



City of Santa Clara
**HISTORICAL AND LANDMARKS
COMMISSION MEETING AGENDA**
Thursday, October 2, 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 September 4, 2014.

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

8. PUBLIC MEETING ITEMS

- 8.A. File No.(s):** **PLN2014-10234**
Location: 1488 Franklin Street, approximately 0.246 acre lot located at the southeast corner of Franklin Street and Jefferson Street (APN: 269-20-065). Project site is zoned HT (Historic Combining District).
Applicant: Vadim Melik-Karamov, vmkdesigngroup
Owner: Azeem Siddiqui
Request: **Design Review** of an HT Zoned property to be used for as a single family residence.
CEQA Determination: Categorically Exempt per CEQA Section 15301, Repair and Maintenance of existing structures
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: Recommend Approval, subject to conditions
- 8.B. File No.(s):** **Draft Historic Preservation Ordinance**
Location: City Wide
Applicant/Owner: Preservation Ordinance Ad-hoc Committee / City of Santa Clara
Request: **Review** of Draft Historic Preservation Ordinance
CEQA Determination: Not applicable
Staff Recommendation: Review and Comment

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- Photographs of HLC for Annual Report / City Calendar at 6:50 p.m.
- Correspondence received for HLC
- Schedule of 2015 HLC Meetings
- Maintenance and repair at the Harris Lass House
- Review Historic Survey Consultants
- Review Public Information Handouts and Brochures (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 (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 (Hyams/Mahan 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 (Johns / Hyams Alternate)
- Preservation Ordinance Ad-hoc Committee (Mahan and Luckinbill/McKee as alternate)
- Neighborhood Preservation Ordinance Ad-hoc Committee (Johns/Standifer as Alternate)

iv. Commission Activities

- Commissioner Travel and Training Reports

v. Upcoming Agenda Items

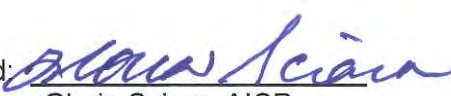
- Franklin Post Office Update (Lorie Garcia) – TBD
- Review of Street Name List (Lorie Garcia) – TBD

- City's Mackay neighborhoods (Yen Chen) – TBD

ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, November 6, 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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