

Edward Saum— Chair
Harriett Arnold
Stephen Polcyn
Rachel Royer

Paul Boehm —Vice Chair
Eric Hirst
Anthony Raynsford

REGULAR MEETING AGENDA

6:30 p.m.

January 15, 2020

San José City Hall
Wing Room 119 & 120

I. Deferrals

II. Consent Calendar

III. Public Hearing

- A. **GP19-009, PDC19-039 & PD19-029.** General Plan Amendment, Planned Development Rezoning, and Planned Development Permit for the development of up to 5,900 residential units; up to 7,300,000 gross square feet of office space; up to 500,000 gross square feet of active uses such as retail, cultural, arts, etc.; up to 300 hotel rooms; up to 800 rooms of limited-term corporate accommodations; an approximately 100,000 gross square feet event center; up to two central utilities plants totaling approximately 115,000 gross square feet; and a logistics warehouse(s) of approximately 100,000 gross square feet; all on approximately 84 acres. The proposal also includes conceptual infrastructure, transportation, and public open space plans. The project is known as the Google project, or the Downtown West Mixed-Use Rezoning and Development Plan project.

PROJECT MANAGER, James Han

Recommendation: No recommendation. Provide comments under the “Early Referral” Policy on the Preservation of Landmarks.

- B. **Annual Work Plan.** Discuss the annual historic preservation Work Plan. Review the prior year Certified Local Government (CLG) work plans.

PROJECT MANAGER, JULIET ARROYO, HISTORIC PRESERVATION OFFICER

Recommendation: Staff recommends that the Historic Landmarks Commission review last year’s CLG Report and discuss this year’s Work Plan.

Attachment: Draft Work Plan 2020, dated 1-6-2020

IV. Referrals from City Council, Boards, Commissions, or other Agencies

- V. Open Forum** (*Members of the Public are invited to speak on any item that does not appear on today’s Agenda and that is within the subject matter jurisdiction of the Commission. Meeting attendees are usually given two (2) minutes to speak on any discussion item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Speakers using a translator will be given twice the time allotted to ensure non-English speakers receive the same opportunity to directly address the Committee, Board or Commission.*)

VI. Good and Welfare

A. Report from Secretary, Planning Commission, and City Council

- i. Past Agenda Items: Winchester Ranch project; Almaden Corner Hotel project; Tribute Hotel project
- ii. Future Potential Agenda Items: Station Area Plan
- iii. Summary of communications received by the Historic Landmarks Commission.

B. Technical Preservation Bulletins: Plan for Bulletin No. 1, Guidelines for Historic Reports

C. Report from Committees

- i. Design Review Subcommittee: Next meeting February 19, 2020.

D. Approval of Action Minutes

- i. **Recommendation:** Approval of Action Minutes for the Historic Landmarks Commission Meeting of December 4, 2019.

E. Status of Circulating Environmental Documents

No Items

The City of San José is committed to open and honest government and strives to consistently meet the community's expectations by providing excellent service, in a positive and timely manner, and in the full view of the public.

You may speak to the Commission about any discussion item that is on the agenda, and you may also speak during Public Comments on items that are not on the agenda and are within the subject matter jurisdiction of the Commission. Please be advised that, by law, the Commission is unable to discuss or take action on issues presented during Public Comments. Pursuant to Government Code Section 54954.2, no matter shall be acted upon by the Commission unless listed on the agenda, which has been posted not less than 72 hours prior to meeting.

Agendas, Staff Reports and some associated documents for the Commission items may be viewed on the Internet at <http://www.sanjoseca.gov/hlc> .

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the Office of the City Clerk, 200 East Santa Clara Street, 14th Floor, San José, California 95113, at the same time that the public records are distributed or made available to the legislative body. Any draft resolutions or other items posted on the Internet site or distributed in advance of the commission meeting may not be the final documents approved by the commission. Contact the Office of the City Clerk for the final document.

On occasion the Commission may consider agenda items out of order.

The Historic Landmarks Commission meets every month at 6:30 p.m., with special meetings as necessary. If you have any questions, please direct them to the Commission staff. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.

To request an accommodation or alternative format under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call (408) 535-1260 as soon as possible, but at least three business days before the meeting.

Please direct correspondence and questions to:

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