



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, June 5, 2024

7:00 PM

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

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>>

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.