



AMENDED
HISTORIC LANDMARKS COMMISSION AGENDA

Regular Meeting

Wednesday, August 3, 2022

Commencing at 6:30 p.m.

Virtual Meeting: <https://sanjoseca.zoom.us/j/94434724194>

Commission Members

Paul Boehm, Chair
Anthony Raynsford, Vice Chair
Harriett Arnold
Adriana Ayala
Lawrence Camuso
Rachel Royer

Christopher Burton, Director
Department of Planning, Building & Code Enforcement

*** COVID-19 NOTICE ***

Consistent with AB 361, this meeting will not be physically open to the public and the Historic Landmarks Commission Members will be teleconferencing from remote locations.

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 Teleconference Zoom 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 teleconference 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:

- 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 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

1. CALL TO ORDER & ORDERS OF THE DAY

- a. [Implementation of AB 361 to Allow the Historic Landmarks Commission to hold this Teleconferenced Public Meeting during the Governor's Proclaimed COVID State of Emergency.](#)

Staff Recommendation: Staff recommends that the Historic Landmarks Commission:

1. Adopt findings to incorporate the Governor's proclaimed COVID state of emergency to allow the Historic Landmarks Commission to hold public meetings solely by teleconference or otherwise electronically pursuant to Government Code Section 54953(e), because state or local officials have recommended measures to promote social distancing and/or meeting in person would present imminent risks to the health and safety, as further described in the staff memorandum.

[REQUIRES A MAJORITY VOTE TO PASS. Cal. Govt. Code Section 54953(e)(1)].

INTRODUCTION OF NEW COMMISSIONERS

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. 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

3. 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

4. PUBLIC HEARINGS

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

5. PLANNING REFERRALS

No Items

6. GENERAL BUSINESS

- a. [Additions to the Historic Resources Inventory](#). *Deferred from 6/01/22.*
PROJECT MANAGER, DANA PEAK EDWARDS

Staff Recommendation:

1. Staff recommends that the Historic Landmarks Commission add the following property to the City of San José Historic Resources Inventory as Eligible for the National Register of Historic Places (ENR) and Eligible for the California Register of Historical Resources (ECR):
 - i. [179-181 Rhodes Court \(261-01-063\)](#)

- b. **Notice of Availability of a Draft Supplemental Environmental Impact Report (EIR) and Public Comment Period for the SuZaCo Mixed-Use Project Supplemental EIR (June 27, 2022 - August 11, 2022)**

<https://www.sanjoseca.gov/your-government/departments-offices/planning-building-code-enforcement/planning-division/environmental-planning/environmental-review/active-eirs/suzaco-mixed-use-project>

Staff Recommendation: Provide comments on the Cultural Resources, Mitigation Measures and Alternatives sections of the Draft Supplemental EIR.

- c. **Notice of Availability of a Draft Environmental Impact Report (EIR) and Public Comment Period for the 1881 West San Carlos Street Project EIR (July 15, 2022 - August 30, 2022)**

<https://www.sanjoseca.gov/Home/Components/News/News/4316/4699>

Staff Recommendation: Provide comments on the Cultural Resources, Mitigation Measures and Alternatives sections of the Draft EIR.

- d. **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.

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

No Items

8. 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 use the 'raise hand' feature in Zoom or click *9 to raise a hand to speak.

9. GOOD AND WELFARE

- a. **Report from Secretary, Planning Commission, and City Council**
 - i. Summary of communications received by the Historic Landmarks Commission.
 - ii. Receive verbal reports on Historic Landmarks Commission 2022 Annual Workplan Goals.
 - iii. Next Meeting is September 7, 2022.
- b. **Report from Committees**
 - i. Design Review Subcommittee: No meeting held on June 16, 2022 or July 21, 2022. Next meeting on Thursday, August 18, 2022 at 11:00 a.m.
- c. **Approval of Action Minutes**
 - i. **Recommendation:** Approval of Action Minutes for the Historic Landmarks Commission Meeting of [June 1, 2022](#).
- d. **Status of Circulating Environmental Documents**

ADJOURNMENT

CITY OF SAN JOSÉ CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS

The Code of Conduct is intended to promote open meetings that welcome debate of public policy issues being discussed by the City Council, Redevelopment Agency Board, their Committees, and City Boards and Commissions in an atmosphere of fairness, courtesy, and respect for differing points of view.

