



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, January 11, 2023

7:00 PM

Teleconference Meeting: City Web
Stream

Regular Meeting - 7 PM

Special Teleconference Notice

Public Participation

Accessibility/Americans with Disabilities Act (ADA) Notice

CALL TO ORDER

Chair Sharma called the meeting to order at 7:00 PM.

ROLL CALL

Present: 6 - Chair Pamela Sharma
Vice Chair Sarosh Patel
Commissioner Jenny Bratton
Commissioner Steve Caroompas
Commissioner Dawn Hopkins
Commissioner Ashmita Rajkumar

ORAL COMMUNICATIONS

None

CONSENT CALENDAR

- A. [23-0171](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of December 7, 2022

MOTION:

Commissioner Bratton moved and Vice Chair Patel seconded the motion to approve the Draft Heritage Preservation Commission Meeting Minutes of December 7, 2022, as submitted.

The motion carried by the following vote:

Yes: 5 - Chair Sharma
Vice Chair Patel
Commissioner Bratton
Commissioner Caroompas
Commissioner Hopkins

No: 0

Abstain: 1 - Commissioner Rajkumar

PUBLIC HEARINGS/GENERAL BUSINESS

1. [23-0170](#) Selection and Ranking of Study Issues

Principal Planner Schroeder gave an overview of the study issue ranking process and the study issues for consideration this year.

Commissioner Bratton noted that it was a challenge to rank the study issues as they are all important. Referring to CDD 19 06: Programs to Encourage Visitation to Heritage and Landmark Resources, she asked why is this a study issue to begin with when there is low to no cost to promote these resources. Chair Patel agreed with Commissioner Bratton and stated that her understating is to update the City website to add more material and information. Mr. Schroeder acknowledged their suggestions and provided more background on the origin of the study issue. Commissioner Bratton noted that if staff hours are an issue, there are volunteers that would contribute and help and noted that she was willing to volunteer.

Chair Patel noted that Study Issues will be ranked during the February 16, 2023 City Council Study Issues/Budget Proposals Workshop and encouraged the Commission to attend and advocate for their study issues as individuals.

Commissioners ranked the study issues individually, and the ranking totals concluded in CDD 18-02 as the first priority, CDD 19-04 as the second priority and CDD 19-06 as the third priority.

MOTION:

Commissioner Caroompas moved and Commissioner Hopkins seconded the motion to approve the Study Issue rankings by priority as follows:

1.CDD 18-02: Update and Review of the Heritage Resource Inventory, 2. CDD 19-04: Update to the Historical Context Statement to Include Historical

Contributions Made by Asian, 3. CDD 19-06: Programs to Encourage Visitation to Heritage and Landmark Resources

The motion carried by the following vote:

Yes: 6 - Chair Sharma
Vice Chair Patel
Commissioner Bratton
Commissioner Caroompas
Commissioner Hopkins
Commissioner Rajkumar

No: 0

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Mr. Schroeder noted that this section is for adding new study issues for 2023.

Chair Patel noted that no members of the public wished to speak.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None.

INFORMATION ONLY REPORTS/ITEMS

Mr. Schroeder welcomed Councilmember Mehlinger as the new Council Liaison to this Commission and newly appointed Commissioner Ashmita Rajkumar.

ADJOURNMENT

Chair Patel adjourned the meeting at 7:42 PM.