

Paul Boehm— Chair
Harriett Arnold
Lawrence Camuso
Rachel Royer

Anthony Raynsford —Vice Chair
Adriana Ayala
Edward Janke

REGULAR MEETING AGENDA
September 7, 2022

6:30 p.m.

Virtual Meeting

*** COVID 19 NOTICE ***

Consistent with AB 361 and City of San Jose Resolution Number 80628 and 80659, this meeting will not be physically open to the public and the Historic Landmarks Commission Members will be teleconferencing from remote locations.

The Historic Landmarks Commission is meeting via teleconference from remote locations in accordance with state and local orders and measures taken as a result of the Covid-19 pandemic.

How to submit written Public Comment before the Historic Landmarks Commission meeting:

Send email to planningsupportstaff@sanjoseca.gov by 1:00 p.m. the day of the meeting. Those emails will be attached to the item on the Agenda. Please identify the Agenda Item Number in the subject line of your email. Public correspondence received after 1:00 p.m. may not be considered by the Commission due to time constraints. Public comments received after 1:00 p.m. should be presented during the hearing.

How to provide spoken Public Comment during the Historic Landmarks Commission Meeting:

1. By Phone: (888) 475 4499. Webinar ID is 944 3472 4194. Click *9 to raise a hand to speak. Click *6 to unmute when called. Alternative phone numbers are: US: +1 (213) 338-8477 or +1 (408) 638-0968 or (877) 853-5257 (Toll Free)
2. Online at: <https://sanjoseca.zoom.us/j/94434724194>
 - a. Use a current, up-to-date browser: Chrome 30+, Firefox 27+, Microsoft Edge 12+, Safari 7+. Certain functionality may be disabled in older browsers including Internet Explorer. Mute all other audio before speaking. Using multiple devices can cause an audio feedback.
 - b. Enter an email address and name. The name will be visible online and will be used to notify you that it is your turn to speak.
 - c. When the Commission calls for the item on which you wish to speak, click on “raise hand.” Speakers will be notified shortly before they are called to speak.
 - d. When called, please limit your remarks to the time limit allotted.

Before or during the Historic Landmarks Commission meeting, if you have any questions or trouble logging into the Zoom meeting please email PlanningSupportStaff@sanjoseca.gov or call Support Staff at 408-535-3505 for assistance.

NOTE

To request an alternative format agenda under the Americans with Disabilities Act for City-sponsored meetings, events or printed materials, please call Support Staff at 408-535-3505 or 1-800-735-2992 (TTY), as soon as possible, but at least three business days before any meeting or event. Accommodations: Any member of the public who needs accommodations should email the ADA Coordinator at ADA@sanjoseca.gov or by calling (408) 535-8430.

NOTICE TO THE PUBLIC

The procedure for public hearings is as follows:

- After the staff report, **applicants may make a five-minute presentation.**
- The meeting technician will connect persons who desire to speak to the commission to the meeting, so they can be heard. **Each speaker will have two minutes.**
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- The Commission will then close the public hearing.
- **The Historic Landmarks Commission will take action on the item.**

The procedure for referrals is as follows:

- The meeting technician will connect persons who desire to speak to the commission to the meeting, so they can be heard. ***Each speaker will have two minutes.***
- Commissioners may ask questions of the speakers. These questions will not reduce the speaker's time allowance.
- ***The Historic Landmarks Commission will comment on the referral item.***

If a Commissioner would like a topic to be addressed under one of the Good and Welfare items, please contact Planning staff in advance of the Commission meeting.

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 view by clicking the link associated specifically to documents on this agenda at the same time that the public records are distributed or made available to the legislative body.

AGENDA
ORDER OF BUSINESS

WELCOME

Welcome to the Historic Landmarks Commission Meeting. This meeting is being held via Zoom Conference Call due to the COVID-19 crisis. Members of the public may participate by following the instructions listed on the Agenda.

