



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, November 2, 2016

7:00 PM

West Conference Room, City Hall, 456 W.
Olive Ave., Sunnyvale, CA 94086

CALL TO ORDER

Chair Michitaka called the meeting to order.

SALUTE TO THE FLAG

Chair Michitaka led the salute to the flag.

ROLL CALL

Present: 5 - Chair Mike Michitaka
Vice Chair Hannalore Dietrich
Commissioner Dale Mouritsen
Commissioner Dixie Larsen
Commissioner Kenneth Valenzuela

Absent: 1 - Commissioner Dawn Hopkins

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

1.A. [16-1017](#) Approve the Heritage Preservation Commission Meeting Minutes of October 5, 2016

Vice Chair Dietrich moved to approve the Draft Heritage Preservation Commission Draft Minutes of November 2, 2016. Comm. Mouritsen seconded.

The Motion carried by the following vote:

Yes: 4 - Chair Michitaka
Vice Chair Dietrich
Commissioner Mouritsen
Commissioner Larsen

No: 0

Absent: 1 - Commissioner Hopkins

Abstain: 1 - Commissioner Valenzuela

PUBLIC HEARINGS/GENERAL BUSINESS

None.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Chair Michitaka discussed the joint Study Session with City Council.

INFORMATION ONLY REPORTS/ITEMS

None.

2. [16-1036](#) Update on the consideration to Initiate the Heritage Resource Nomination Process for Six (6) Trees on 871 E. Fremont Avenue (Butcher's Corner)

Noren Caliva-Lepe presented an update on the pending Heritage Resource Nomination study for six oak trees on the Butcher Property. Ms. Caliva-Lepe noted that no action on the study was required at this time and that the study is scheduled for public hearings on December 7, 2016 to the (Heritage Preservation Commission) and December 13, 2016 (City Council).

Mary Brunkhorst, member of the public, noted tree 123 and 126 should be preserved as well.

Comm. Larsen asked discussed the reasoning behind Ms. Brunkhorst's recommendation. Ms. Brunkhorst replied that she believes that these trees are the most valuable as far as aesthetics and health.

Mrs. Caliva-Lepe noted that the City Council can also require trees to be preserved without deeming them as a Heritage Resource.

ADJOURNMENT

Chair Michitaka adjourned the meeting at 7:44 pm.