



HISTORIC PRESERVATION BOARD SPECIAL MEETING

MINUTES

4:00 p.m. - Wednesday
City Council Chambers

FEBRUARY 3, 2016

CALL TO ORDER

Chair Hernandez called the Historic Preservation Board Regular Meeting of Wednesday, February 3, 2016, to order at 4:00 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

Board Members Present:

Todd Walter, Chair
Susan Blake
JoElle Hernandez (13 minutes late)
Laura Taylor Moore

Board Members Absent:

None

Staff Members Present:

Cindy McCormick, Senior Planner

APPROVAL OF MINUTES

Board Member Moore abstained from approving the 12/16/15 minutes because she was absent from the last meeting. The approval of the minutes was delayed until the next meeting because a quorum could be not reached (Board Member Hernandez was running late). The minutes will be voted on during the March 23rd regular meeting.

NON-AGENDIZED ORAL COMMUNICATIONS

None

PUBLIC HEARING

1. None

OLD BUSINESS (moved up)

1. Historic home tour/Mobile app: The Board requested a study session to discuss the mobile application. Staff will reach out to each board member to determine a date.
2. Historic Preservation Ordinance (Chapter 21.33) / Historic Context Statement: Staff Cindy McCormick gave the Board a tentative schedule for updating the Historic Preservation Ordinance starting in July 2016 and ending in April or May 2017.

ANNOUNCEMENTS/COMMUNICATIONS (moved up)

1. Update on Mt. Umunhum Conservancy (SCC Heritage Commission) actions. Board Member Moore indicated that the Santa Clara County Heritage Commission would be considering a recommendation to add the Mount Umunhum Radar Tower to the County of Santa Clara Heritage Resource Inventory. The meeting will be held on February 18, 2016 at 6:30pm.
2. Brochures: No update
3. Historic plaques in Downtown Campbell: Board Member Blake indicated that the weather is still causing delays. Other events such as the Super Bowl are also causing delays.
4. Training: The Board would like to schedule a group training before the CLG deadline in September.
5. General Plan Update: No update

NEW BUSINESS (moved down)

1. Mural: Board Member Moore would like the Board to consider preservation (or photo documenting) of the mural at the Bank of the West Building in the Pruneyard shopping center. Board Member Blake indicated that the mural may be too large to save, but could be photographed.

Board Member Moore will research information on the artist and potential preservation options.

Board Member Moore will draft a letter to City staff to forward to the property owner, encouraging the new tenant to preserve the mural.

Board Member Blake made a motion to save the mural if possible. Board Member Moore seconded. **Motion Passed 4-0-0.**

2. CLG: Board Member Hernandez made a motion to approve the Certified Local Government (CLG) annual report for the reporting period between October 1 2014 and September 30 2015. Board Member Blake seconded. **Motion Passed 4-0-0.**
The report will be emailed to the California State Office of Historic Preservation.

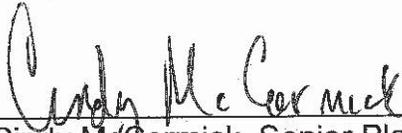
3. Election:

Board Member Hernandez made a motion to elect Board Member Blake as the Vice Chair for the calendar year. Board Member Moore seconded. **Motion Passed 4-0-0.**
Board Member Blake made a motion to elect Board Member Hernandez as the Chair for the calendar year. Board Member Moore seconded. **Motion Passed 4-0-0.**
Board Member Walter volunteered to remain as the HPB representative to the SARC. **Vote Passed 4-0-0.**

ADJOURNMENT

Adjourned at 4:30 p.m. to a regular meeting to be held on March 23 2016, at 4:00 p.m., City Council Chambers, 70 North First Street, Campbell, California.

PREPARED BY:


Cindy McCormick, Senior Planner

APPROVED BY:


JoElla Hernandez, Chair