



**AGENDA
Thursday, August 3, 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 May 4, 2017.

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

8. PUBLIC MEETING ITEMS

- 8.A. File No.(s):** **PLN2017-12527**
- Location:** 726 Madison Street, a 7,904 square-foot parcel located on the west side of Madison Street between Lexington Street and Santa Clara Street, APN: 269-26-051; property is zoned Single Family Residential (R1-6L)
- Applicant / Owner:** Joshua and Kimberly Frazzitta
- Request:** **Historical Preservation Agreement (Mills Act Contract)** for the existing single-family residence and **Design Review** for the remodeling of the existing two bedroom, one bathroom 2,012 square-foot residence, including a new rear porch, exterior staircase, and second-floor balcony, resulting in a five-bedroom, two bathroom residence.
- CEQA Determination:** Categorically Exempt per CEQA Sections 15061(b)(3) and 15331
- Project Planner:** Rebecca Bustos, Associate Planner
- Staff Recommendation:** **Approval**, subject to conditions

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- SummerHill Apartments proposed street names as Lawrence Station project, "Rambla Place" and "New Rambla Avenue"
- ACEforward Notice of Availability of Draft Environmental Impact Report
- Election of Commission Officers
- Commission/ Board Liaison Assignments
- New HLC Commissioner Nancy A. Biagini
- New Planning Intern - Tiffany Vien, Associate Consultant
- Correspondence received for HLC
- Historical Preservation Ordinance Update (verbal update)
- Review and Survey of Mills Act Contracts (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

- Joint City Council/Commission dinner meeting – March 6, 2018
- 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, September 9, 2017 at 7:00 p.m. in the City Council Chambers.

PREPARED: 
Yen Chen
Associate Planner

APPROVED: 
Gloria Sciara, AICP
Development Review Officer

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