



## 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, **October 24, 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 August 22, 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 HEARINGS

1. **73 S. 1<sup>st</sup> Street**: Public hearing to consider a Mills Act application for property located within the P-D (Planned Development) Zoning District. See *attached staff report*. **Roll Call Vote / Resolution of Approval**
2. **110 S. 2<sup>nd</sup> Street**: Public hearing to consider a Mills Act application for property located within the P-D (Planned Development) Zoning District. See *attached staff report*. **Roll Call Vote / Resolution of Approval**
3. **68 S Fourth Street** (aka 70 S Fourth Street): Public hearing to consider a Tier 1 application and Planned Development Permit for an approximately 114 square-foot rear addition to an existing single-family residence/historic Structure of Merit on property located in the P-D (Planned Development) Zoning District. See *attached staff report*. **Roll Call Vote / Resolution of Approval**

#### NEW BUSINESS

None

## **OLD BUSINESS**

1. **231 E. Campbell Ave** (George and Lena Campbell Rodeck House): The owners of the Darling-Fischer Mortuary intend to replace all windows, 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, add a new gable over the new stairway landing (north elevation) and remodel the interior (Previous application for new rear addition reviewed 4/25/18). ***Plans/DPR attached.***
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

## **FUTURE AGENDA ITEMS**

**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.

**HPB Member requests for future agenda items** (no decisions will be made)

## **HPB MEMBER / STAFF ANNOUNCEMENTS / COMMUNICATIONS**

### **ADJOURNMENT**

The next **regular meeting** will be held on **November 28, 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

### AUGUST 22, 2018 MINUTES

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

#### CALL TO ORDER

Chair Walter called the Historic Preservation Board Regular Meeting of Wednesday, August 22, 2018, to order at 5:05 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

##### HPB Members Absent:

Yvonne Kendall

##### Staff Members Present:

Cindy McCormick, Senior Planner

#### APPROVAL OF MINUTES

HPB member Moore made a motion to approve the Meeting Minutes of July 25, 2018. HPB member Blake seconded. **Motion Passed 4-0-1** (Kendall absent)

#### NON-AGENDIZED ORAL COMMUNICATIONS

None

#### PUBLIC HEARING

None

**NEW BUSINESS**

1. **Tree Inventory update:** HPB Member Blake recommended adding two oak trees located at 14589 S. Bascom Avenue to the tree inventory. Staff explained that adding trees to the tree inventory is not the same as the heritage tree list, and therefore the tree would not be protected. The HPB acknowledged this, pointing out that this is an honorary recognition of the owner's work to keep the tree in good health. Staff will send a letter to the owner thanking them for their preservation of the tree and acknowledging the city's recognition.

**OLD BUSINESS**

2. **Training:** The HPB discussed the August 7<sup>th</sup> webinar on *Sustainable Approaches to Historic Preservation*. Vice Chair Foulkes will watch the webinar online (prior to October 1<sup>st</sup>) in order to fulfill his training for the year.
3. **306 Curtner Ave:** The HPB continued their discussion of the home and voted to add the home to the Eligibility List (**4-0-1**, Kendall absent). Staff will send the owner a letter notifying them of the HPB's decision to add their home to the Eligibility List, reiterating that inclusion on the Eligibility List does not subject them to the provisions of the Historic Preservation Ordinance.
4. **Surveys:** The HPB will continue their discussion of potentially adding homes in the Kennedy Tract area to the Eligibility List, or recommending that the City Council adopt an area plan overlay for the neighborhood, or making the area a historic district. The HPB acknowledged that making the area a historic district would require approval of at least 60% of the homeowners.

**Catalpa Lane:** HPB Member Moore will send her research at a later date

**El Caminito Ave:** HPB Member Kendall provided a spreadsheet of her research

**Cherry Lane:** Chair Walter provided a spreadsheet of his research

**Budd Avenue:** Vice Chair Foulkes does not recommend that any of the homes on Budd Avenue be added to the Eligibility List.

**California Street:** HPB Member Blake provided a spreadsheet of her research

Staff will include copies of the spreadsheets in the next agenda packet, so that the HPB can begin further discussions of the homes identified as having potential to be added to the Eligibility List. Once the intern starts (date to be determined), staff will direct the intern to gather additional information on the homes under consideration.

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

1. Staff reminded the HPB about the September 5<sup>th</sup> State of the City address to be held at Orchard City Banquet Hall.

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2. HPB Member Blake informed the HPB that she has begun research on solar farms in New Mexico.

**ADJOURNMENT**

The meeting adjourned at 5:55 p.m. The next meeting will be held on **September 26, 2018**, starting at 5:00 pm in the City of Campbell Council Chambers.

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

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