



## HISTORIC PRESERVATION BOARD

### MARCH 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, March 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  
Michael Foulkes, Vice Chair  
Susan Blake  
Yvonne Kendall

##### HPB Members Absent:

Laura Taylor Moore

##### Staff Members Present:

Cindy McCormick, Senior Planner

#### APPROVAL OF MINUTES

HPB member Blake made a motion to approve the Meeting Minutes of March 28, 2018. HPB member Kendall seconded. **Motion Passed 3-0-2** (Foulkes abstained / Moore absent)

#### NON-AGENDIZED ORAL COMMUNICATIONS

None

#### PUBLIC HEARING

None

**NEW BUSINESS**

1. **149 Harrison (Abe Johnson House)**: Staff provided an overview of the 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. HPB member Blake asked if the new windows would be double hung with molding to match the existing windows. The applicant replied yes and further noted the proposed casing with corner rosettes. Chair Walter, Vice Chair Foulkes, and HPB Kendall had no further questions, noting acceptance of the proposal. The owner will apply for a building permit for the new door and window.
2. **Hacienda Chicken Coops**: Vice Chair Foulkes informed the HPB that the property potentially being redeveloped at 1631 Hacienda (currently under preliminary review) was a chicken farm at the turn of the century and has a number of large chicken coups on the property that may or may not be salvageable. Vice Chair Foulkes asked the HPB if they had any interest in saving or repurposing the chicken coups in any way. HPB member Blake further noted that Jeanette Watson's book refers to chicken and egg farms in Campbell's past and indicated the old farm/coops may show up on the City's Sanborn fire maps. HPB member Kendall suggested that the chicken coups be photographed and provided to the Historical Museum.
3. **Update Tree Survey**. HPB member Blake proposed that the HPB add three trees to the Tree Survey (not the Heritage Tree Inventory). After reviewing photos of the trees and discussing their merit, the HPB voted to add the trees to the Tree Survey. HPB member Kendal made a motion to add the three trees (an oak tree at 435 Kings Court and two Deodar cedar trees at 333 Latimer Avenue) to the Tree Survey. Vice Chair Foulkes seconded. **Motion Passed 4-0-1** (Moore absent)

**OLD BUSINESS**

1. **212 E. Rincon**: This item was continued from 2-28-18. Staff informed the HPB that designation of the home would require a historic evaluation report. While the owner did not want to finance the report, she was satisfied that the home is already listed as a *Structure of Merit* and could not be demolished or significantly altered without approval from the City Council following review and recommendation by the HPB and the Planning Commission. The HPB agreed to table the discussion indefinitely, or until such time that a historic evaluation report is completed for the home.
2. **Surveys Grant**: Staff informed the HPB that there is no money in the budget to provide match funding if the City were to receive grant funding from the California Office of Historic Preservation. The grant applications are due on approximately May 1<sup>st</sup> of each year. The HPB will request matching funding during the next budget round in order to apply for the grant in 2019. In the meantime, the HPB will begin windshield surveys of homes that could potentially be added to the HRI. Staff will provide the HPB with maps and addresses of the Kennedy tract area (California, Cherry, Catapla, and El Caminito) for discussion at the April 25<sup>th</sup> HPB meeting.

3. **Commendation Letters**: The HPB made changes to the commendation letter for Fonn's work on the Historic Campbell mobile application. Staff will try and track down ownership information for 1940 Hamilton Avenue. One or both letters will be updated and provided to the HPB for their signatures at the April 25<sup>th</sup> meeting.
4. **Realtor FAQ Email**: Tabled until April 25<sup>th</sup> meeting.

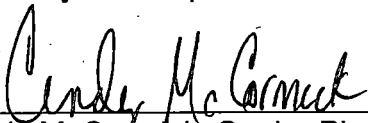
**HPB MEMBER ANNOUNCEMENTS / REQUEST FOR FUTURE AGENDA ITEMS**

1. HPB member Blake would like the HPB to consider adding three additional trees to either the Survey list or the Heritage Tree Survey at the April 25<sup>th</sup> HPB meeting. If the HPB is in support of the request, HPB member Blake will talk to the owner(s) for permission to add one or more of the trees to the Heritage Tree Survey.
2. HPB member Blake would like the HPB to discuss two homes in the Campbell Village neighborhood that could potentially be eligible for HRI designation. An agenda item will be added to the April 25<sup>th</sup> HPB meeting.

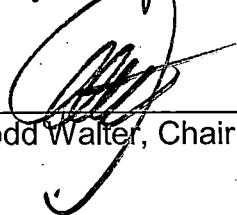
**ADJOURNMENT**

The meeting adjourned at 6:00 p.m. The next meeting will be held on **April 25, 2018**, starting at 5:00 pm in the City of Campbell Council Chambers.

PREPARED BY:

  
Cindy McCormick, Senior Planner

APPROVED BY:

  
Todd Walter, Chair