



# City of Sunnyvale

## Notice and Agenda - Final Heritage Preservation Commission

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Wednesday, January 11, 2017

7:00 PM

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

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### CALL TO ORDER

### SALUTE TO THE FLAG

### ROLL CALL

### PRESENTATION

### ORAL COMMUNICATIONS

*This category provides an opportunity for members of the public to address the commission on items not listed on the agenda and is limited to 15 minutes (may be extended or continued after the public hearings/general business section of the agenda at the discretion of the Chair) with a maximum of up to three minutes per speaker. Please note the Brown Act (Open Meeting Law) does not allow commissioners to take action on an item not listed on the agenda. If you wish to address the commission, please complete a speaker card and give it to the Recording Secretary. Individuals are limited to one appearance during this section.*

### CONSENT CALENDAR

1. [17-0038](#) Approve the Heritage Preservation Commission Meeting Minutes of December 7, 2016

**Recommendation:** Approve the Heritage Preservation Commission Meeting Minutes of December 7, 2016 as submitted.

### PUBLIC HEARINGS/GENERAL BUSINESS

2. [17-0037](#) Review of Code of Ethics and Conduct
3. [17-0039](#) Discussion and Adoption of Final 2017 Work Plan

**STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES****NON-AGENDA ITEMS & COMMENTS****-Commissioner Comments****INFORMATION ONLY REPORTS/ITEMS**

4. Update on Butcher's Corner Heritage Tree Study

**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 website at [sunnyvale.ca.gov](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)*