



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Wednesday, March 6, 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 at 7:00 p.m.

SALUTE TO THE FLAG

Chair Johnson led the salute to the flag.

ROLL CALL

Senior Office Assistant Joey Mariano noted that Commissioner Sharma has notified staff of her planned absence.

Present: 6 - Chair Sue-Ellen Johnson
Vice Chair Sarosh Patel
Commissioner Steve Caroompas
Commissioner William Garrett
Commissioner Ashmita Rajkumar
Commissioner Aaron Sofaer

Absent: 1 - Commissioner Pamela Sharma

PRESENTATION

A. [24-0386](#) California Environmental Quality Act (CEQA) Training

Outside counsel Joan Borger presented a Powerpoint slide and conducted the CEQA training.

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

- B.** [24-0387](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of January 9, 2024

Commissioner Caroompas moved and Commissioner Rajkumar seconded to approve the Draft Heritage Preservation Commission Meeting Minutes of January 9, 2024, as submitted.

Yes: 6 - Chair Johnson
 Vice Chair Patel
 Commissioner Caroompas
 Commissioner Garrett
 Commissioner Rajkumar
 Commissioner Sofaer

No: 0

Absent: 1 - Commissioner Sharma

PUBLIC HEARINGS/GENERAL BUSINESS

None.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

Chair Johnson discussed the results of the City Council Study Issues/Budget Proposals Workshop which took place on February 15, 2024.

Senior Planner Momoko Ishijima provided an update and noted that CDD 19□06: Programs to Encourage Visitation to Heritage and Landmark Resources was dropped.

NON-AGENDA ITEMS & COMMENTS**-Commissioner Comments**

None.

INFORMATION ONLY REPORTS/ITEMS

None.

ADJOURNMENT

Chair Johnson adjourned the meeting at 8:15 p.m.