

## HISTORIC LANDMARKS COMMISSION

Meeting Report

October 7, 2009

### ROLL CALL

PRESENT: Commissioners Colombe, Peak, Cohen, Jackson

ABSENT: Abatecola, Nunez

VACANCIES: One

STAFF: Environmental Principal Planner Akoni Danielsen, Historic Preservation Senior Planner John Davidson, Historic Preservation Planner Lori Moniz, Planner Lee Butler, Deputy City Attorney Rosa Tsongtaatarii.

### 1. DEFERRALS

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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, you should say so at this time.

No items.

### 2. CONSENT CALENDAR

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- a. **HP09-005** Historic Preservation Permit to allow the on-site relocation of and addition to the "Tommie Smith House" (City Landmark Structure) and the construction of three (3) additional multi-family residences on a 0.19 gross acre site in the A(PD) Planned Development Zoning District located at the west side of N. Eleventh Street, approximately 275 feet north of E. Santa Clara Street (55 N. Eleventh Street), (Brian C. Boguess, Owner/Developer). Council District 3. SNI: 13th Street. CEQA: Exempt. *Project Manager, Lori Moniz.*

**HEARD AS A PUBLIC HEARING ITEM. FOUND THAT THE PROPOSED WORK CONFORMS TO YOUR OLD HOUSE DESIGN GUIDELINES AND RECOMMENDED APPROVAL TO THE DIRECTOR OF PLANNING WITH THE CONDITIONS THAT THE NEW WINDOWS BE DIFFERENTIATED WITH A SIMPLER GRID PATTERN (OR NO GRIDS), THAT THE NEW WINDOWS MATCH THE PROPORTIONS OF THE ORIGINAL WINDOWS, AND THAT THE PERVIOUS PAVING PATTERN BE MORE RESTRAINED. (4-0-2; ABATECOLA AND NUNEZ ABSENT)**

### 3. PUBLIC HEARINGS

- a. **HP07-007.** Historic Preservation Permit to allow the construction of a 1123 square foot first floor and second floor addition to an existing apartment building which is a contributing structure to the Hensley City Landmark Historic District, the reduction in the number of units from four to three and the construction of an 880 square foot detached garage on a 0.16 acre site in the R-M Multiple Residence Zoning District located at the easterly side of N. Second Street, approximately 50 feet northerly of Hensley Street (460 N. Second Street) (LJD Properties, Owner). Council District 3. SNI: 13<sup>th</sup> St. CEQA: Exempt. *Project Manager, Lori Moniz.*

**FOUND THAT THE PROPOSED WORK CONFORMS TO YOUR OLD HOUSE DESIGN GUIDELINES AND RECOMMENDED APPROVAL TO THE DIRECTOR OF PLANNING WITH THE CONDITION THAT THE ORIGINAL EXTERIOR MATERIALS BE EXAMINED FOR THE POSSIBILITY OF RESTORATION INSTEAD OF REPLACEMENT. (4-0-2; ABATECOLA AND NUNEZ ABSENT)**

### 4. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS, OR OTHER AGENCIES

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#### DIRECTOR OF PLANNING

**No items.**

#### REDEVELOPMENT AGENCY

**No items.**

### 5. OPEN FORUM

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- a. Summary of communications received by the Historic Landmarks Commission
- (1) HLC Correspondence
- b. 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. Each member of the public may fill out a speaker's card and has up to two minutes to address the Commission.

### 6. GOOD AND WELFARE

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- a. Report from Secretary, Planning Commission, and City Council
1. Discussion of Revised Workplan and selection of subcommittee members.  
**TO BE DISCUSSED AT THE NOVEMBER 4, 2009 HLC STUDY SESSION.**
  2. Date of next stakeholder meeting, regarding historic preservation reports and historic report preparation guidelines, set for October 13, 2009, from 1:00 p.m. - 2:30 p.m. in Room T-332, City Hall.

3. Update on the Palomar Ballroom.
4. Selection of a date and time for site visit to the Peralta Adobe, to better understand HP09-006. Staff's suggestion: October 28, 2009, at 5:00 p.m. The DRC Packet from 6/24/09 provides background information on the project and project area.

