



City of Santa Clara
HISTORICAL AND LANDMARKS
COMMISSION MEETING AGENDA
Thursday, July 12, 2012 – 7:00 P.M.
CITY COUNCIL CHAMBERS
1500 Warburton Avenue
Santa Clara, CA 95050

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.: Santa Clara University Art / Art History Building Project**

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 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 June 7, 2012.

8. PUBLIC MEETING ITEMS

8.A. File No.(s): **PLN2011-08955 / CEQ2011-01129**
Project Name: **Santa Clara University Art / Art History Building Project**
Location: A 2.21 acre project site comprised of two parcels (APNs: 269-23-046 and 083) that make up the majority of the city block defined by Benton Street to the north, The Alameda to the east, Franklin Street to the south, and Alviso Street to the west and that include building site addresses: 1043, 1045, 1065, 1071 and 1073 Alviso Street; 724, 734 and 770 Benton Street; and 735, 741, 743, 755 and 773 Franklin Street. Properties zoned Downtown Commercial (CD) and Public (B).
Applicant: Steve Brodie, Master Program Management
Owner: Santa Clara University
Request: **Rezone from Downtown Commercial and Public (B) to Planned Development (PD)** to construct a three-story, 44,111 square foot Art and Art History Building and four level parking garage containing 383 parking spaces as part of the expansion of the Santa Clara University campus; in conjunction with the demolition of 11 existing buildings, including up to four historic structures.
CEQA Determination: Environmental Impact Report (EIR)
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: **Review of the Environmental Impact Report and Approve project with modified design, subject to conditions**

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- Election of Commission Officers
- Draft DPR Policy for City Manager Review
- Discussion regarding Historic Preservation Information (Motyka)
- Monthly Report on HT properties: Residential reversions
- AB 1234 Mandatory Ethics Training – September 13, 2012

ii. Report of the Liaison from the Planning and Inspection Department

- City Council and Planning Commission Actions (3 item attached)

iii. Commission/Board Liaison and Committee Reports

- Santa Clara Arts and Historic Consortium (McKee / Wilson as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
- Historic Preservation Society of Santa Clara (Hartung / Luckinbill as alternate)
[Second Friday of each month at 10:00 a.m.- Harris Lass Preserve]
- Old Quad Residents Association (Motyka / Johns as alternate)
- Architectural Committee (Mahan / Johns as alternate)
- Agnews Historic Cemetery Museum Committee (Wilson / Luckinbill as alternate)
- BART Committee (Johns / McKee as alternate)
- General Plan Steering Committee (Motyka / Wilson Alternate)

iv. Commission Activities

- Commissioner Travel and Training Reports

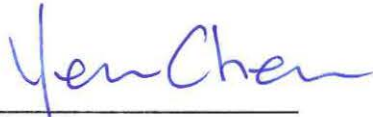
v. Upcoming Agenda Items

- Annual Review of City-Owned Historic Properties – August 2, 2012
- Commissioner photos and Commission committee reassignments– August 2, 2012
- Approval of 2013 meeting schedule – September 6, 2012
- Quarterly report on matter of document retention – October 4, 2012
- Review of Street Name List – October 4, 2012
- Draft 2011-2012 Annual Certified Local Government Report– November 1, 2012

10. ADJOURNMENT

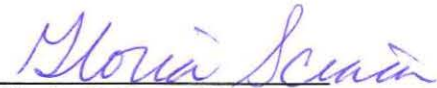
Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, August 2, 2012 at 7:00 p.m.

Prepared by:



Yen Chen
Associate Planner

Approved:



Gloria Sciara, AICP
Development Review Officer

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