



City of Santa Clara
**HISTORICAL AND LANDMARKS
COMMISSION MEETING AGENDA**

Thursday, May 1, 2014 – 7:00 P.M.

**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. 8A.: File No.(s): PLN2013-1011/CEQ2014-01169; Location: 166 Saratoga Avenue (Rezone)**

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 FY 2014-15 Commission Budget

7.B. Approval of Historical and Landmarks Commission Minutes for the meeting of March 6, 2014.

7.C. Approval of Historical and Landmarks Commission Minutes for the meeting of April 3, 2014.

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

8. PUBLIC MEETING ITEMS

- 8A.** File No.(s): **PLN2013-10111 & CEQ2014-01169**
Location: 166 Saratoga Avenue, a 74,052 square foot parcel located near the southwest corner of Saratoga Avenue and San Tomas Expressway (APN: 294-38-001); Property is zoned Single-Family, Residential (R1-6L)
- Applicant: Charles McKeag
Owner: Jack Bayto Family Trust
Request: **General Plan Amendment, Rezone and Vesting Tentative Map** to construct 33 townhomes
- CEQA Determination: Mitigated Negative Declaration
Project Planner: Shaun Lacey, AICP, Assistant Planner II
Staff Recommendation: Recommend approval of the General Plan Amendment, Rezone, Vesting Tentative Map and Mitigated Negative Declaration to the Planning Commission
- 8B.** File No.(s): **PLN2014-10346**
Location: 500 El Camino Real, Nobili Residence Hall located between Homestead Road and Lexington Street on the Santa Clara University campus (APN: 269-23-073); Project site is zoned Public/Quasi-Public
- Applicant: Joe Sugg, Santa Clara University
Owner: Santa Clara University
Request: **Design Review of structural repairs to arcade columns**
CEQA Determination: Categorically Exempt per CEQA Section 15331, Historical Resource Restoration Rehabilitation
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: Recommend Approval, subject to conditions
- 8C.** File No.(s): **PLN2014-10267**
Location: 500 El Camino Real, Dunne Residence Hall located at the northeast corner of Market Street and Lafayette Street of the Santa Clara University campus (APN: 269-38-110). Project site is zoned Public/Quasi-Public
- Applicant: Joe Sugg, Santa Clara University
Owner: Santa Clara University
Request: Design Review for installation of solar shade awnings on all exterior windows of the Dunne Residence Hall facing Market Street and Lafayette Street
- CEQA Determination: Categorically Exempt per CEQA Section 15301, Existing Facilities
Project Planner: Debby Fernandez, Associate Planner
Staff Recommendation: Recommend Approval

8D. File No.(s): **PLN2014-10283**
Location: 788 Jackson Street, a 7,015 square foot parcel near the corner of Lexington Street and Jackson Street; (APN:269-26-096); Project site is zoned Single Family (R1-6L)
Applicant: David Perng
Owner: Lisa Liang
Request: **Design Review** of a 129 square foot rear addition to add a third bedroom and one bathroom.
CEQA Determination: Categorically Exempt per CEQA Section 15301, Existing Facilities
Project Planner: Steve Le, Planning Intern
Staff Recommendation: Recommend Approval, subject to conditions

9. OTHER BUSINESS

9.A. Commission Procedures and Staff Communications

i. Announcements/Other Items

- 2014-2015 Budget Memo From Director of Finance/Assistant City Manager
- Status Update on 2325 Park Avenue – (verbal update)
 - Correspondence from Joe Hastings
- National Historic Preservation Month Activities, May 2014
 - Activities, Display Case, Walking Tour, Advertisement
- Monthly Report on HT properties: Residential reversions (verbal update)
- Reappointments to the HLC
 - Brian Johns term ending June 30, 2018
 - Regina “Jeannie” Mahan term ending June 30, 2018

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 (McKee / Standifer as alternate)
[Fourth Monday of each month at 7:15 p.m. - Headen-Inman House]
- Historic Preservation Society of Santa Clara (Mahan / Luckinbill as alternate)
[Second Friday of each month at 10:00 a.m. - Harris Lass Preserve]
- Old Quad Residents Association (Motyka / Hyams as alternate)
- Architectural Committee (Mahan / Johns as alternate)
- Agnews Historic Cemetery Museum Committee (Standifer / Luckinbill as alternate)
- BART/ High Speed Rail/ VTA BRT Committee (Johns / McKee as alternate)
- Zoning Ordinance Update (Motyka / Johns as Alternate)
- Preservation Ordinance Ad-hoc Committee (Motyka and Mahan / Luckinbill and McKee as alternate)

iv. Commission Activities

- Commissioner Travel and Training Reports
 - California Preservation Conference, April 22nd thru 25th (verbal update)

v. Upcoming Agenda Items

- Preservation Month Activities Update – June 2014
- Technical Review of Resources for Maywood Tract – June 2014
- Office of Historic Preservation – eLearning Training (Yen Chen) – July 2014
- Franklin Post Office Update (Lorie Garcia) – TBD
- Review of Street Name List (Lorie Garcia) – TBD
- Tour of the City’s Mackay neighborhoods (Yen Chen) - TBD

ADJOURNMENT

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, June 5, 2014 at 7:00 p.m. in the City Council Chambers.

Prepared by: Yen Chen
Yen Chen
Associate Planner

Approved: Yen Chen
Gloria Sciara, AICP
Development Review Officer

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