

# City of Sunnyvale

# **Notice and Agenda Heritage Preservation Commission**

Wednesday, February 4, 2015

7:00 PM

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

#### **CALL TO ORDER**

#### SALUTE TO THE FLAG

# **ROLL CALL**

## PUBLIC ANNOUNCEMENTS

Speakers are limited to 3 minutes for announcements of related board/commission events, programs, resignations, recognitions, acknowledgments.

# CONSENT CALENDAR

1 15-0051 Draft Minutes of the Heritage Preservation Commission Meeting of

November 5, 2014

**Attachments:** Draft Heritage Preservation Commission Minutes of November 2015

## **PUBLIC COMMENTS**

This category is limited to 15 minutes, with a maximum of three minutes per speaker. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary or you may orally make a request to speak. If your subject is not on the agenda, you will be recognized at this time: but the Brown Act (Open Meeting Law) does not allow action by commission members. If you wish to speak to a subject listed on the agenda, you will be recognized at the time the item is being considered by the commission.

## **PUBLIC HEARINGS/GENERAL BUSINESS**

3 Annual Review of Code of Ethics and Conduct for Elected and 15-0052

**Appointed Officials** 

**Attachments:** 2014 Code of Ethics and Conduct

2 15-0053 2015 Heritage Preservation Commission Master Work Plan

Attachments: 2015 Heritage Preservation Commission Master Work Plan

## **NON-AGENDA ITEMS & COMMENTS**

-Commissioner Comments

#### **INFORMATION ONLY REPORTS/ITEMS**

#### **ADJOURNMENT**

Notice to the Public:

Any agenda related writings or documents distributed to members of this meeting body regarding any item on this agenda will be made available for public inspection in the originating department or can be accessed through the Office of the City Clerk located at 603 All America Way, Sunnyvale, CA. during normal business hours and at the meeting location on the evening of the board or commission meeting, pursuant to Government Code §54957.5.

Agenda information is available by contacting Joey Mariano at (408) 730-7486. Agendas and associated reports are also available on the City's web site at http://sunnyvale.ca.gov or at the Sunnyvale Public Library, 665 W. Olive Ave., Sunnyvale, 72 hours before the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the Joey Mariano at (408) 730-7486. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (29 CFR 35.106 ADA Title II)