



# City of Sunnyvale

## Meeting Minutes Heritage Preservation Commission

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Wednesday, September 6, 2023

7:00 PM

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

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### 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 - Commissioner Pamela Sharma  
Vice Chair Sarosh Patel  
Commissioner Steve Caroompas  
Chair 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 - Commissioner Sharma  
Vice Chair Patel  
Commissioner Caroompas  
Chair 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 - Commissioner Sharma  
Vice Chair Patel  
Commissioner Caroompas  
Chair 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 - Commissioner Sharma  
Vice Chair Patel  
Commissioner Caroompas  
Chair 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.