



## HISTORIC PRESERVATION BOARD

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### AGENDA

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

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#### Regular Meeting of the Historic Preservation Board

Wednesday, **May 23, 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 April 25, 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

1. **HRI Update**: The HPB will review the HRI list of demolished (or significantly altered) homes (listed below) and make a recommendation to the Planning Commission and City Council regarding their potential rescission from the HRI. **Roll Call Vote**

175 E. Campbell Ave.  
386 N. Central Ave.  
56 Foote Ave.  
500 W. Latimer Ave.  
1510 More Ave.  
16172 Mozart Ave.  
518-534 Rodeck Way  
187 E. Sunnyoaks Ave.

68 Sunnyside Ave.  
188 Sunnyside Ave.  
75 Union Ave.  
346 Union Ave.  
356 Union Ave.  
  
206 E. Rincon Ave  
241 Railway Ave

**NEW BUSINESS**

2. **300 N. Central Ave** (A.I. Cramer House): Changes have been made to the roof of this Structure of Merit (flattening out the top to make a platform for a telescope) and the owner is requesting that a large porch be added to the front and side of the home. New paint colors are also proposed. ***See attached Plans, project description, inspiration images, past and present photos, and DPR***

The HPB should provide feedback/recommendations regarding the proposed changes and previous work on the home. If the HPB finds that the changes are consistent with the City's *Residential Historic Design Guidelines* and/or *Secretary of Interior Standards*, the applicant can immediately apply for a building permit. If the HPB has alternative recommendations, the applicant will have a choice to make the recommended changes or move forward with a Tier 2 application.

3. **306 Curtner Ave**: The HPB will discuss their site visits and completion of the architectural questionnaire for the home and determine whether or not to add it to the Potential List.

Note: 251 Curtner Ave was removed from consideration given its current condition.

**OLD BUSINESS**

1. **Surveys**: The HPB will discuss their review of homes in the Kennedy Tract area:

Moore: Catalpa Lane  
Kendall: El Caminito Ave  
Walter: Cherry Lane  
Foulkes: Budd Avenue  
Blake: California Street & Winchester Blvd

2. **Realtor FAQ Email**: Review draft Realtor FAQ email (***attached***) prior to distribution.

**FUTURE AGENDA ITEMS**

1. **2018 Workplan** (to be reviewed in the future in order of priority):
  - a. **Solar Panels**: One or more HPB member(s) to volunteer to complete research on Historic Building Solar Design Guidelines in other cities.
  - b. **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. September 5<sup>th</sup> – State of the City – Orchard City Banquet Hall (save the date)

**ADJOURNMENT**

The next **regular meeting** will be held on **June 27, 2018**, at 5:00 p.m., City Council Chambers, 70 North First Street, Campbell, California. Meetings are held on the 4<sup>th</sup> 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](mailto:corinnes@cityofcampbell.com) or (408) 866-2140.***



## HISTORIC PRESERVATION BOARD

### APRIL 25, 2018 MINUTES

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

#### **CALL TO ORDER**

Chair Walter called the Historic Preservation Board Regular Meeting of Wednesday, April 25, 2018, to order at 5:01 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  
Michael Foulkes, Vice Chair  
Susan Blake  
Laura Taylor Moore  
Yvonne Kendall

##### HPB Members Absent:

None

##### Staff Members Present:

Cindy McCormick, Senior Planner

#### **APPROVAL OF MINUTES**

Vice Chair Foulkes made a motion to approve the Meeting Minutes of March 28, 2018. HPB member Blake seconded. **Motion Passed 4-0-1** (Moore abstained)

#### **NON-AGENDIZED ORAL COMMUNICATIONS**

None

#### **PUBLIC HEARING**

None

**NEW BUSINESS**

1. **231 E. Campbell Ave** (George and Lena Campbell Rodeck House): The HPB reviewed the plans to remodel the interior of the *Darling-Fischer Mortuary*, add a small addition to the rear to accommodate an accessible bathroom, add a new window to the second story (west elevation), add a gable (north) and mechanical equipment screen to the roof (north, west and east) of a non-historic rear addition, replace/move an exterior stairwell (north and west) for better access to the rear of the building, and add a new gable over the new stairway landing (north elevation).

