



**AGENDA  
Wednesday, July 9, 2015  
Study Session – 6:00 P.M.  
Regular Meeting – 7:00 P.M.**

Please refer to the Historical and Landmarks Commission Procedural Items guideline for information on all procedural matters.

**6:00 P.M. STUDY SESSION**

Review of Draft Historic Preservation Ordinance

**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:

- None

**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
  - Item 8.B – PLN2015-11171 / 1770 Homestead Road
- C. Exceptions (requests for agenda items to be taken out of order)
  - Item 9.A.i - Invitation to tour Ulistac
  - Item 9.A.i – Request for letter of support for the Agnew Depot Grant

**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 4, 2015.

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

## 8. PUBLIC MEETING ITEMS

**8.A. File No.(s):** **PLN2015-11170**  
**Location:** 410 Lafayette Way, a 10,268 square foot parcel located on the west side of Lafayette Way approximately 60 feet north of Poplar Street, APN: 269-43-045; property is zoned Single-Family Residential (R1-6L)  
**Applicant:** Salvatore Caruso  
**Owner:** Autumn LLC  
**Request:** **Design Review** of a 551 square foot basement addition and 243 square foot first floor expansion to a single family residence in conjunction with new construction of a 480 square foot replacement detached garage; project includes demolition of the existing 508 square foot detached garage  
**CEQA Determination:** Categorically Exempt per CEQA Section 15331, Historical Resource Rehabilitation  
**Project Planner:** Debby Fernandez, Associate Planner  
**Staff Recommendation:** Recommend approval, subject to conditions

**8.B. File No.(s):** **PLN2015-11171**  
**Location:** 1770 Homestead Road, a 7,500 square foot parcel located on the south side of Homestead Road, approximately 460 feet west of Lincoln Street, APN: 269-19-056; property is zoned Single-Family Residential (R1-6L)  
**Applicant:** Rob Mayer, Architect  
**Owner:** Scott Grasmoe  
**Request:** **Historic Property Preservation Agreement (Mills Act)**  
**CEQA Determination:** Categorically Exempt per CEQA Section 15331, Historical Resource Rehabilitation  
**Project Planner:** Greg Qwan, Planning Intern II  
**Staff Recommendation:** **Continue the Application** for Mills Act Contract

## 9. OTHER BUSINESS

### 9.A. Commission Procedures and Staff Communications

#### i. Announcements/Other Items

- Election of Commission Officers (Brian Johns)
- 393 Jefferson Street Update (verbal update)
- Correspondence received for HLC
  - Gloria McClain - Invitation to tour Ulistac
  - Wayne Cohen – Request for letter of support for the Agnew Depot Grant
- Adopted Planning Fee Schedule (verbal update)
- Monthly Report on HT properties: Residential reversions (verbal update)

#### 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 (Hyams/Mahan 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 (Johns/Hyams Alternate)
- Preservation Ordinance Ad-hoc Committee (Mahan/Luckinbill and McKee as alternate)

**iv. Commission Activities**

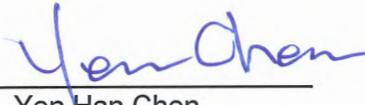
- Commissioner Travel and Training Reports

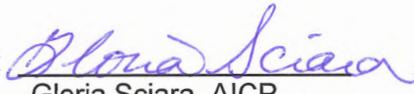
**v. Upcoming Agenda Items**

- Review of Public Information Handouts and Brochures – August/September
- Review of Publications, CAMP and Technical Briefs – August. September
- Review of Mills Act Contracts – August/September
- Franklin Post Office Update (Lorie Garcia) – TBD
- Review of Street Name List (Lorie Garcia) – TBD

**ADJOURNMENT**

Adjourn. The next regular Historical and Landmarks Commission meeting will be held on Thursday, August 6, 2015 at 7:00 p.m. in the City Council Chambers.

Prepared by:   
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Associate Planner

Approved:   
Gloria Sciara, AICP  
Development Review Officer

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