



City of Santa Clara

Meeting Minutes

Historical & Landmarks Commission

05/02/2019

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 7:02 p.m.

Present 6 - Commissioner Patricia Leung, Commissioner Priya Cherukuru, Vice Chair 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 Action on Historical and Landmarks Commission Minutes of April 4, 2019

A motion was made by Commissioner Biagini and seconded by Commissioner Estes to approve the Historical and Landmarks Commission Minutes of April 4, 2019.

Aye: 6 - Commissioner Leung, Commissioner Cherukuru, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso

PUBLIC PRESENTATIONS

Lou Faria informed the Commission that Bob Byrd is retiring after 19 years of service, the last 11 as President of the Historic Preservation Society of Santa Clara. Celebration is set for Saturday, June 22, 2019, 2:00 pm at Harris-Lass Garden.

PUBLIC HEARING / GENERAL BUSINESS

2. Public Hearing: Consideration of HLC Referral for projects near Historic Resource Inventory Properties for the property located at 580 Park Court.

Public Speaker(s): Jayant Sanders, Christine Haynes

A motion was made by Commissioner Estes and seconded by Leung to forward a recommendation to the Architectural Committee, that the project design is generally consistent with the City's Single-family and Duplex Residential Design Guidelines and is compatible with the neighborhood design, subject to the following condition:

1. The as-installed front door with sidelight window shall be replaced with a new all wood door reduced in size with no sidelight.

Aye: 6 - Commissioner Leung, Commissioner Cherukuru, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso

COMMISSIONERS REPORT

3. Informational Report: Architectural Approval for the Repair of a Water Tower at 2050 Scott Boulevard

A motion was made by Commissioner Leung and seconded by Commissioner Vargas-Smith to note and file report.

Aye: 6 - Commissioner Leung, Commissioner Cherukuru, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso

4. [19-520](#) Informational Report: Correspondence Received

Recommendation: Staff recommends the Historical and Landmarks Commission note and file the correspondence received.

- Santa Clara Parade of Champions Crab Feast Dinner and Dance, May 18, 2019.
- Santa Clara's Californio Community Lecture Co-Sponsored by the Santa Clara Woman's Club, May 18, 2019.

A motion was made by Commissioner Leung and seconded by Commissioner Vargas-Smith to note and file report.

Aye: 6 - Commissioner Leung, Commissioner Cherukuru, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso

Announcements / Other Items

No additional items reported.

Board or Committee Assignments

Commissioners present reported on assignments.

Commissioner Travel and Training Reports, Requests to Attend Training

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.

ADJOURNMENT

The next regular scheduled meeting is on Thursday, June 6, 2019 at 7:00 p.m. in the City Council Chambers.

A motion was made by Commissioner Estes and seconded by Commissioner Leung to adjourn the meeting. The meeting was adjourned at 9:00 p.m.

Aye: 6 - Commissioner Leung, Commissioner Cherukuru, Vice Chair Estes, Commissioner Standifer, Commissioner Vargas-Smith, and Commissioner Celso