



City of Santa Clara

Meeting Agenda

Historical & Landmarks Commission

Thursday, April 4, 2019

7:00 PM

City Hall Council Chambers
1500 Warburton Avenue
Santa Clara, CA 95050

CALL TO ORDER AND ROLL CALL

DECLARATION OF COMMISSION PROCEDURES

REQUEST FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

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.

1.A. 19-397 [Action on Historical and Landmarks Commission Minutes of February 7, 2019](#)

Recommendation: Approve the Historical and Landmarks Commission Minutes of February 7, 2019.

PUBLIC PRESENTATIONS

Members of the public may briefly address the Commission on any item not on the agenda.

PUBLIC HEARING / GENERAL BUSINESS

The following items from this Historical and Landmarks Commission agenda will be scheduled for further review following the conclusion of hearings and recommendations by the Historical and Landmarks Commission. Please contact the Planning Division office for information on the schedule of hearings for these items.

2.A. 19-364 [Public Hearing: Consideration of HLC Referral for projects near Historic Resource Inventory Properties for the property located at 580 Park Court.](#)

Recommendation: Staff recommends the Historical and Landmarks Commission continue the review of this project to the next meeting of May 2, 2019, to allow additional time for the applicant to prepare the necessary project plans.

COMMISSIONERS REPORT**3.A. 19-415 [Action on Other Business before Historical and Landmarks Commission](#)**

Recommendation: There are four items for consideration.

- Request for Historical Plaque for 626 Lincoln Street
- 2019 Joint Dinner with City Council, scheduled for April 9, 2019 at 5:00pm.
- Preservation Month Activities
- The California Preservation Conference: Palm Springs, May 8-11, 2019

Announcements / Other Items

- *Correspondence - Request for Historical Plaque for 626 Lincoln Street*
- *City Council and Historical & Landmarks Commission Joint Dinner Meeting - April 9, 2019*
- *Preservation Month Activities*

Board or Committee Assignments

- *Santa Clara Arts and Historic Consortium (Estes / Leung Alternate)*
- *Historic Preservation Society of Santa Clara (Vargas-Smith)*
- *Old Quad Residents Association (Leung / Vargas-Smith as alternate)*
- *Architectural Committee (Leung / Vargas-Smith as alternate)*
- *Agnews Historic Cemetery Museum Committee (Standifer / Biagini as alternate)*
- *BART/ High Speed Rail/ VTA BRT Committee (Vargas-Smith / Cherukuru as alternate)*
- *Zoning Ordinance Update (Biagini)*
- *El Camino Real Specific Plan Community Advisory Committee (Biagini)*
- *Downtown Revitalization (Vargas-Smith)*

Commissioner Travel and Training Reports, Requests to Attend Training

- *The California Preservation Conference: Palm Springs, May 8-11, 2019*

HLC LIAISON REPORT**City Council and Planning Commission Actions****Upcoming Agenda Items**

- *Joint Dinner with City Council April 9, 2019 - April*
- *Review of Street Name List - TBD*
- *CEQA Training for HLC - TBD*
- *Capital Improvements Budget (CIP) Review - TBD*
- *Fiscal Work Plan - TBD*
- *Preservation Month Activities - TBD*

ADJOURNMENT

The next regular scheduled meeting is on Thursday, May 2, 2019 at 7:00 p.m. in the City Council Chambers.