



**AGENDA
Thursday, November 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:

- **Agenda Item No. 8.A.: PLN2017-12489, PLN2017-12574, PLN2017-12575, and PLN2017-12837, CEQ2015-01188 / 575 Benton Street, et.al.**

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 October 5, 2017.

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

8. PUBLIC MEETING ITEMS

- 8.A. Project Title:** **575 Benton - Viso Project**
File No.(s): **PLN2017-12489, PLN2017-12574, PLN2017-12575, and PLN2017-12837, CEQ2015-01188**
- Location:** 575, 611, 625, 645, 675 Benton Street, 3340, 3370, 3390, 3410 The Alameda; 1188, 1250 Sherman Street; 602 Fremont Street, a 5.7-acre site located at the intersection of Benton Street and El Camino Real; APNs: 230-07-002, 004, 009, 010, 013, 029, 031, 034, 038, 053, 059, 060; property is zoned Planned Development (PD) which allows development of 318 residential units.
- Applicant / Owner:** Prometheus Real Estate Group, INC
Request: **Review of an addendum#1 to the Final Environmental Impact Report for the Mission Town Center Project; General Plan Amendment** to change the land use designation on the project site to Very High Density Residential (51-90 du/acre); **Rezone** from Planned Development (PD) to Planned Development (PD), **Vesting Tentative Parcel Map**, and **Development Agreement** to allow construction of residential/mixed use development comprised of up to 355 apartment units including 8 live-work units, 22,064 sf of ground floor retail and 2,364 sf of work space in 8 live-work units.
- CEQA Determination:** Addendum#1 to the Mission Town Center Project Environmental Impact Report, SCH No.201532076
- Project Planner:** Elaheh Kerachian, 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 and Survey of Mills Act Contacts (verbal update)
 - Procedure for Historical Designation – Ulistac Nature Preserve (verbal update)
 - E-mail address for Commissioners (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, December 7, 2017 at 7:00 p.m. in the City Council Chambers.

PREPARED: *Y. Chen*
Yen Chen
Associate Planner

APPROVED: *G. Sciara*
Gloria Sciara, AICP
Development Review Officer

I:\PLANNING\2017\HLC 2017\11.02.2017\HLC Agenda 11.02.17.doc