



City of Santa Clara

Meeting Minutes

Historical & Landmarks Commission

02/07/2019

7:00 PM

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

CALL TO ORDER AND ROLL CALL

Chair Cherukuru called the meeting to order at 7:00 p.m.

Present 7 - Commissioner Nancy A. Biagini, Commissioner Patricia Leung, Commissioner Priya Cherukuru, Commissioner Stephen Estes, Commissioner J.L. "Spike" Standifer, Commissioner Ana Vargas-Smith, and Commissioner Michael Celso

DECLARATION OF COMMISSION PROCEDURES

Chair Cherukuru reviewed the Historical and Landmarks Commission procedures.

REQUEST FOR EXCEPTIONS, WITHDRAWALS AND CONTINUANCES

None

CONSENT CALENDAR

1.A. [19-172](#) Action on Historical and Landmarks Commission Minutes of November 1, 2018

Recommendation: Approve the Historical and Landmarks Commission Minutes of November 1, 2018.

Public Speaker(s): Cheryl Fisher

This item was pulled by Commissioner Cherukuru. A motion was made by Commissioner Estes and seconded by Commissioner Biagini to add the text "consideration of which depends" to the third recommendation under Agenda Item 2.18-1404.

Aye: 5 - Commissioner Biagini, Commissioner Leung, Commissioner Cherukuru, Commissioner Estes, and Commissioner Vargas-Smith

Abstained: 2 - Commissioner Standifer, and Commissioner Celso

A motion was made by Commissioner Biagini and seconded by Commissioner Leung that this item be approved with the minor edit.

Aye: 5 - Commissioner Biagini, Commissioner Leung, Commissioner Cherukuru, Commissioner Estes, and Commissioner Vargas-Smith

Abstained: 2 - Commissioner Standifer, and Commissioner Celso

1.B. [19-176](#) Action on Historical and Landmarks Commission Minutes of January 3, 2019

Recommendation: Approve the Historical and Landmarks Commission Minutes of January 3, 2019.

This item was pulled by Commissioner Estes. A motion was made by Commissioner Estes and second by Biagini that this item be approved.

Aye: 5 - Commissioner Biagini, Commissioner Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso

Abstained: 2 - Commissioner Leung, and Commissioner Cherukuru

PUBLIC PRESENTATIONS

None

PUBLIC HEARING / GENERAL BUSINESS

Items 1.A. and 1.B. moved to Public Presentations.

COMMISSIONERS REPORT

Announcements / Other Items

Staff Liaison Yen Han Chen reported the Council Joint Dinner meeting will be moved to April 9, 2019.

Staff Liaison Yen Han Chen reviewed Preservation Month Activities that occurred in the past. Advisors to the Commission, in the past, also volunteered to lead a programs during May Preservation Month. He noted that the City Hall Trophy-Display case has been reserved for May Preservation Month, and promotion of other events will need support from the Commission.

Board or Committee Assignments

Commissioners present reported on assignments.

Staff Liaison Yen Han Chen reported on the Arts in Public Places program run by the Parks Department. He noted the possible use of GIS and technology to display Historical Resource Inventory information or other points of interest.

Staff Liaison Yen Han Chen noted that funding for 2019 Leadership Santa Clara was coordinated through the City Manager's Office.

Commissioner Travel and Training Reports, Requests to Attend Training

Commissioner Leung and Commissioner Vargas-Smith reported on their participation in 2019 Leadership Santa Clara.

Chair Cherukuru noted that she will be attending the Joint Venture Silicon Valley State of the Valley Conference on February 15, 2019.

HLC LIAISON REPORT

City Council and Planning Commission Actions

Staff Liaison Yen Han Chen reported on Council and Planning Commission items.

Upcoming Agenda Items

Staff Liaison Yen Han Chen provided updates on upcoming agenda items, and noted the need to add names to the approved Street Names List.

ADJOURNMENT

A motion was made by Commissioner Estes and seconded by Commissioner Standifer to adjourn the meeting and by consent voice vote the meeting was adjourned at 8:58 p.m.

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