



**HISTORIC LANDMARKS COMMISSION
HEARING SYNOPSIS**

Wednesday, September 7, 2011

Study Session on Mid-Century Modernism

4:30 p.m.

San Jose City Hall, T-332

Regular Session

6:00 p.m.

Council Chambers

San Jose City Hall

200 East Santa Clara Street

San José, CA

Commission Members

Patricia Colombe, Chair

Steven Cohen, Vice Chair

Ramiro Torres

Tania Nunez

Robert Abatecola

Joseph Horwedel, Director

Department of Planning, Building & Code Enforcement

Note

To request an accommodation for City-sponsored meetings or events or an alternative format for printed materials, please call Carmen Stanley at 408-535-7856 or 408-294-9337 (TTY) as soon as possible, but at least three business days before any meeting or event. If you requested such an accommodation, please identify yourself to the technician seated at the staff table. If you did not call in advance and do now need assistance, please see the technician.

NOTICE TO THE PUBLIC

If you want to address the Commission, **fill out a speaker card (located at the technician's station), and give the completed card to the technician. Please include the agenda item number for reference.**

The procedure for public hearings is as follows:

- After the staff report, *applicants may make a five-minute presentation.*
- Anyone wishing to speak in favor of the proposal should prepare to come forward. After the proponents speak, anyone wishing to speak in opposition should prepare to come forward. *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:

- Anyone wishing to speak on a referral should prepare to come forward. *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.

An agenda and a copy of all staff reports have been placed on the table for your convenience. 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 Planning, Building and Code Enforcement at San José City Hall, 200 E. Santa Clara Street, 3rd Floor Tower, San José, CA 95113 at the same time that the public records are distributed or made available to the legislative body.

AGENDA
Order Of Business

ROLL CALL

Commissioners Colombe, Cohen, and Nunez present. Commissioners Torres and Abatecola absent.

1. 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, you should say so at this time.

No Items

2. CONSENT CALENDAR

NOTICE TO THE PUBLIC

The consent calendar items are considered to be routine and will be adopted by one motion. There will be no separate discussion of these items unless a request is made by a member of the Historic Landmarks Commission, staff or the public to have an item removed from the consent calendar and considered separately. If anyone in the audience wishes to speak on one of these items, please make your request at this time.

No Items

The following items are considered individually:

3. PUBLIC HEARINGS

- a. **HP11-001.** Historic Preservation Permit to allow the demolition of a 348-square foot rear addition and the construction of a new 397-square foot rear addition to a single-family detached residence located in the Hensley City Landmark and National Register Historic District on a 0.16 gross acre site at 481 N. 3rd Street in the R-M Multiple Residence Zoning District. Council District 3. SNI: 13th Street. CEQA: Exempt. *PROJECT MANAGER, LORI MONIZ*

Although there was no quorum, the Commission generally supported the proposal and provided comments on the Historic Permit Permit.

- b. **CERTIFIED LOCAL GOVERNMENT ANNUAL REPORT (09-10).** Review of the Report. Citywide. CEQA: Not a Project. *Continued from June 1, 2011.*

Although there was no quorum, the Commission supported the Annual Report and its submittal to the State.

- c. **ENVISION SAN JOSE 2040 GENERAL PLAN UPDATE.** Review and discuss the final draft of the Envision San Jose General Plan prior to the Plan's consideration by Planning Commission and City Council:

http://www.sanjoseca.gov/planning/gp_update/draftplan.asp

Citywide. CEQA: Environmental Impact Report, certification pending.

Although there was no quorum, the Commission supported the draft Envision Plan and provided specific suggestions for policy language changes.

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

No Items

5. OPEN FORUM

- a. Summary of communications received by the Historic Landmarks Commission

None

- 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.

Brian Grayson spoke regarding Old City Hall.

6. GOOD AND WELFARE

- a. Report from Secretary, Planning Commission, and City Council

1. Update on Greater Gardner Survey

Survey completed

2. Future Agenda Items

2012 Calendar including a possible retreat; Mid-Century Building Survey

- b. Continue discussion regarding the Remillard/Dandini House and the Smith House (Colombe)

- c. Discussion of Photo Contest for 2012

- d. Commissioners' report from Committees

1. Design Review Subcommittee (Colombe and Cohen)
Meets the 3rd Wednesday of the month as necessary

No Report

2. History San José Collections Committee
Consider combining with HLC

No Report

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

No Report

- e. Review of the [6/1/11 Meeting Report](#)

Due to no quorum, this item was deferred to the November meeting.

- f. Status of Circulation of Environmental Review Documents

<http://www.sanjoseca.gov/planning/eir/>

- g. Next Meeting: November 9, 2011 at 6 p.m. in City Council Chambers

ADJOURNMENT