



**AGENDA
Thursday, April 5, 2018
Regular Meeting – 7:00 P.M.**

Please refer to the Historical and Landmarks Commission Procedural Items guideline for information on all procedural matters.

ITEMS FOR COUNCIL ACTION

The following items from this Historical and Landmarks Commission agenda will be scheduled for Council review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Due to timing of notices for Council hearings and the preparation of Council agenda reports, these items will not necessarily be heard on the date the minutes from this meeting are forwarded to the Council. Please contact the Planning Division office for information on the schedule of hearings for these items:

- **Agenda Item No. 8.A.: PLN2018-13102/ 1411 Lewis Street**

1. CALL TO ORDER

2. ROLL CALL

3. DISTRIBUTION OF AGENDA AND STAFF REPORTS

Copies of current agendas and staff reports for each of the items on the agenda are available from the Planning Division office and City website on the Friday afternoon preceding the meeting and are available at the Commission meeting at the time of the hearing.

4. DECLARATION OF COMMISSION PROCEDURES

5. REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

- A. Withdrawals
- B. Continuances
- C. Exceptions (requests for agenda items to be taken out of order)

6. ORAL PETITIONS/ANNOUNCEMENTS AND COMMUNICATIONS

Members of the public may briefly address the Commission on any item not on the agenda

7. 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.

7.A. Approval of Historical and Landmarks Commission Minutes for the meeting of March 1, 2018.

***** **END OF CONSENT CALENDAR** *****

8. PUBLIC MEETING ITEMS

- 8.A. **File No.(s):** **PLN2018-13102**
Location: 1411 Lewis Street and 1444 Madison Street, a 13,175 square foot parcel at the northwest corner intersection of Lewis Street and Madison Street; APN: 269-03-034: property is zoned Medium Density Multiple Dwelling (R3-36D)
- Applicant / Owner:** Greg Mussallem
Request: **Determination of eligibility** for listing of 1411 Lewis Street and 1444 Madison Street on the City of Santa Clara Historical Resources Inventory (HRI), in consideration of a future development of the property with three single-family detached homes; the proposal would include removal of the existing two-story residence, single-story duplex, and a detached two car garage. *(No formal application has been received on the development proposal)*
- CEQA Determination:** Categorically Exempt per CEQA Sections 15061(b)(3)
Project Planner: Steve Le, Assistant Planner I
Staff Recommendation: **Determine eligibility and refer to City Council**

9. OTHER BUSINESS

9.A. **Commission Procedures and Staff Communications**

i. **Announcements/Other Items**

- Correspondence received for HLC
- Ken Kratz email dated 3/18/2018, subject: 1075 Pomeroy Ave
- Historic Preservation Workshop, May 12, 2018
- Final Agenda – “Tools” for your “Toolbox”
- El Camino Real Specific Plan Update (verbal update)
- Preservation Month Activities – May 2018
- Photo Sharing Contest, City Council Resolution, and Event Logistics
- Monthly Report on HT properties: Residential reversions (verbal update)

ii. **Report of the Liaison from the Planning and Inspection Department**

- City Council and Planning Commission Actions (verbal update)

iii. **Commission/ Board Liaison and Committee Reports**

- Santa Clara Arts and Historic Consortium (Estes)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
- Historic Preservation Society of Santa Clara (Mahan / Leung as alternate)
[Second Thursday of each month at 10:00 a.m. - Harris Lass Preserve]
- Old Quad Residents Association (Leung /Johns as alternate)
- Architectural Committee (Mahan / Johns as alternate)
- Agnews Historic Cemetery Museum Committee (Standifer / Biagini as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Johns / Cherukuru as alternate)
- Zoning Ordinance Update (Johns / Biagini Alternate)
- El Camino Real Specific Plan Community Advisory Committee (Biagini)

iv. **Commission Activities**

- Commissioner Travel and Training Reports

v. **Upcoming Agenda Items**

- Review of Street Name List – TBD

10. ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, May 3, 2018 at 7:00 p.m. in the City Council Chambers.

PREPARED: Yen Chen
Yen Chen
Associate Planner

APPROVED: Gloria Sciara
Gloria Sciara, AICP
Development Review Officer

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