



**City of Santa Clara
HISTORICAL AND LANDMARKS
COMMISSION MEETING AGENDA
Thursday, April 3, 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:

8A. File No.(s): PLN2013-1011/CEQ2014-01169 Location:166 Saratoga Avenue (Rezone)

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.

- None

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

8. PUBLIC MEETING ITEMS

- 8A.** File No.(s): **PLN2013-10111 & CEQ2014-01169**
Location: 166 Saratoga Avenue, a 74,052 square foot parcel located near the southwest corner of Saratoga Avenue and San Tomas Expressway (APN: 294-38-001). Property is zoned Single-Family, Residential (R1-6L).

Applicant: Charles McKeag
Owner: Jack Bayto Family Trust
Request: **General Plan Amendment, Rezone and Vesting Tentative Map** to construct 33 townhomes

CEQA Determination: Mitigated Negative Declaration
Project Planner: Shaun Lacey, AICP, Assistant Planner II
Recommendation: **Motion to recommend approval of the General Plan Amendment, Rezone, Vesting Tentative Map and Mitigated Negative Declaration to the Planning Commission**
- 8B.** File No.(s): **PLN2014-10267**
Location: 500 El Camino Real, between Walsh Hall and McLaughlin Hall on the Santa Clara University campus near the southeast corner of Santa Clara Street and Lafayette Street (APN: 269-38-110). Project site is zoned Public/Quasi-Public (

Applicant: Joe Sugg, Santa Clara University
Owner: Santa Clara University
Request: **Design Review** of a three-story lobby building connecting Walsh Hall and McLaughlin Hall

CEQA Determination: Categorically Exempt per CEQA Section 15303, New Construction or Conversion of Small Structures

Project Planner: Debby Fernandez, Associate Planner
Recommendation: **Recommend approval to Architectural Committee**

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- 1460 Monroe Street – Updated Historical Evaluation and Survey
- National Historic Preservation Month Activities, May 2014
- Activities, Display Case, Walking Tour, Advertisement
- 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)

ii. 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)

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- 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 – June 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, May 1, 2014 at 7:00 p.m. in the City Council Chambers.

Prepared by: 
Yen Chen
Associate Planner

Approved: 
Gloria Sciara, AICP
Development Review Officer

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