



## HISTORIC PRESERVATION BOARD AGENDA

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

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### Regular Meeting of the Historic Preservation Board

Wednesday, September 28, 2016, 4:00 p.m.  
City Council Chambers, 70 N. First Street, Campbell

#### CALL TO ORDER

Vice Chair Blake

#### ROLL CALL

#### MINUTES

1. Approval of Minutes for Meeting of August 24, 2016 (**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. **235 Sharp Avenue** - Heritage Tree Application – Haas avocado tree. The applicant is requesting Heritage Tree Designation of a Haas avocado tree estimated to be approximately 61 years old. Staff Planner: Naz Pouya. *See attached Staff Report.*

#### NEW BUSINESS

1. **51 Alice** – Informational Only. The applicant has submitted an application to the Building Department to repair the existing foundation of the home. The full scope of the project includes demolition and re-installation of the brick wainscot; new paint to match the existing color; repair of dry rot; and attachment of the home to the foundation. The applicant will reuse the existing brick and install used brick to match the existing brick where needed. No changes are proposed to the windows, the front door, the porch, or the garage. No floor area is being added to either the basement or the house. The colors and materials of the home will remain the same.

2. **Election of Chair/Vice Chair** - When there is a vacancy in the chair position, the Board shall elect the chair from among its members. If the vice Chair is elected as the Chair, the Board shall elect a new vice-chair from among its members. The term of office shall be for the remaining portion of the calendar year. **VOTE**

### **OLD BUSINESS**

1. Historic Preservation Ordinance (Chapter 21.33): Continue discussion regarding update of the City's Historic Preservation Ordinance. *Pursuant to the CLG Agreement, OHP must have the opportunity to review and comment on ordinance changes prior to adoption. Changes that do not meet the CLG requirements could affect certification status.*
2. Brochure: Board Members Moore and Walter will provide an update on the brochure.
3. Historic home tour/Mobile app: Continue discussion of planning a historic (virtual) home tour and mobile app. A request for proposals will need to be prepared.

### **FUTURE AGENDA ITEMS (no discussion)**

1. CLG Report (October 2016)
2. 226 Alice Ave. Alice Hyde House - Mills Act (~October 2016)
3. 235 S. First St. Hattie DePuy House - Addition (~October 2016)
4. Cambrian and Kennedy Tract area (TBD)
5. HPB Member requests for future agenda items

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

1. Training
2. 209 Railway
3. General Plan Update

### **ADJOURNMENT**

Adjourn to a special meeting / study session to be held on **October 12, 2016**, at 4:00 p.m., City Council Chambers, 70 North First Street, Campbell, California, to discuss an update to the Historic Preservation Ordinance. The next regular meeting (4<sup>th</sup> Wednesday) will be held on **October 26, 2016**, at 4:00 p.m., City Council Chambers, 70 North First Street, Campbell, California.

*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 Shinn at the Community Development Department, at [corinnes@cityofcampbell.com](mailto:corinnes@cityofcampbell.com) or (408) 866-2140.*