



**HISTORIC LANDMARKS COMMISSION  
HEARING AGENDA**

**Wednesday, February 2, 2005**

**Study Session on Economic Incentives  
4:30 to 5:30 p.m.  
City Hall, Room 400**

**Regular Session  
6:00 P.M.  
City Hall, Room 205  
801 North First Street  
San Jose, CA**

**COMMISSION MEMBERS**

**STEPHEN POLCYN, CHAIR  
MICHAEL YOUMANS, VICE CHAIR**

**SANDRA PAIM                      JUSTINE LEONG  
EDWARD JANKE                  MARTIN ALKIRE  
PATRICIA COLOMBE**

**STEPHEN M. HAASE, AICP, DIRECTOR  
DEPARTMENT OF PLANNING, BUILDING AND CODE ENFORCEMENT**

## NOTE

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, we ask that you call (408) 277-4576 (VOICE) or (408) 998-5299 (TTY) at least two business days before the meeting.

## NOTICE TO THE PUBLIC

Good evening, my name is **Stephen Polcyn**, and I am the Chair of the Historic Landmarks Commission. On behalf of the Commission, I would like to welcome you to tonight's meeting. I will now call to order the **February 2, 2005** meeting of the Historic Landmarks Commission. Please remember to turn off your cell phones and pagers.

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. Each speaker will have two minutes.
- 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 will be limited to one minute.
- 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.

**AGENDA**

**ORDER OF BUSINESS**

**6:00 PM SESSION**

**1. ROLL CALL**

**2. 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. **A list of staff-recommended deferrals is available on the table.** 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.

**The matter of deferrals is now closed.**

**3. 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.**

- a. **APPROVAL OF THE DECEMBER 1, 2004 HISTORIC LANDMARK COMMISSION SYNOPSIS.**

**The Consent Calendar is now closed.**

**4. PUBLIC HEARINGS**

None.

**5. REFERRALS FROM CITY COUNCIL, BOARDS, COMMISSIONS OR OTHER AGENCIES**

- a. [C04-067 CONVENTIONAL REZONING and H04-037 SITE DEVELOPMENT PERMIT](#). Conventional rezoning from CG Commercial General Zoning District to DC Downtown Primary Commercial Zoning District and Site Development Permit to allow four residential units located on the northwest corner of North 2<sup>nd</sup> Street and Devine Street, adjacent to Germania Hall City Landmark Structure, on a 0.09 gross acre site. General Plan Designation: Residential Support for the Core (25+ du/ac). Council District 3. SNI: St. James Square. CEQA: Reuse San Jose 2020 General Plan EIR; Exempt.
- b. [Comment on proposed ordinance](#) amending Chapter 20.100 of Title 20 of the San Jose Municipal Code 1) to provide for a Single Family House Permit exception for City Landmark and Historic District homes that require Historic Preservation Permits, and 2) to provide for a reduced fee for Category 1 Single Family House Permits for historic resources with a Floor Area Ratio equal to or less than forty-five hundredths (.45). Council District Citywide. CEQA: Exempt, PP05-002.
- c. [Selection of a member to represent the Historic Landmarks Commission](#) at the Cambrian Community Council meeting February 7, 2005, on the Street Improvement Plan adjacent to the We and Our Neighbor's Club House at 15460 Union Avenue.
- d. [Distribution of the Historic Landmarks Commission comment letter](#) on the Draft Environmental Impact Report for the KB Home Monte Vista Residential Planned Development Zoning Project.

**6. PETITIONS AND COMMUNICATIONS**

Public comments to the Historic Landmarks Commission on nonagendized items. Each member of the public may address the Commission for up to two minutes. The Commission cannot take any formal action without the item being properly noticed and placed on an agenda. In response to public comment, the Historic Landmarks Commission is limited to the following options:

- 1. Responding to statements made or questions posed by members of the public; or
- 2. Requesting staff to report back on a matter at a subsequent meeting; or
- 3. Directing staff to place the item on a future agenda.

- a. Public Comment

**7. GOOD AND WELFARE**

- a. **Report from the Redevelopment Agency**

None

**b. Report from the Secretary**

- [Report on the Graves House at 4146 Mitzi Drive.](#)
- Verbal report on [HP04-006. Historic Preservation Permit](#) to allow the rehabilitation of the Porter Stock Building (HL01-127) with office above first floor retail uses. The .22 gross acre site is located on the west side of North First Street, approximately 150 feet north of San Fernando Street (83-91 North First Street)). Council District 3.

**c. Report from the Subcommittees**

- Report of the Design Review Committee  
[December 15 2004](#) and [January 19 2005](#)  
Commissioner Leong, Chair
- History San Jose Collections Committee Liaison
- Coyote Valley Specific Plan and Habitat Conservation Plan Technical Advisory Committee
- Dublin Sister City Program

**8. ADJOURNMENT**

## 2005 HISTORIC LANDMARKS COMMISSION MEETING SCHEDULE

DATE	TIME	TYPE OF MEETING	LOCATION
February 2, 2005	6:00 p.m.	Regular Meeting	Room 205
February 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
March 2, 2005	6:00 p.m.	Regular Meeting	Room 205
March 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 6, 2005	6:00 p.m.	Regular Meeting	Room 300
April 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
April 22, 2005	12:00- 5:00 p.m.	Retreat	TBA
May 4, 2005	6:00 p.m.	Regular Meeting	Room 205
May 18, 2005	12:00 p.m.	Design Review Meeting	Room 400
June 1, 2005	6:00 p.m.	Regular Meeting	Room 205
June 15, 2005	12:00 p.m.	Design Review Meeting	Room 400
July 20, 2005	12:00 p.m.	Design Review Meeting	Room 400
August 3, 2005	6:00 p.m.	Regular Meeting	Room 205
August 17, 2005	12:00 p.m.	Design Review Meeting	Room 400
September 7, 2005	6:00 p.m.	Regular Meeting	Room 205
September 21, 2005	12:00 p.m.	Design Review Meeting	Room 400
October 5, 2005	6:00 p.m.	Regular Meeting	Room 205
October 19, 2005	12:00 p.m.	Design Review Meeting	Room 400
November 2, 2005	6:00 p.m.	Regular Meeting	Room 205
November 16, 2005	12:00 p.m.	Design Review Meeting	Room 400
December 7, 2005	6:00 p.m.	Regular Meeting	Room 106E
December 21, 2005	12:00 p.m.	Design Review Meeting	Room 400

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