



HISTORIC PRESERVATION BOARD

AGENDA

City of Campbell, 70 North First Street, Campbell, California

Regular Meeting of the Historic Preservation Board

Wednesday, **March 28, 2018**, 5:00 p.m.
City Council Chambers, 70 N. First Street, Campbell

CALL TO ORDER

Chair Walter

ROLL CALL

MINUTES

1. Approval of Minutes for Meeting of February 28, 2018 (**Attached**)

ORAL COMMUNICATIONS

This is the point on the agenda where members of the public may address the Board on items of concern to the Community that are not listed on the agenda.

PUBLIC HEARING

None

NEW BUSINESS

1. **149 Harrison (Abe Johnson House)**: Courtesy review of applicant's proposal to replace one existing large window with a new small window and a new exterior door on the rear of the primary dwelling. See attached preliminary plan.
2. **Hacienda chicken coops**: Vice Chair Foulkes will provide an overview.
3. **Update Tree Survey**. HPB member Blake is proposing that the HPB add two trees (an oak tree and a Deodar cedar tree) to the Tree Survey (not the Heritage Tree Inventory). See attached photos and Tree Survey. **Roll Call Vote**.

OLD BUSINESS

1. **212 E. Rincon**: Staff will provide an update on the withdrawn Landmark application.
2. **Surveys Grant**: Staff will provide an update on the OHP grant to complete surveys for the Cambrian Tract area and Kennedy Tract areas.
3. **Commendation Letters**: Staff will provide an update on the commendations.
 - a. Commercial historic building owner (1940 Hamilton Avenue)
 - b. Fonn's work on the Historic Campbell mobile application
4. **Realtor FAQ Email**: Staff will provide an update on the status of the Realtor FAQ.

FUTURE AGENDA ITEMS

1. **2018 Workplan** (to be reviewed in the future in order of priority):
 - a. **HRI Update**: Remove demolished homes from the HRI and consider removing other homes from the HRI as needed or requested (e.g., 206 E. Rincon).
 - b. **Solar Panels**: One or more HPB member(s) to volunteer to complete research on Historic Building Solar Design Guidelines in other cities.
 - c. **Historic Preservation Outreach**: Consider hosting one or more events that highlight historic preservation efforts in Campbell including for example, a holiday historic home tour and/or a cultural event such as hay rides during Early Settlers Day or an Orchard Festival that celebrates Campbell's Orchard City roots.
2. **HPB Member requests for future agenda items** (no decisions will be made)

HPB MEMBER / STAFF ANNOUNCEMENTS / COMMUNICATIONS

1. Staff Update on various projects / inquiries of interest.

ADJOURNMENT

The next **regular meeting** will be held on **April 25, 2017**, at 5:00 p.m., City Council Chambers, 70 North First Street, Campbell, California. Meetings are held on the 4th Wednesday of each month, unless otherwise noticed.

In compliance with the Americans with Disabilities Act, listening assistance devices are available for meetings held in the Council Chambers.

If you require accommodation to participate in the meeting, please contact Corinne Shin at the Community Development Department, at corinnes@cityofcampbell.com or (408) 866-2140.



HISTORIC PRESERVATION BOARD

FEBRUARY 28, 2018 MINUTES

5:00 p.m. - Wednesday
City Council Chambers

CALL TO ORDER

Chair Walter called the Historic Preservation Board Regular Meeting of Wednesday, February 28, 2018, to order at 5:00 p.m. in the City Council Chambers, located at 70 North First Street, Campbell, California, and the following proceedings were had to wit.

