



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, June 7, 2023

7:00 PM

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

Regular Meeting - 7 PM

Meeting Online Link: <https://sunnyvale-ca-gov.zoom.us/j/93323345826>

Public Participation

Accessibility/Americans with Disabilities Act (ADA) Notice

CALL TO ORDER

Vice Chair Patel called the meeting to order at 7:00 P.M.

SALUTE TO THE FLAG

Vice Chair Patel led the salute to the flag.

ROLL CALL

Chair Sharma, Commissioner Bratton, and Commissioner Caroompas notified staff of their planned excused absence prior to the meeting.

Present: 4 - Vice Chair Sarosh Patel
Commissioner Dawn Hopkins
Commissioner Sue-Ellen Johnson
Commissioner Ashmita Rajkumar

Absent: 3 - Chair Pamela Sharma
Commissioner Jenny Bratton
Commissioner Steve Caroompas

PRESENTATION

PRESENTATION - Recognition of Service for Commissioner Bratton and Commissioner Hopkins

Principal Planner George Schroeder thanked Commissioner Bratton and Hopkins for their service to the Commission.

Commissioner Bratton attended the meeting as a member of the public via Zoom and thanked the Commission for their continued service to the Heritage Preservation Commission.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

[23-0598](#)

Approve the Draft Heritage Preservation Commission Meeting Minutes of May 3, 2023

MOTION:

Commissioner Hopkins motioned and Vice Chair Patel seconded the motion to approve the Draft Heritage Preservation Commission Meeting Minutes of May 3, 2023, as submitted.

The motion carried by the following vote:

Yes: 3 - Vice Chair Patel
Commissioner Hopkins
Commissioner Johnson

No: 0

Absent: 3 - Chair Sharma
Commissioner Bratton
Commissioner Caroompas

Abstain: 1 - Commissioner Rajkumar

PUBLIC HEARINGS/GENERAL BUSINESS

[23-0605](#)

Review Planning Program Budget and Fees for FY 2023/24

Mr. Schroeder gave an overview of the HPC-related items on the annual budget.

Commissioner Johnson asked staff regarding the schedule and timing of the funded study issues approved and Mr. Schroeder provided a status update.

Vice Chair Patel provided some ideas about the funded study issue for the Addition to the Heritage Resource Inventory of Sites Associated with Tech Innovation. These included consulting local museums, venture capital firms, and patent documents.

Vice Chair Patel opened the public hearing. There were no members of the public that spoke on the item. Vice Chair Patel closed the public hearing.

Mr. Schroeder noted that the minutes of this meeting will be provided to the City Council for their June 20, 2023 budget adoption hearing.

MOTION:

Vice Chair Patel motioned and Commissioner Hopkins seconded the motion to provide comments to the City Council and make a formal recommendation to the City Council to approve the FY 2023/24 Recommended Budget.

Yes: 4 - Vice Chair Patel
Commissioner Hopkins
Commissioner Johnson
Commissioner Rajkumar

No: 0

Absent: 3 - Chair Sharma
Commissioner Bratton
Commissioner Caroompas

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Councilmember Mehlinger thanked Commissioners Bratton and Hopkins for their service. He also noted this is his last meeting as a Heritage Preservation Commission Council Liaison and will be a liaison to the Housing and Human Services Commission.

Commissioner Hopkins thanked the Commission for their commitment to heritage preservation and noted her time as a commissioner has been worthwhile and rewarding.

INFORMATION ONLY REPORTS/ITEMS

ADJOURNMENT

Vice Chair Patel adjourned the meeting at 7:25 P.M.