



**AGENDA
Thursday, May 3, 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:

- None

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 April 5, 2018.

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

8. PUBLIC MEETING ITEMS

- 8.A. File No.(s):** **PLN2018-13152**
Location: 529 Chapman Court, 4,332 square foot lot on the north side of Chapman Court approximately 160 feet west of The Alameda; APN: 230-17-006. The property is zoned Single Family Residential (R1-6L).
Applicant/Owner: Antonio Bunting
Request: **Design Review** of a first floor remodel and demolition of 102 square feet of living area to an 1,405 square foot (inclusive of front porch) three bedroom and two bathroom single family residence and construction of a 810 square foot second story addition resulting in a 2,113 square foot four bedroom, three bathroom home. The project includes a 71 square foot expansion of the existing 356 square foot detached garage at the rear of the property to create a two-car garage.
CEQA Determination: Categorical exemption per Section 15301, Existing Facilities
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: **Recommend Architectural Committee Approval**, subject to conditions
- 8.B. File No.(s):** **PLN2018-13045**
Location: 759 Madison Street, an approximately 7,100 square feet parcel located at the east side of Madison Street, APN: 269-26-115; property is zoned Single Family Residential (R1-6L).
Applicant: Rob Mayer
Owner: Gregory and Kathleen Romano
Request: **Design Review** to construct a new detached accessory dwelling unit (ADU) of 640 square feet and detached one-car garage of 270 square feet to the rear of the property, with a **Modification** to extend height to 17 feet 6 inches for the ADU and 15 feet for one-car garage. The property is listed as a historical resource with a Historic Preservation Contract (Mills Act).
CEQA Determination: Categorically Exempt per CEQA Section 15331, Historical Resources Rehabilitation
Project Planner: Elaheh Kerachian, Associate Planner
Staff Recommendation: **Recommend Approval**, subject to conditions

9. OTHER BUSINESS

- 9.A. Commission Procedures and Staff Communications**
- i. Announcements/Other Items**
 - Correspondence received for HLC
 - Preservation Month Activities – May 2018
 - Review and Survey of Mills Act Contracts (verbal update)
 - 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, June 7, 2018 at 7:00 p.m. in the City Council Chambers.

PREPARED: 
Yen Chen
Associate Planner

APPROVED: 
Gloria Sciara, AICP
Development Review Officer

I:\PLANNING\2018\HLC 2018\05.03.2018\HLC Agenda 05.03.2018.doc