



# City of Sunnyvale

## Meeting Minutes Heritage Preservation Commission

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Wednesday, June 5, 2024

7:00 PM

Online and Bay Conference Room, City  
Hall, 456 W. Olive Ave., Sunnyvale, CA  
94086

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### Regular Meeting - 7PM

### Public Participation

### Accessibility/Americans with Disabilities Act (ADA) Notice

#### CALL TO ORDER

Chair Johnson called the meeting to order.

#### SALUTE TO THE FLAG

Chair led the salute to the flag.

#### ROLL CALL

Staff noted Commissioner Rajkumar's planned absence.

**Present:** 6 - Chair Sue-Ellen Johnson  
Vice Chair Sarosh Patel  
Commissioner Steve Caroompas  
Commissioner William Garrett  
Commissioner Pamela Sharma  
Commissioner Aaron Sofaer

**Absent:** 1 - Commissioner Ashmita Rajkumar

#### PRESENTATION

1. [24-0670](#) PRESENTATION - Presentation by Cityline on Proposed Historical Plaque for Redwood Grove.

Peter Frankel at Bionic Landscape and Thor Hoskins with Sares-Regis Group presented.

Comm. Sharma clarified when the Plaque will be installed and Planning Officer responded with the Sares-Regis staff that the commemorative plaque should be installed by early fall.

Commissioner Caroompas confirmed that three redwoods would be saved.

2. [24-0669](#) PRESENTATION - Recognition of Service

Principal Planner George Schroeder and Vice Mayor Murali Srinivasan thanked Heritage Preservation Commission Vice Chair Patel and Commissioner Caroompas for their service to the Commission.

**ORAL COMMUNICATIONS**

**CONSENT CALENDAR**

3. [24-0668](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of March 6, 2024

MOTION:

Vice Chair Patel moved and Commissioner Sharma motioned to approve the Draft Heritage Preservation Commission Meeting Minutes of March 6, 2024, as submitted.

**Yes:** 5 - Chair Johnson  
Vice Chair Patel  
Commissioner Caroompas  
Commissioner Garrett  
Commissioner Sofaer

**No:** 0

**Absent:** 1 - Commissioner Rajkumar

**Abstain:** 1 - Commissioner Sharma

**PUBLIC HEARINGS/GENERAL BUSINESS**

4. [24-0621](#) Review Planning Program Budget and Fees for FY 2024/25

MOTION:

Commissioner Garrett motioned and Commissioner Caroompas seconded to provide comments to the City Council or make a formal recommendation to the City Council on the FY 2024/25 Recommended Budget.

The motion carried by the following vote:

**Yes:** 6 - Chair Johnson  
Vice Chair Patel  
Commissioner Caroompas  
Commissioner Garrett  
Commissioner Sharma  
Commissioner Sofaer

**No:** 0

**Absent:** 1 - Commissioner Rajkumar

5. [24-0633](#) Initial Direction on the Study to Update the Heritage Resource Inventory to Include Potential Resources Associated with Technological Innovation (Study Issue CDD 19-05)  
**File #:** PLNG-2024-0298  
**Environmental Review:** The action is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306.  
**Project Planner:** Momo Ishijima, (408) 730-7532,  
[mishijima@sunnyvale.ca.gov](mailto:mishijima@sunnyvale.ca.gov)  
<<<mailto:mishijima@sunnyvale.ca.gov>>>

Architectural Resource Group presented the report with a slide presentation and the Commission provided initial direction to refine the focus of the study.

#### **STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES**

None.

#### **NON-AGENDA ITEMS & COMMENTS**

##### **-Commissioner Comments**

None.

#### **INFORMATION ONLY REPORTS/ITEMS**

#### **ADJOURNMENT**

Chair Johnson adjourned the meeting at 8:47 PM.