ROLL CALL

HPB Members Present:

Todd Walter, Chair
Susan Blake
Laura Taylor Moore
Yvonne Kendall

HPB Members Absent:

Michael Foulkes, Vice Chair

Staff Members Present:

Cindy McCormick, Senior Planner

APPROVAL OF MINUTES

HPB member Blake made a motion to approve the Meeting Minutes of January 28, 2018. HPB member Kendall seconded. **Motion Passed 4-0-1** (Foulkes absent)

NON-AGENDIZED ORAL COMMUNICATIONS

None

PUBLIC HEARING

1. **212 E. Rincon**: Staff informed the HPB that the owner withdrew her request to designate her home as a Historic Landmark. The owner indicated that she did not want to pay for the historic analysis (~\$3,000 - \$6,000) since her home is already listed on the Historic Resource Inventory and is therefore already protected by the

Ordinance. HPB member Moore asked what additional protections a Landmark has over a Structure of Merit. Staff responded that an application to alter a Landmark automatically comes to the HPB while an alteration to a Structure of Merit would only come to the HPB if staff determined that the alteration would compromise the historic integrity of the home. Staff also indicated that any proposed demolition of any HRI structure, including both Landmarks and Structures of Merit, would automatically come to the HPB as well as the Planning Commission and the City Council. HPB member Moore then requested that the application move forward without the historic analysis since the new Ordinance is not yet in effect. Alternatively, she would like to see if there is any funding to pay for the analysis, if required. All HPB members agreed with the request. Staff will check with the Community Development Director on the requested direction and report back to the HPB at the March meeting.

This item was continued to a date uncertain, at the unanimous request of the HPB.

NEW BUSINESS

1. **Campbell High School / Community Center Plaque**: Mr. Joe Miller gave an overview of the Campbell High School (CHS) Alumni Association's request to plant a new tree to replace the old pine tree that died at the Community Center, the original location of the first Campbell High School, established in 1938. According to Mr. Miller, the original tree was planted by President Roosevelt and memorialized at the 1913 Old Settlers Day. The CHS Alumni also wants to relocate the plaque in memory of the former CHS principle for whom the pine tree was planted, and install a new plaque, signifying the original location of the High School which closed in 1980. The CHS Alumni also wants to install a plaque in memory of the former Homecoming Queen who was kidnapped in 1975 and never found. All three plaques and the new tree would be located at the Community Center and therefore require City approval.

HPB Member Blake supported the request to plant a new tree and install a new plaque in the garden. However, she asked that the original plaque stay where it is.

Staff will contact Public Works to see what would be needed to move the request forward, noting the unanimous support from the HPB.

2. **Surveys Grant**: The HPB discussed the OHP grant (due May 1st) to complete surveys for the Cambrian Tract area and Kennedy Tract areas. HPB member Blake would also like to include any home that was built before 1955 including modern homes and homes that were built in the Eichler style. Chair Walter asked staff to obtain an example of a successful grant application and requested that the HPB be allotted two meetings to review and accept the application. He also asked staff to follow up on the City's required funding match. HPB member Kendall asked to review the example application prior to the March meeting and then assign tasks as needed. A study session will be scheduled if needed, given the tight timeline.

3. **Commendation Letters:** HPB Member Blake distributed a copy of the draft commendation letter for Fonn's work on the Historic Campbell mobile application. Staff will incorporate the HPB's feedback on the draft and check to see if the City Council can honor Fonn with a formal commendation/certificate at a future Council meeting. HPB Member Blake will also draft a commendation letter for the historic Victorian building at 1940 Hamilton Avenue which is currently being used as an attorney's office.

OLD BUSINESS

1. **Realtor FAQ Email:** Staff indicated that the template email may need to be updated to reframe some of the questions. An update will be provided at the next meeting.

HPB MEMBER ANNOUNCEMENTS

HPB Member Kendall would like to propose a goose crossing sign on Winchester Boulevard, and elsewhere after witnessing geese crossing the road near the Perk Ponds. She will contact public works directly since this would not be a HPB project.

HPB Member Blake would like to add two trees to the Tree Survey. HPB Member Blake also notified the HPB that the Mercury News is eliminating the Campbell Reporter and other community papers in the area.

ADJOURNMENT

The meeting adjourned at 6:00 p.m. The next meeting will be held on **March 28, 2018**, starting at 5:00 pm in the City of Campbell Council Chambers.

PREPARED BY: _____

Cindy McCormick, Senior Planner

APPROVED BY: _____

Todd Walter, Chair