

**HISTORIC LANDMARKS COMMISSION
RETREAT AGENDA**

**Friday, October 30, 2020
1:00 p.m. - 5:00 p.m.
Teleconferenced Meeting**

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.

Members of the public may view and listen to the meeting by following the instructions listed below. Additional instructions are provided on page 1 to those members of the Public who would like to comment on agenda items.

Electronic device instructions:

For participants who would like to join electronically from a PC, Mac, iPad, iPhone, or Android device, please click this URL: <https://sanjoseca.zoom.us/j/91600704711> . Please ensure your device has audio input and output capabilities. During the session, if you would like to comment, please use the ‘raise hand’ feature in Zoom conference call or click *9 to raise hand to speak.

1. 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.
2. 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.
3. When the Chair 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.
4. When called, please limit your remarks to the time limit allotted.

Telephone device instructions:

For participants who would like to join telephonically please dial **US: +1 408 638 0968 or +1 213 338 8477 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)** and when prompted, enter meeting Web Id: **916 0070 4711** . Before or during the Commission meeting, email PlanningSupportStaff@sanjoseca.gov or call 408-535-3505 and provide your name, phone number and what item(s) you would like to speak on. You may also click *9 to raise a hand to speak.

Public Comments prior to meeting:

If you would like to submit your comments prior to the meeting, please e-mail planningsupportstaff@sanjoseca.gov or dial 408-535-3505. Comments submitted prior to the meeting will be considered as if you were present in the meeting.

AGENDA
ORDER OF BUSINESS

WELCOME

ROLL CALL

2020 HISTORIC LANDMARKS COMMISSION ANNUAL RETREAT

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| 1. | Welcome and Introductions | 1:00-1:15 p.m. |
| 2. | Remarks from Dev Davis, Council Liaison to Historic Landmarks Commission | 1:15-1:25 pm |
| 3. | <u>City Development</u> | 1:25-2:55 p.m. |
| | <ul style="list-style-type: none">• Envision San Jose 2040 General Plan Implementation• Downtown Vision• Real Estate Factors• Downtown Development Activity• Downtown Development Forecast | |
| 4. | Break | 2:55-3:10 p.m. |
| 5. | Preserving San Jose's Heritage | 3:10-4:25 p.m. |
| | <ul style="list-style-type: none">• Historic Preservation Work Plan• Historic Resources Inventory | |
| 6. | Historic Landmarks Commission Legal Administration | 4:25-4:55 p.m. |
| | <ul style="list-style-type: none">• Code of Conduct• Public Records Act• Brown Act | |
| 7. | Public Comment | 4:55 – 5:00 p.m. |
| 8. | Adjournment | 5:00 p.m. |

ADJOURNMENT
