



**HISTORIC PRESERVATION BOARD  
REGULAR MEETING MINUTES  
Wednesday, June 22, 2022 | 5:00pm  
City Hall Council Chamber**

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**CALL TO ORDER**

The Regular Historic Preservation Board meeting of June 22, 2022 was called to order at 5:00pm by Chair Foulkes, and the following proceedings were had to wit.

**ROLL CALL**

HPB Members Present:

Michael Foulkes, Chair  
Todd Walter, Vice Chair  
Susan Blake  
Rob Corteway  
Laura Taylor Moore

HPB Members Absent:

None

Staff Members Present:

Rob Eastwood, Community Development Director  
Daniel Fama, Senior Planner  
Ken Ramirez, Administrative Analyst  
Dusty Christopherson, City Clerk

**AGENDA MODIFICATIONS OR POSTPONEMENTS**

None

**APPROVAL OF MINUTES**

1. Approval of minutes of April 27, 2022

**Motion:** Upon motion of Vice Chair Walter, seconded by Member Moore the Historic preservation Board unanimously approved the April 27, 2022 minutes as revised, by way of voice vote. (5-0)

### ORAL REQUESTS

None

### BOARD AND STAFF ANNOUNCEMENTS

Introduction to Planning Administrative Analyst, Ken Ramirez. Announcement of Dusty Christopherson leaving the City Clerk position.

Senior Planner Daniel Fama reported on the approval of Conditional Use permit to allow relocation of the structure located at 1940 Hamilton Avenue to the adjacent First Congregational Church.

Commissioner Blake requested an update on the three Mills Act contracts that were submitted. Senior Planner Fama stated that they were approved by the City Manager, City Clerk, and City Attorney.

Vice Chair Walter requested an update on property on El Patio. Senior Planner Fama stated that the issue will be going to the City Council meeting on August 2, 2022 for final action.

### PUBLIC HEARINGS

#### 2. **84 N 3<sup>rd</sup> Street – Tier 1 Historic Resource Alteration Permit (Resolution / Roll Call Vote)**

Member Moore and Member Blake recused themselves from the Public Hearing.

Senior Planner Fama presented a staff report dated June 22, 2022.

Chair Foulkes opened the public hearing and asked if anyone wished to speak .

Barry Shilman presented reasoning for making alterations and stated that the repairs were to space and function, not just design.

Member Corteway asked Board if there were architectural issues with repair. Vice Chair Walter stated there were no architectural issues.

**Motion:**            **Upon motion of Member Corteway, seconded by Vice Chair Walter the Historic Preservation Board adopted resolution No, 2022-06, approving a Tier 1 Historic Resource Alteration Permit (PLN-2022-60), by the following roll call vote:**

**AYES:**            **Walter, Corteway, Foulkes**

**NOES:**            **None**

**ABSENT:**        **None**

**ABSTAIN:**       **Blake, Moore**

### NEW BUSINESS

#### 3. Public Outreach Strategy – California Earthquake Brace + Bolt (EBB) Program

Senior Planner Fama stated that this was an opportunity from the Board to provide grants to homeowners to seismically prepare their homes.

Board was in favor with the California Earthquake Brace + Bolt (EBB) program as they saw the various benefits but asked if the state would be able to assist with the distribution of marketing collateral materials such as brochures or flyers.

### OLD BUSINESS

#### 4. Mills Act ad hoc Subcommittee Report and Program Update Discussion

The subcommittee provided an update on its activities to the Board. Vice Chair Walter reviewed all items of the draft document and opened the floor for discussion for each item. Points of discussion were whether applicants would be able to reapply after completing the 10-year term limit of the contract. Chair Foulkes believes that some projects have work and repairs that may warrant more than the 10-year term limit of the contract.

There was a consensus amongst the board that the application should demonstrate the tax saving benefits by quantifying its impact so that it is apparent to the public and prospective applicants. Chair Foulkes stated that the Mills Act can prevent new homeowners from demolishing recently purchased older home if they knew that it was an option to buy an older home with the intent to repair and not demolish and rebuild.

Chair Foulkes recommended putting within the application that the applicants be responsible for protecting and preserving trees.

Director Rob Eastwood thanked Board for their diligence and encouraged that they continue to move forward and work with the City of Campbell.

### ADJOURNMENT

The Regular Historic Preservation Board meeting adjourned at 6:25pm to the next Historic Preservation Board Meeting on **Wednesday, July 27, 2022**, at City Hall, Council Chambers, 70 N. First Street, Campbell, CA.

PREPARED BY: *Ken Ramirez*  
Ken Ramirez, Administrative Analyst

APPROVED: *D. Michael Foulkes*  
D. Michael Foulkes (Aug 15, 2022 15:48 PDT)  
Michael Foulkes, Chair

ATTEST: *D. Fama*  
Daniel Fama, Secretary