



City of Santa Clara

Meeting Agenda

Historical & Landmarks Commission

Thursday, October 4, 2018

7:00 PM

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

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:

18-1227 Public Hearing: Consideration of a Rezone and Tentative Parcel Map located at 1444 Madison Street

CALL TO ORDER AND ROLL CALL

DISTRIBUTION OF AGENDA AND STAFF REPORTS

Copies of current agenda 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.

DECLARATION OF COMMISSION PROCEDURES

REQUESTS FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

Withdrawals, Continuances, and Exceptions (requests for agenda items to be taken out of order)

PUBLIC PRESENTATIONS

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

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. 18-1365** Action on Historical and Landmarks Commission Minutes of September 6, 2018.

Recommendation: Approve the Historical and Landmarks Commission Minutes of September 6, 2018.

PUBLIC HEARING / GENERAL BUSINESS

2. 18-1227 [Public Hearing: Consideration of a Rezone and Tentative Parcel Map for the Development of Three Single-family Dwellings Located at 1444 Madison Street](#)

Recommendation: Staff recommends that the Commission forward a recommendation of approval of the Rezone and Tentative Parcel Map for the development of three single-family dwellings located at 1444 Madison Street.

OTHER BUSINESS

Members of the public may address the Commission on items listed under Other Business. Generally correspondence received for the Commission is provided under this section. Please see the attached report for listing of correspondence.

3. 18-1379 Action on Other Business before Historical and Landmarks Commission

Recommendation: There are four items for considerations.

- Commission group photo for the 2019 Calendar (to be taken at start of meeting).
- 2018-2019 Joint Dinner with City Council, scheduled for March 5, 2019 at 5:00pm.
- 2019 HLC Schedule of Meetings.
- National High Speed Rail Leadership Summit

HLC LIAISON REPORT

City Council and Planning Commission Activities

Monthly Report on HT Properties: Residential Reversions

COMMISSIONERS REPORT

Commission / Board Liaison and Committee Reports

- 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 / Biagini as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Vargas-Smith / Cherukuru as alternate)
- Zoning Ordinance Update (Biagini)
- El Camino Real Specific Plan Community Advisory Committee (Biagini)

COMMISSION ACTIVITIES

Commissioner Travel and Training Reports

UPCOMING AGENDA ITEMS

Review of Street Name List - TBD

CEQA Training for HLC - TBD

Capital Improvements Budget (CIP) Review - April / May

ADJOURNMENT

The next regular Historical and Landmarks Commission meeting will be held on Thursday, November 1, 2018 at 7:00 p.m. in the City Council Chambers