



# City of Santa Clara

## Meeting Agenda

### Historical & Landmarks Commission

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Thursday, September 5, 2019

7:00 PM

City Hall Council Chambers

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#### CALL TO ORDER AND ROLL CALL

#### DECLARATION OF COMMISSION PROCEDURES

#### REQUEST FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

#### 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.

**1.A 19-1023** [Action on Historical and Landmarks Commission Minutes of June 6, 2019](#)

**Recommendation:** Approve the Historical and Landmarks Commission Minutes of June 6, 2019.

#### PUBLIC PRESENTATIONS

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

#### PUBLIC HEARING / GENERAL BUSINESS

The following items from this Historical and Landmarks Commission agenda will be scheduled for further review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Please contact the Planning Division office for information on the schedule of hearings for these items.

**2.A 19-951** [Public Hearing: Mills Act Contract for 908 Fremont Street](#)

**Recommendation:** Based upon the analysis and findings of the historical evaluation survey, staff recommends that the Commission forward a recommendation to the City Council for approval of the Mills Act Contract application, including the adoption of 10-Year Rehabilitation and Maintenance Plan associated with this historical preservation agreement.

#### COMMISSIONERS REPORT

### 3.A 19-1024 [Action on Other Business before Historical and Landmarks Commission](#)

**Recommendation:** There are four items for considerations.

- Request Small Bronze Plaque for 1770 Homestead Road
- 2020 HLC Schedule of Meetings.
- Election of Officers
- Board and Committee Assignments

#### Announcements / Other Items

- Correspondence
- Request Small Plaque for 1770 Homestead Road
- 2020 HLC Schedule of Meetings
- Election of Officers
- Board and Committee Assignments

#### Board and Committee Assignments

- Santa Clara Arts and Historic Consortium (Estes / Leung Alternate)
- Historic Preservation Society of Santa Clara (Vargas-Smith)
- Old Quad Residents Association (Leung / Vargas-Smith as alternate)
- Architectural Committee (Leung / Vargas-Smith as alternate)
- Agnews Historic Cemetery Museum Committee (Standifer / Vargas-Smith as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Vargas-Smith / Vacant as alternate)
- Zoning Ordinance Update (Leung)
- El Camino Real Specific Plan Community Advisory Committee (Leung)
- Downtown Revitalization (Vargas-Smith)

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

### **HLC LIAISON REPORT**

#### City Council and Planning Commission Actions

#### Upcoming Agenda Items

- Review of Street Name List - TBD
- CEQA Training for HLC - TBD
- Action Plan - TBD
- 2019 Accomplishments - TBD
- Preservation Month Activities - TBD

### **ADJOURNMENT**

The next regular scheduled meeting is on Thursday, October 3, 2019 at 7:00 p.m. in the City Council Chambers.