DATE: February 20, 2020, Regular Meeting  
TIME: 6:30 PM  
PLACE: Board of Supervisors' Chambers  
County Government Center – 70 West Hedding Street, 1st Floor  
San Jose, CA 95110  

AGENDA  

In compliance with the Americans with Disabilities Act and the Brown Act, those requiring accommodations in this meeting should notify the Clerk of the Historical Heritage Commission no less than 24 hours prior to the meeting at (408) 299-5001, or TDD (408) 993-8272.  

Please note: To contact the Commission and/or to inspect any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to all or a majority of the Board of Supervisors (or any other commission, or board or committee) less than 72 hours prior to that meeting, visit our website at http://www.sccgov.org or contact the Clerk at (408) 299-5001 or 70 West Hedding Street, 10th Floor, East Wing, San Jose, CA 95110, during normal business hours.  

Persons wishing to address the Commission on a regularly scheduled item on the agenda are requested to complete a request to speak form and give it to the Deputy Clerk. (Government Code Section 54953.3.) Individual speakers will be called by the Chairperson and are requested to limit their comments to two minutes. Groups of speakers on a specific item are asked to limit their total presentation to a maximum of twenty minutes for each side of the issue.  

COMMUTE ALTERNATIVES: The Board of Supervisors encourages the use of commute alternatives including public transit, bicycles, carpooling, and hybrid vehicles.  

For public transit trip planning information, contact the VTA Customer Service Department at (408) 321-2300 Monday through Friday between the hours of 6:00 a.m. to 7:00 p.m., and on Saturday from 7:30 a.m. to 4:00 p.m. Schedule information is also available on the web at www.vta.org.  

Bicycle parking racks are available in the James McEntee, Sr., Plaza in front of the County Government Center building. If this Board or Commission does not meet in the County Government Center, please contact VTA for related routes.  

Opening  

1. Call to Order/Roll Call.  
2. Public Comment. (ID# 100595)  

Regular Agenda - Items for Discussion  

3. Approve minutes of the December 19, 2019 Regular Meeting.  
4. Consider recommendations relating to the Community Stakeholder Group (CSG) for the San Juan Residential District Historic Survey and Development Standards project. (ID# 100398)  

Possible action:  

a. Receive report from the Department of Planning and Development.  
b. Appoint a member from the Historical Heritage Commission (HHC) for the CSG.
5. Receive presentation from the Department of Planning and Development relating to the Santa Clara County General Plan. (ID# 100594)

6. Consider recommendations relating to the Historical Heritage Commission Work Plan for Fiscal Year (FY) July 1, 2020 through June 30, 2021 (FY 2021) and Accomplishments for FY 2020, to be submitted to the Clerk of the Board by April 30, 2020, and subsequently forwarded to the Board of Supervisors through the Housing, Land Use, and Environment Committee. (ID# 100455)

   Possible action:
   a. Discuss and approve the Historical Heritage Commission Work Plan for FY 2021.
      OR
   b. Approve directing the Chairperson to develop the Work Plan for Commission consideration.
      OR
   c. Establish a Work Plan Ad Hoc Committee for the purpose of developing the FY 2021 Work Plan for Commission consideration, and appoint Commissioners to serve on the Committee.

7. Discuss letter from the State of California Department of Transportation relating to the Saratoga Creek Bridge Project. (ID# 100453)

8. Receive report relating to the current status of the Willow Glen Trestle. (Halberstadt) (ID# 100452)

9. Receive report relating to the current status of IBM Building No. 4, also known as The Temple Laundry. (Halberstadt)

10. Receive report from the Historic Inventory Ad Hoc Committee.

11. Receive report from the Survey Ad Hoc Committee. (ID# 100454)

12. Propose future agenda items.

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**Announcements/Correspondence**

13. Announcements and Correspondence:
   a. Chairperson's announcements.
   b. Commissioners' announcements.
   c. There is currently no vacancies on the Commission. For Internet access to the vacancies list and applications visit www.sccgov.org/sites/cob/bnc/.
   d. The County of Santa Clara provides reimbursement to appointed Commissioners for family care expenses incurred during the time spent performing their official County duties. Please contact the Office of the Clerk of the Board at (408) 299-5001 for information.
e. Reminder: The Handbook for Advisory Boards and Commissions stipulates that Commissions do not make policy decisions, manage or direct programs, commit County resources, or take an official position that has not been approved by the Board of Supervisors.

f. Reminder: Annual Form 700 Statements of Economic Interests are due April 1, 2020.

## Adjourn

14. Adjourn to the next Historical Heritage Commission meeting scheduled for Thursday, April 16, 2020 at 6:30 p.m. in the Chambers of the Board of Supervisors, County Government Center, 70 West Hedding Street, San Jose.