**APPROVED DATE: NOVEMBER 18, 2009 AT 12 NOON. MEETING LOCATION TO BE DETERMINED.**

5. Update on proposed changes to Section 13.48.130 of the Municipal Code, entitled "Designation", heard by the City Council on 9/29/09.
6. Update on salvaged materials storage and cataloging from the Donner-Houghton house, File HP09-004.

b. Commissioners' report from Committees:

1. Design Review Subcommittee (Colombe, Cohen and Peak)  
Meets the 3<sup>rd</sup> Wednesday of the month as necessary

*No Report (9/23/09 meeting cancelled)*

2. History San José Collections Committee (Jackson)  
Meets the 2<sup>nd</sup> Thursday of every 3<sup>rd</sup> month at 12 noon

*Report*

3. GP Update Task Force Progress Report (Colombe and Cohen)

Discussion of General Plan 2020 Passages that address Historic Resources or might appropriately address Historic Resources

*Continued from 6/3/09, 8/5/09, and 9/2/09.*

**THE COMMISSION MOVED TO FORWARD THEIR RECOMMENDATIONS ON TO THE GENERAL PLAN UPDATE TASK FORCE, AND TO HAVE THE CHAIR AND VICE-CHAIR SEND A MEMO ON BEHALF OF THE COMMISSION.**

c. Review of 9/2/09 HLC Meeting Report.

d. Status of Circulation of Environmental Review Documents  
<http://www.sanjoseca.gov/planning/eir/>

e. 2008 – 2009 Fiscal Year Study Session Dates and Topics

1. November 5, 2008 – Distinctive Neighborhood Program
2. February 6, 2009 – HLC Retreat
3. March 4, 2009 – Mid-Century Modernism (Part I)
4. May 6, 2009 – Mid-Century Modernism (Part II)
5. September 2, 2009 – Mid-Century Modernism (Part III) (cancelled)
6. October 7, 2009 – Distinctive Neighborhood Program Update
7. November 4, 2009 – Mid-Century Modernism (Part III)

## **ADJOURNMENT**

## 2009 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
February 4, 2009	6:00 p.m.	Regular Meeting (Cancelled)	Room W118-119
February 6, 2009	8:00 a.m.	Retreat	T-1446
February 18, 2009	12:00 p.m.	Design Review Subcommittee (Cancelled)	Room T-644
<i>March 4, 2009</i>	<i>4:45 p.m.</i>	<i>Study Session</i> <i>Mid-Century Modernism (Part I)</i>	<i>Room T-332</i>
March 4, 2009	6:00 p.m.	Regular Meeting	Room W118-119
March 18, 2009	12:00 p.m.	Design Review Subcommittee (Cancelled)	Room T-644
April 1, 2009	6:00 p.m.	Regular Meeting (Cancelled – lacked quorum)	Room W118-119
April 15, 2009	12:00 p.m.	Design Review Subcommittee (Cancelled)	Room T-644
<i>May 6, 2009</i>	<i>4:45 p.m.</i>	<i>Study Session</i> <i>Mid-Century Modernism (Part II)</i>	<i>Room T-332</i>
May 6, 2009	6:00 p.m.	Regular Meeting	Room W118-119
May 20, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644
June 3, 2009	6:00 p.m.	Regular Meeting	Room W118-119
June 24, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644
August 5, 2009	6:00 p.m.	Regular Meeting	Room W118-119
August 19, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644
<i>September, 2009</i>	<i>4:45 p.m.</i>	<i>Study Session</i> <i>Mid-Century Modernism (Part III)</i>	<i>Room T-332</i>
September 2, 2009	6:00 p.m.	Regular Meeting	Room W118-119
September 16, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644
<i>October 7, 2009</i>	<i>4:45 p.m.</i>	<i>Study Session</i> <i>Distinctive Neighborhood Program</i>	<i>Room T-332</i>
October 7, 2009	6:00 p.m.	Regular Meeting	Room W118-119
October 21, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644
November 4, 2009	6:00 p.m.	Regular Meeting	Room W118-119
November 18, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644
December 2, 2009	6:00 p.m.	Regular Meeting	Room W118-119
December 16, 2009	12:00 p.m.	Design Review Subcommittee	Room T-644

HISTORIC LANDMARKS AGENDA ON THE WEB:  
<http://www.sanjoseca.gov/planning/hearings/historic.asp>