



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, September 6, 2023

7:00 PM

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

Regular Meeting - 7 PM

Public Participation

Accessibility/Americans with Disabilities Act (ADA) Notice

CALL TO ORDER

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

SALUTE TO THE FLAG

Chair Sharma led the salute to the flag.

ROLL CALL

The absence of Commissioner Rajkumar is excused as she has notified staff of her planned absence.

Chair Sharma announced a 10 minute recess and continued the recess at 7:15 to reconvene the meeting at 7:35 until Commissioner Caroompas arrived.

Present: 4 - Chair Pamela Sharma
Vice Chair Sarosh Patel
Commissioner Steve Caroompas
Commissioner Sue-Ellen Johnson
Absent: 1 - Commissioner Ashmita Rajkumar

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1. [23-0776](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of June 7, 2023

Commissioner Caroompas moved and Commissioner Johnson seconded the motion

to approve the Draft Heritage Preservation Commission Meeting Minutes of June 7, 2023 as submitted

Yes: 4 - Chair Sharma
Vice Chair Patel
Commissioner Caroompas
Commissioner Johnson

No: 0

Absent: 1 - Commissioner Rajkumar

PUBLIC HEARINGS/GENERAL BUSINESS

2. [23-0777](#) Selection of Chair

Vice Chair Patel nominated Commissioner Johnson to serve as Chair of the Heritage Preservation Commission.

MOTION: Vice Chair Patel moved and Commissioner Caroompas seconded the motion to select Commissioner Johnson as Chair of the Heritage Preservation Commission.

The motion carried by the following vote:

Yes: 4 - Chair Sharma
Vice Chair Patel
Commissioner Caroompas
Commissioner Johnson

No: 0

Absent: 1 - Commissioner Rajkumar

3. [23-0778](#) Selection of Vice Chair

Chair Sharma nominated Vice Chair Patel to continue to serve as Vice Chair of the Heritage Preservation Commission.

MOTION: Chair Sharma moved and Commissioner Caroompas seconded the motion to select Vice Chair Patel to continue as Vice Chair of the Heritage Preservation Commission.

Yes: 4 - Chiar Sharma
Vice Chair Patel
Commissioner Caroompas
Commissioner Johnson

No: 0

Absent: 1 - Commissioner Rajkumar

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

Principal Planner George Schroeder congratulated Commissioner Johnson and Vice Chair Patel on their new positions as Chair and Vice Chair of the Commission. He also mentioned that Senior Planner Momoko Ishijima will be taking over as the staff liaison to the Commission.

Mr. Schroeder also noted a Request For Proposal (RFP) for the Technological Resources study issue has been submitted and will also be assigning a project planner to the study issue for updating the Historic Context Statement for Asian Americans and other minorities.

-Commissioner Comments

Chair Sharma congratulated Commissioner Johnson and Vice Chair Patel for their nominations to serve as Chair and Vice Chair to the Commission. She also thanked the Commission for allowing her to serve as the Chair for the past year.

Commissioner Caroompas congratulated the newly appointed Chair and Vice Chair and acknowledged Chair Sharma for doing a great job as Chair.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Sharma adjourned the meeting at 7:46 PM.