



**AGENDA  
Thursday, March 1, 2018  
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.: PLN2017-12937 / 653 Jefferson Street**

**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 February 1, 2018.

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

## 8. PUBLIC MEETING ITEMS

- 8.A. **File No.(s):** PLN2017-12937  
**Location:** 653 Jefferson Street, a 4,635 square-foot parcel located on the east side of the Jefferson Street, APN: 269-35-028; property in zoned Single-Family Residential (R1-6L)  
**Applicant / Owner:** Arlene Pineda Juntado/ Edward Scott Sympson  
**Request:** **Nomination of Property** to the City's Historic Resource Inventory and **Approval of Historical Preservation Agreement (Mills Act Contract)** for the existing single-family residence  
**CEQA Determination:** Categorically Exempt per CEQA Sections 15061(b)(3)  
**Project Planner:** Elaheh Kerachian, Associate Planner  
**Staff Recommendation:** **Approve** subject to conditions

## 9. OTHER BUSINESS

### 9.A. Commission Procedures and Staff Communications

#### i. Announcements/Other Items

- Correspondence received for HLC
  - Reclaiming Our Downtown - Email from Dan Ondrasek
- Concept of expanding the existing Historic Resources Inventory (HRI) and creating Historic Districts in Santa Clara
- Joint City Council/Commission Dinner – March 6, 2018 (verbal update)
- Historic Preservation Workshop (verbal update)
- New format for Agenda/Minutes/Audio Recordings (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
- Preservation Month Activities: Community Outreach / Commission Training – May 2018
- Review of Street Name List – TBD

## 10. ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, April 5, 2018, at 7:00 p.m. in the City Council Chambers.

PREPARED:



Yen Chen  
Associate Planner

APPROVED:



Gloria Sciara, AICP  
Development Review Officer