



**AGENDA  
Thursday, February 2, 2017  
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 January 5, 2017.

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

## 8. PUBLIC MEETING ITEMS

- 8.A. File No.(s):** **PLN2016-12353**  
**Location:** 1494 Homestead Road, a 4,939 square foot parcel located at the southeast corner of Homestead Road and Jefferson Street (APN: 269-26-119). Property is zoned Single Family Residential (R1-6L).  
**Applicant / Owner:** Michael & Tanya Schmidt  
**Request:** **Historical Preservation Agreement (Mills Act Contract)** for the existing single family residence.  
**CEQA Determination:** Categorically Exempt per CEQA Section 15061(b)(3), activity is not subject to CEQA  
**Project Planner:** Steve Le, Assistant Planner I  
**Staff Recommendation:** **Approved**, subject to conditions
- 8.B. File No.(s):** **PLN2016-12336**  
**Location:** 726 Madison Street, an 8,044 square foot parcel located on the west side of Madison Street, approximately 50 feet north of Santa Clara Street (APN: 269-26-051). Property is zoned Single Family Residential (R1-6L).  
**Applicant / Owner:** Joshua & Kimberly Frazzitta  
**Request:** **Historical Preservation Agreement (Mills Act Contract)** for the existing single family residence.  
**CEQA Determination:** Categorically Exempt per CEQA Section 15061(b)(3), activity is not subject to CEQA  
**Project Planner:** Yen Chen, Associate Planner  
**Staff Recommendation:** **Approved**, subject to conditions

## 9. OTHER BUSINESS

- 9.A. Commission Procedures and Staff Communications**
- i. Announcements/Other Items**
    - VTA's BART Silicon Valley Phase II Extension Project – Samantha Swan, Senior Environmental Planner, Santa Clara Valley Transportation Authority (presentation)
    - Correspondence received for HLC
    - Historical Preservation Ordinance Update (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 (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**

- Review of Street Name List – TBD
- Commission Training – TBD (Lorie Garcia / Craig Mineweaser, AIA)


**10. ADJOURNMENT**

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, March 2, 2017 at 7:00 p.m. in the City Council Chambers.

PREPARED:

  
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Yen Chen  
Associate Planner

APPROVED:

  
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for Gloria Sciara, AICP  
Development Review Officer

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