



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, October 2, 2024

7:00 PM

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

Regular Meeting - 7PM

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

Public Participation

Accessibility/Americans with Disabilities Act (ADA) Notice

CALL TO ORDER

Chair Johnson called the meeting to order.

SALUTE TO THE FLAG

Chair Johnson led the salute to the flag.

ROLL CALL

Present: 4 - Chair Sue-Ellen Johnson
Commissioner Charles McManis
Commissioner Parthiv Rawal
Commissioner Aaron Sofaer

Absent: 3 - Commissioner William Garrett
Commissioner Ashmita Rajkumar
Commissioner Pamela Sharma

PRESENTATION

None

ORAL COMMUNICATIONS

There were no attendees present.

CONSENT CALENDAR

1. [24-1029](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of June 5, 2024

Commissioner Sofaer moved and Commissioner McManis seconded the motion to approve the Draft Heritage Preservation Commission Meeting Minutes of June 5, 2024, as submitted.

Yes: 4 - Chair Johnson
Commissioner McManis
Commissioner Rawal
Commissioner Sofaer

No: 0

Absent: 3 - Commissioner Garrett
Commissioner Rajkumar
Commissioner Sharma

PUBLIC HEARINGS/GENERAL BUSINESS

2. [24-1037](#) Selection of Chair

MOTION:

Commissioner McManis motioned to nominate Chair Johnson to continue to serve as Chair. Chair Johnson motioned to nominate Commissioner Garrett. Commissioner Rawal seconded Commissioner McManis' motion to nominate Chair Johnson to continue to serve as Chair.

Yes: 4 - Chair Johnson
Commissioner McManis
Commissioner Rawal
Commissioner Sofaer

No: 0

Absent: 3 - Commissioner Garrett
Commissioner Rajkumar
Commissioner Sharma

3. [24-1039](#) Selection of Vice Chair

Commissioner McManis noted that although he would be interested to serve as Vice Chair, he noted that he was not ready since he has just been appointed to serve the Commission.

MOTION:

Commissioner Sofaer moved to nominate self and Commissioner McManis seconded the motion for Commissioner Sofaer to serve as the Vice Chair.

The motioned carried by the following vote:

Yes: 4 - Chair Johnson
Commissioner McManis
Commissioner Rawal
Commissioner Sofaer

No: 0

Absent: 3 - Commissioner Garrett
Commissioner Rajkumar
Commissioner Sharma

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Final Month to Propose Study Issues

Commissioner McManis proposed a study issue of Historical Impacts of Sunnyvale on the nation and world.

Senior Planner Momoko Ishijima commented that the subject may need to be focused. The Technological Innovations study issue is currently studying post-war technological impacts of Sunnyvale. Councilmember Mehlinger spoke that the study issue to revise the Historical Context Statement to include contributions by Asian Americans and other minorities may be related. A vote was not made on the study issue proposal.

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

None

INFORMATION ONLY REPORTS/ITEMS

None

ADJOURNMENT

Chair Johnson adjourned the meeting at 7:46 PM.