

HISTORICAL AND LANDMARKS COMMISSION CITY COUNCIL CHAMBERS 1500 Warburton Avenue Santa Clara, CA 95050

AGENDA Thursday, October 5, 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:

- Agenda Item No. 8.A.: PLN2017-12785 / 610 Jackson Street
- CALL TO ORDER
- 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 September 7, 2017.
- 7.B. Historical and Landmarks Commission 2018 Schedule of Meetings

8. PUBLIC MEETING ITEMS

8.A. File No.(s): PLN2017-12785

Location: 610 Jackson Street, a 15,300 square-foot parcel located on the

northwest corner of Jackson Street and Market Street (APN: 269-

36-018). Property is zoned Single Family Residential (R1-6L)

Applicant / Owner:

Sudhanshu and Lori Jain

Request:

Historical Preservation Agreement (Mills Act Contract) for the

existing single-family residence

CEQA Determination:

Categorically Exempt per CEQA Sections 15061(b)(3)

Project Planner:

Rebecca Bustos, Associate Planner

Staff Recommendation:

Approved, subject to conditions

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

- i. Announcements/Other Items
 - Correspondence received for HLC
 - Review and Survey of Mills Act Contacts (verbal update)
 - Procedure for Historical Designation Ulistac Nature Preserve (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 (Estes/Biagini 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 Thursday of each month at 10:00 a.m. Harris Lass Preserve]
 - Old Quad Residents Association (Leung/Johns as alternate)
 - Architectural Committee (Mahan / Johns as alternate)
 - Agnews Historic Cemetery Museum Committee (Standifer/Biagini as alternate)
 - BART/ High Speed Rail/ VTA BRT Committee (Johns/Cherukuru as alternate)
 - Zoning Ordinance Update (Johns/Biagini Alternate)
- 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, November 2, 2017 at 7:00 p.m. in the City Council Chambers.

PREPARED

Yen Chen

Associate Planner

APPROVED

Sloria Sciara, AICP

Development Review Officer

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