the alterations are compatible with the existing structure and setting in the Old Quad neighborhood; and recommend approval at the Development Review Hearing subject to the conditions of approval.

- Aye: 6 Chair Leung, Vice Chair Estes, Commissioner Vargas-Smith, Commissioner Celso, Commissioner Swartzwelder, and Commissioner Romano
- Abstained: 1 Commissioner Standifer
- **3.** <u>21-434</u> Public Hearing: Action on the Certified Local Government (CLG) 2019-2020 Annual Report

**Recommendation:** Approve the Certified Local Government (CLG) 2019-2020 Annual Report.

Staff Liaison Rebecca Bustos presented the report to the Commission.

A motion was made by Commissioner Romano, seconded by Commissioner Vargas-Smith to accept the report, pending any additional information, and to submit it to the Office of Historical Preservation by April 30, 2021.

#### STAFF REPORT

**Staff Liaison Rebecca Bustos** updated the Commission about the 2021 California Preservation Foundation conference being moved to June with more details to be given at the next meeting.

1. Berryessa Adobe Maintenance

**Staff Liaison Rebecca Bustos** shared that the Berryessa Adobe's maintenance is currently on hold.

#### **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.

3. Announcements and Other Items - 10 minutes

**Commissioner Romano** shared that **Historical and Landmarks Commission Historical Advisor Lorie Garcia** urged the Commission to view the modern preservation series held by the California Preservation Foundation. Commissioners also discussed ideas to advertise Preservation Month in May.

4. Commissioner Travel and Training Requests - 10 minutes

None.

#### ADJOURNMENT

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

The meeting adjourned at 8:13 p.m.

The next regular scheduled meeting is on Thursday, May 6, 2021 at 6 p.m.

Aye: 7 - Chair Leung, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, Commissioner Celso, Commissioner Swartzwelder, and Commissioner Romano 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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