HPB member Blake asked if the old cement retaining wall on the west side of the property would be repaired. She also asked if the landscaping would be updated. The applicant replied yes to both questions.

HPB member Kendall asked if the applicant would be willing to redesign the equipment screen by the stairwell to look like a balustrade. The applicant replied that a balustrade wouldn't properly screen the equipment as required by code. The applicant also wants to keep the design simple and provide some continuity with the historic building. Chair Walter commented that the design of the screen should be kept simple so as not to take attention away from the historic building but the design could achieve a balustrade look with thicker supports. The applicant replied that he could design the screen with reveal space to achieve a shadow effect. The HPB was satisfied with this approach.

2. **May is National Historic Preservation Month**: HPB member Blake informed the HPB that the City Council would proclaim May as National Historic Preservation Month at the May 15<sup>th</sup> Council meeting. HPB member Blake will set up the display case in the Council lobby with information and artifacts from the Peralta Adobe building. A ceremony, led by Judge Bernal, is scheduled for the Peralta Adobe building on May 9<sup>th</sup> at John D. Morgan Park.
3. **Update Tree Survey**. HPB member Blake proposed that three trees (two Oaks at 864-866 Briarwood Dr. and a Cedar at 815-823 Union Ave) be added to the Tree Survey (not the Heritage Tree Inventory).

HPB member Blake made a motion to approve adding the trees to the Tree Survey. HPB member Moore seconded. **Motion Passed 5-0-0**

4. **Potential List**: HPB member Blake has identified two possible additions to the City's Eligible Resource list (306 Curtner Ave and 251 Curtner Ave). All five HPB members agreed to visit the properties and complete an architectural questionnaire for each home and then send it to City staff for distribution and discussion at the next meeting.

**OLD BUSINESS**

1. **Surveys**: Each HPB member agreed to complete windshield surveys of the homes on the following streets in the Kennedy Tract area:  
Moore: Catalpa Lane  
Kendall: El Caminito Ave  
Walter: Cherry Lane  
Foulkes: Budd Avenue  
Blake: California Street & Winchester Blvd
2. **Commendation Letters**: The HPB signed the commendation letters for: Trevor Zink - the commercial historic building owner of 1940 Hamilton Avenue; and Fonn's work on the Historic Campbell mobile application
3. **Realtor FAQ Email**: The HPB added the words "click on the following..."; added an ending sign off; and took out the sentence regarding FAQs in the Realtor FAQ email.
4. **HRI Update**: The HPB agreed to schedule a public hearing to recommend rescission of demolished homes from the HRI and consider removing other homes from the HRI as needed or requested (e.g., 206 E. Rincon). Once the list of homes to be potentially removed is finalized by the HPB, staff will schedule formal public hearings with the Planning Commission and City Council for consideration.

**HPB MEMBER ANNOUNCEMENTS / REQUEST FOR FUTURE AGENDA ITEMS**

1. Vice Chair Foulkes informed the HPB that the chicken coups were removed from the Hacienda property.
2. HPB Member Blake informed the HPB that the Campbell Historic Museum is offering a tour of 1888 White Oaks on April 29<sup>th</sup> from 1pm to 3pm.
3. HPB Member Kendall informed the HPB that Kelly Moore has a new historic color palette.
4. HPB Member Moore informed the HPB that the Ainsley House will host a Mother's day tea on May 11<sup>th</sup> and 12<sup>th</sup> at noon.

**ADJOURNMENT**

The meeting adjourned at 6:20 p.m. The next meeting will be held on **May 23, 2018**, starting at 5:00 pm in the City of Campbell Council Chambers.

PREPARED BY: \_\_\_\_\_  
Cindy McCormick, Senior Planner

APPROVED BY: \_\_\_\_\_  
Todd Walter, Chair