1. Public Meeting Decorum:

- a) Persons in the audience will refrain from behavior which will disrupt the public meeting. This will include making loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting.
- b) Persons in the audience will refrain from creating, provoking or participating in any type of disturbance involving unwelcome physical contact.
- c) Persons in the audience will refrain from using cellular phones and/or pagers while the meeting is in session.
- d) Appropriate attire, including shoes and shirts are required in the Council Chambers and Committee Rooms at all times.
- e) Persons in the audience will not place their feet on the seats in front of them.
- f) No food, drink (other than bottled water with a cap), or chewing gum will be allowed in the Council Chambers and Committee Rooms, except as otherwise pre-approved by City staff.
- g) All persons entering the Council Chambers and Committee Rooms, including their bags, purses, briefcases and similar belongings, may be subject to search for weapons and other dangerous materials.

2. Signs, Objects or Symbolic Material:

- a) Objects and symbolic materials, such as signs or banners, will be allowed in the Council Chambers and Committee Rooms, with the following restrictions:
 - No objects will be larger than 2 feet by 3 feet.
 - No sticks, posts, poles or other such items will be attached to the signs or other symbolic materials.
 - The items cannot create a building maintenance problem or a fire or safety hazard.
- b) Persons with objects and symbolic materials such as signs must remain seated when displaying them and must not raise the items above shoulder level, obstruct the view or passage of other attendees, or otherwise disturb the business of the meeting.
- c) Objects that are deemed a threat to persons at the meeting or the facility infrastructure are not allowed. City staff is authorized to remove items and/or individuals from the Council Chambers and Committee Rooms if a threat exists or is perceived to exist. Prohibited items include, but are not limited to: firearms (including replicas and antiques), toy guns, explosive material, and ammunition; knives and other edged weapons; illegal drugs and drug paraphernalia; laser pointers, scissors, razors, scalpels, box cutting knives, and other cutting tools; letter openers, corkscrews, can openers with points, knitting needles, and hooks; hairspray, pepper spray, and aerosol containers; tools; glass containers; and large backpacks and suitcases that contain items unrelated to the meeting.

CITY OF SAN JOSÉ CODE OF CONDUCT FOR PUBLIC MEETINGS IN THE COUNCIL CHAMBERS AND COMMITTEE ROOMS (CONT'D)

3. Addressing the Council, Redevelopment Agency Board, Committee, Board or Commission:
- a) Persons wishing to speak on an agenda item or during open forum are requested to complete a speaker card and submit the card to the City Clerk or other administrative staff at the meeting.
 - b) Meeting attendees are usually given two (2) minutes to speak on any agenda item and/or during open forum; the time limit is in the discretion of the Chair of the meeting and may be limited when appropriate. Applicants and appellants in land use matters are usually given more time to speak.
 - c) Speakers should discuss topics related to City business on the agenda, unless they are speaking during open forum.
 - d) Speakers' comments should be addressed to the full body. Requests to engage the Mayor, Council Members, Board Members, Commissioners or Staff in conversation will not be honored. Abusive language is inappropriate.
 - e) Speakers will not bring to the podium any items other than a prepared written statement, writing materials, or objects that have been inspected by security staff.
 - f) If an individual wishes to submit written information, he or she may give it to the City Clerk or other administrative staff at the meeting.
 - g) Speakers and any other members of the public will not approach the dais at any time without prior consent from the Chair of the meeting.

Failure to comply with this Code of Conduct which will disturb, disrupt or impede the orderly conduct of the meeting may result in removal from the meeting and/or possible arrest.