



City of Santa Clara
**HISTORICAL AND LANDMARKS
COMMISSION MEETING AGENDA**
Thursday, March 6, 2014 – 7:00 P.M.
COUNCIL CHAMBERS
1500 Warburton Avenue
Santa Clara, CA 95050

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 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 January 9, 2014.
- 7.B.** Approval of Historical and Landmarks Commission Minutes for the meeting of February 6, 2014.

8. PUBLIC MEETING ITEMS

8.A. File No.(s): **PLN2014-10223**
Location: 1427 Main Street, a 4,159 square foot lot located approximately 60 feet north of Lewis Street on the east side of Main Street (APN: 269-05-022). Property is zoned Single-Family, Residential (R1-6L).
Applicant: Jerry Jameson
Owner: Yi Ju Chen
Request: **Design Review** of a 498 square foot addition at the rear of an existing single family residence. The property is located within 100 feet to a listed historic resource.
CEQA Determination: Categorical Exemption per CEQA Section 15301, Existing Facilities
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: Recommend Approval, subject to conditions

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- Request from Paul Anderson to relocated front door at 1251 Fremont Street
- Annual California Preservation Conference, Asilomar, April 22-25, 2014
- National Historic Preservation Month Activities, May 2014
 - Activities, Display Case, Walking Tour, Advertisement
- Technical Review of Resources for Maywood Tract - Maps (verbal update)
- Assessor's Office – Mills Act Workshop March 20, 2014
- Monthly Report on HT properties: Residential reversions (verbal update)
- Office of Historic Preservation – eLearning Training (Yen Chen)

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 (McKee / Standifer as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
- Historic Preservation Society of Santa Clara (Mahan / Luckinbill as alternate)
[Second Friday of each month at 10:00 a.m. - Harris Lass Preserve]
- Old Quad Residents Association (Motyka / Hyams as alternate)
- Architectural Committee (Mahan / Johns as alternate)
- Agnews Historic Cemetery Museum Committee (Standifer / Luckinbill as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Johns / McKee as alternate)
- Zoning Ordinance Update (Motyka / Johns as Alternate)
- Preservation Ordinance Ad-hoc Committee (Motyka and Mahan / Luckinbill and McKee as alternate)

iv. Commission Activities

- Commissioner Travel and Training Reports

v. Upcoming Agenda Items

- Preservation Month Activities Update – May 2014
- Technical Review of Resources for Maywood Tract Permit Records– April 2014
- Tour of the City's Mackay neighborhoods (Yen Chen) - TBD
- Franklin Post Office Update (Lorie Garcia) – TBD
- Review of Street Name List (Lorie Garcia) – TBD
- Office of Historic Preservation – eLearning Training (Yen Chen) - TBD

10. ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, April 3, 2014 at 7:00 p.m. in the City Council Chambers.

Prepared by:



Yen Chen
Associate Planner

Approved:



~~For~~ Gloria Sciara, AICP
Development Review Officer

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