



**AGENDA
Thursday, July 7, 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:

- 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 and City website 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 June 2, 2016.

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

8. PUBLIC MEETING ITEMS

8.A. Project Title:	Santa Clara University Five-Year Master Plan
File No.(s):	PLN2014-10779 / CEQ2014-01184
Location:	500 El Camino Real, an approximate 97.4 acre project site bounded by Franklin Street to the north, El Camino Real to the east, Market Street to the south, and Lafayette Street to the west. APNs: 230-08-077, 230-10-003, 230-11-040, 230-13-023, 269-23-073 269-38-110 and 269-38-111. Project Site zoned Public, Quasi-Public, and Public Park or Recreation (B)
Applicant	Chris Shay, Santa Clara University
Owner:	Santa Clara University
Request:	Review and recommendation for the adoption of an Environmental Impact Report; and Use Permit to amend the Master Development Plan for the Santa Clara University campus. The proposal includes demolition of approximately 269,130 square feet of existing building floor area to construct up to 449,524 square feet of net new classroom, office and student activity space, and 600 new student housing units on the University campus; and Environmental Impact Report
CEQA Determination:	Environmental Impact Report
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

- Correspondence received for HLC
- Review requests for re-roofing of single family residences and Mills Act properties
- 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


v. Upcoming Agenda Items

- Projects not requiring HLC Review- TBD
- Review of Street Name List – TBD
- Commission Training – TBD (Lorie Garcia)

ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, August 4, 2016 at 7:00 p.m. in the City Council Chambers.

Prepared by: 
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Associate Planner

Approved: 
Gloria Sciara, AICP
Development Review Officer

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