ROLL CALL

INTRODUCTION OF NEW COMMISSIONERS

I. Deferrals

*Any item scheduled for hearing this evening for which deferral is being requested will be taken out of order to be heard first on the matter of deferral. If you want to change any of the deferral dates recommended or speak to the question of deferring these or any other items, please use the 'raise hand' feature in Zoom or click *9 to raise a hand to speak*

No items

II. Consent Calendar

*Notice to the public: There will be no separate discussion of individual Consent Calendar items as they are considered to be routine and will be adopted by one motion. If a member of the Commission requests debate, separate vote or recusal on a particular item, that item may be removed from the Consent Calendar by the Chair and considered separately. The public may comment on the entire Consent Calendar and any items removed from the Consent Calendar by the Chair. Staff will provide an update on the consent calendar. If you wish to speak on one of these items individually, please use the 'raise hand' feature in Zoom or click *9 to raise a hand to speak.*

No items

III. Public Hearing

*Generally, the Public Hearing items are considered by the Historic Landmarks Commission in the order in which they appear on the agenda. However, please be advised that the Commission may take items out of order to facilitate the agenda, such as to accommodate significant public testimony, or may defer discussion of items to later agendas for public hearing time management purposes. If you wish to speak on one of these items individually, please use the 'raise hand' feature in Zoom or click *9 to raise a hand to speak.*

No items

IV. Planning Referrals

No items

V. General Business

A. Modifications to the Historic Resources Inventory.

PROJECT MANAGER, DANA PEAK EDWARDS

Staff Recommendations:

1. Staff recommends that the Historic Landmarks Commission add the following properties to the City of San José Historic Resources Inventory as Eligible for the National Register of Historic Places (ENR), Eligible for the California Register of Historical Resources (ECR) and a Candidate City Landmark:
 - a. 552 South Bascom Avenue (259-34-029)
 - b. 60 North 3rd Street (467-20-080)
2. Staff recommends that the Historic Landmarks Commission add the following properties to the City of San José Historic Resources Inventory as Identified Structures (IS):
 - a. 84-86 North Market Street (259-34-029)
 - b. 70-74 North 10th Street (467-17-107)
 - c. 419-421 East Santa Clara Street (467-17-091)
 - d. 396 South 1st Street (467-46-047)
 - e. 1675 Dry Creek Road (429-45-058)
 - f. 681 North 5th Street (249-41-003)
 - g. 635 North 6th Street (249-39-042)
 - h. 1650 Pomona Avenue (456-02-018)
3. Staff recommends that the Historic Landmarks Commission remove the following properties listed in the City of San José Historic Resources Inventory as Structures of Merit:
 - a. 24 South 7th Street (467-24-066)
 - b. 162 East San Salvador Street (467-47-064)

B. Annual Historic Landmarks Commission Training.

Discuss potential training topics and dates for Historic Landmarks Commission Annual Retreat in October.

C. Preservation Awards Night.

Discuss future participation by the Historic Landmarks Commission in Preservation Awards Night sponsored by the Santa Clara County Preservation Alliance or the potential development of Historic Landmarks Commission-sponsored Historic Preservation Month activities in 2023.

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

No items

VII. 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. The Commission cannot engage in any substantive discussion or take any formal action in response to the public comment. The Commission can only ask questions or respond to statements to the extent necessary to determine whether to: (1) refer the matter to staff for follow-up; (2) request staff to report back on a matter at a subsequent meeting; or (3) direct staff to place the item on a future agenda. If anyone wishes to speak, please connect to the meeting either by Zoom or by telephone using the instructions on page 2 of this agenda.)*

VIII. Good and Welfare

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

- i. [Summary of communications received by the Historic Landmarks Commission.](#)
- ii. Verbal reports on Historic Landmarks Commission 2022 Annual Workplan Goals.
- iii. Kick-off of Alviso Historic Context and Survey: Virtual Community Meeting on September 12, 2022 from 6:00 p.m. to 7:30 p.m.
<https://www.sanjoseca.gov/your-government/departments-offices/planning-building-code-enforcement/planning-division/historic-resources/historic-surveys-draft/alviso-historic-context-and-survey-project>
- iv. Kick-off of Martha Gardens Historic Resource Survey: Virtual Community Meeting on September 29, 2022 from 6:00 p.m. to 7:30 p.m.
- v. Next Meeting is October 5, 2022.

B. Report from Committees

- i. Design Review Subcommittee: No meeting held on August 18, 2022. Next meeting on Thursday, September 15, 2022 at 11:00 a.m.

C. Approval of Action Minutes

- i. **Recommendation:** Approval of Action Minutes for the Historic Landmarks Commission Meeting of [August 3, 2022](#).

D. Status of Circulating Environmental Documents

No Items

ADJOURNMENT

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:

City of San José
Attn: Dana Peak
200 East Santa Clara Street
San José, California 95113
Tel: (408) 534-2990
Email: dana.peak@sanjoseca.gov