



**AGENDA
Thursday, May 5, 2016
Regular Meeting – 7:00 P.M.**

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:

- **Agenda Item No. 8.B.:** PLN2015-11438 / 1479 and 1485 Bellomy Street
- **Agenda Item No. 9.A.i.:** Private Street Names for Santa Clara Square Project

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 February 4, 2016.

7.B. Approval of Historical and Landmarks Commission Minutes for the meeting of March 3, 2016.

7.C. Approval of FY 2016-17 Commission Budget

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

8. PUBLIC MEETNG ITEMS

8.A. File No.(s): **PLN2016-11717**
Location: 1160 Jackson Street, a 9,150 square foot parcel located on the west side of Jackson Street approximately 110 feet south of Fremont Street, APN: 269-15-083; property is zoned Single Family Residential (R1-6L)
Applicant/Owner: Mia Fitch
Request: **Design Review** to allow 78 square foot addition at the rear of an existing 3,156 square foot two story residence with 6 potential bedrooms. The addition expands the existing kitchen and removes the existing lower and upper floor covered porches. The property is located in the Old Quad and has a Historic Preservation Agreement (Mills Act Contract).
CEQA Determination: Categoricaly Exempt per CEQA section 15331, Historical Resource Restoration/Rehabilitation
Project Planner: Yen Chen, Associate Planner
Staff Recommendation: Recommend approval, subject to conditions

8.B. File No.(s): **PLN2015-11438**
Location: 1479 and 1485 Bellomy Street, a 8,227 square foot parcel located on the north side of Bellomy Street approximately 50 feet east of Jefferson Street, APN: 269-35-054; Property is zoned Single Family Residential (R1-6L)
Applicant: Charles Brown
Owner: Robert and Julie Salinas
Request: **Design Review** to allow relocation of the 1479 Bellomy Street house two feet to the east, reconstruction of a basement living area, and interior remodel of the first floor of a single family dwelling, along with demolition of an existing one car detached garage and replacement construction of a new 330 square foot detached garage. The Project includes a request for **Listing on the City’s List of Architecturally or Historically Significant Properties and Historic Preservation Agreement (Mills Act Contract)** for the house at 1479 Bellomy Street, and a Rezone of the property from R1-6L to PD and Tentative Map to subdivide the property into two separate parcels. The house at 1485 Bellomy Street will remain unchanged.
CEQA Determination: Categoricaly Exempt per CEQA Sections’ 15301 – Existing Facilities, and Section 15331 – Historical Resource Restoration/Rehabilitation
Project Planner: Jeff Schwilk, AICP, Associate Planner
Staff Recommendation: Recommend approval of design, historic listing, and Mills Act Contract, subject to conditions

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- Donna Marenca, President Santa Clara Woman’s Club – Presentation on Pena Adobe, seeking information on grant/funding for preservation and upkeep of Adobe.
- Private Street Names Request by Irvine Company – Santa Clara Square Project at Augustine Drive and Bowers Avenue

- Correspondence received for HLC
 - Nominations – California Preservation Foundation 2016 Awards
 - Review of Public Information Handouts and Brochures
 - Month of May Historical Preservation Month activities – Theme – “This Place Matters”
 - Community Outreach - Advertisement in SC Weekly
 - City of Santa Clara Proclamation
 - City Hall display – Charles Copeland Morse and the C.C. Morse Seed Company
 - Lecture on May 24, 2016 at Main Library - Charles Morse life and contributions to the City
 - 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 (Standifer/Cherukuru as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
 - Historic Preservation Society of Santa Clara (Mahan/Leung 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/Hyams as alternate)
 - BART/ High Speed Rail/ VTA BRT Committee (Johns/Cherukuru as alternate)
 - Zoning Ordinance Update (Johns/Hyams Alternate)
 - Review of Mills Act Contracts Ad-hoc Committee (Johns, Hyams and Estes)
 - Review of Publications, CAMP and Technical Briefs Ad-hoc Committee (Cherukuru, Mahan and Estes)
- iv. Commission Activities**
- Commissioner Travel and Training Reports
 - The California Preservation Conference – Presidio of San Francisco April 16-20, 2016
 - CPF Training Workshop – A Crash Course in Night Photography at a Celebrated, Historic Cemetery June 18, 2016
- v. Upcoming Agenda Items**
- Review of Mills Act Contracts - TBD
 - Projects not requiring HLC Review- TBD
 - Review of Street Name List – TBD

ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, June 2, 2016 at 7:00 p.m. in the City Council Chambers.

Prepared by: 
 Yen Han Chen
 Associate Planner

Approved: 
 Gloria Sciara, AICP
 Development Review Officer

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