



City of Sunnyvale

Notice and Agenda - Final Heritage Preservation Commission

Wednesday, July 7, 2021

7:00 PM

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

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

SPECIAL TELECONFERENCE NOTICE

Because of the COVID-19 emergency and the “shelter in place” orders issued by Santa Clara County and the State of California, the meeting of the Sunnyvale Heritage Preservation Commission on July 7, 2021, will take place by teleconference, as allowed by Governor Gavin Newsom’s Executive Order N-29-20 and N-08-21.

- *Watch the Heritage Preservation Commission meeting at <https://www.youtube.com/SunnyvaleMeetings>*
- *Submit written comments to the Heritage Preservation Commission to HeritagePreservation@sunnyvale.ca.gov or by mail to Sunnyvale Planning Division, 456 W. Olive Avenue, Sunnyvale, CA 94086-3707.*
- *Teleconference participation: You may provide audio public comment by connecting to the teleconference meeting online or by telephone. Use the Raise Hand feature to request to speak (*9 on a telephone): Meeting online link: <https://sunnyvale-ca-gov.zoom.us/j/93323345826>*

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

Meeting call-in telephone number: 833-548-0276 | Meeting ID: 933 2334 5826

Pursuant to the Americans with Disabilities Act (ADA) and Executive Order N-29-20, if you need special assistance to provide public comment, contact the City at least 2 hours prior to the meeting in order for the City to make reasonable alternative arrangements for you to communicate your comments. For other special assistance, please contact the City at least 48 hours prior to the meeting to enable the City to make reasonable arrangements to ensure accessibility to this meeting. The Planning Division may be reached at 408-730-7440 or at

planning@sunnyvale.ca.gov (28 CFR 35.160 (b) (1)).

CALL TO ORDER

Call to Order via teleconference

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 the Planning Commission to take action on an item not listed on the agenda. If you wish to address the Planning Commission, please refer to the notice at the beginning of this agenda. Individuals are limited to one appearance during this section.

CONSENT CALENDAR

1. [21-0694](#) Approve the Draft Special Heritage Preservation Commission Meeting Minutes of June 10, 2021

Recommendation: Approve the Draft Special Heritage Preservation Commission Meeting Minutes of June 10, 2021, as submitted.

PUBLIC HEARINGS/GENERAL BUSINESS

If you wish to speak to a study issue item, please refer to the notice at the beginning of this agenda. Each speaker is limited to a maximum of three minutes.

2. [21-0695](#) Selection of Chair and Vice Chair

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

INFORMATION ONLY REPORTS/ITEMS

ADJOURNMENT*Notice to the Public:*

Any agenda related writings or documents on this agenda distributed to members of the Heritage Preservation Commission are available by contacting the Planning Division at planning@sunnyvale.ca.gov. Agendas and associated reports are also available at sunnyvaleca.legistar.com/calendar.aspx 72 hours before the meeting.

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the public hearing or presented in writing to the City at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that Code of Civil Procedure section 1094.6 imposes a 90-day deadline for the filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5. Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please see the notice at the beginning of this agenda.



City of Sunnyvale

Agenda Item

21-0694

Agenda Date: 7/7/2021

SUBJECT

Approve the Draft Special Heritage Preservation Commission Meeting Minutes of June 10, 2021

RECOMMENDATION

Approve the Draft Special Heritage Preservation Commission Meeting Minutes of June 10, 2021, as submitted.



City of Sunnyvale

Meeting Minutes - Draft Heritage Preservation Commission

Thursday, June 10, 2021

7:00 PM

Teleconference Meeting: City Web
Stream

Special Meeting: Public Hearing - 7:00 PM

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

SPECIAL TELECONFERENCE NOTICE

CALL TO ORDER

Chair Larsen called the meeting to order.

ROLL CALL

Present: 7 - Chair Dixie Larsen
Vice Chair Dawn Hopkins
Commissioner Jenny Bratton
Commissioner Jilian Cadouri
Commissioner Steve Caroompas
Commissioner Shanna Gaudenti
Commissioner David Wu

ORAL COMMUNICATIONS

Mayor Klein greeted the Commission.

Senior Planner George Schroeder welcomed Commissioner Bratton to the Commission.

Newly appointed Commissioner Pamela Sharma introduced herself to the Commission.

CONSENT CALENDAR

Vice Chair Hopkins moved and Commissioner Wu seconded the motion to approve the Draft Minutes of January 6, 2021, as submitted.

Motion carried by the following vote:

Yes: 6 - Chair Larsen
Vice Chair Hopkins
Commissioner Cadouri
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Wu

No: 0

Abstain: 1 - Commissioner Bratton

1. [21-0621](#) Approve the Draft Heritage Preservation Commission Meeting Minutes of January 6, 2021

PUBLIC HEARINGS/GENERAL BUSINESS

2. **21-0629** Review Planning Program Budget and Fees for FY 2021/22

Commissioner Wu and Commissioner Caroompas advocated for funding next fiscal year for the study issue, Update to the Historical Context Statement to include Historical Contributions made by Asian Americans and other Minorities.

Commissioner Wu moved and Vice Chair Hopkins seconded the motion to Recommended FY 2021/22 budget, as submitted.

Motion carried by the following vote:

Yes: 7 - Chair Larsen
Vice Chair Hopkins
Commissioner Bratton
Commissioner Cadouri
Commissioner Caroompas
Commissioner Gaudenti
Commissioner Wu

No: 0

PRESENTATION

3. [21-0607](#) PRESENTATION - Recognition of Service

Senior Planner George Schroeder thanked Chair Larsen for her years of service with the Commission.

Mayor Klein honored Chair Larsen for her service and spoke about the importance

of preserving history for Sunnyvale.

Chair Larsen thanked the Mayor and noted her continued service with the Sunnyvale Historical Society.

STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

NON-AGENDA ITEMS & COMMENTS

-Commissioner Comments

Commissioner Wu noted that the month of May was Asian American and Pacific Islander Heritage Month.

INFORMATION ONLY REPORTS/ITEMS

Senior Planner George Schroeder noted the meeting in July will include the selection of the Chair and Vice Chair and that the newly appointed Commissioner, Pamela Sharma will be joining the Commission.

ADJOURNMENT

Chair Larsen adjourned the meeting at 7:27 PM.



City of Sunnyvale

Agenda Item

21-0695

Agenda Date: 7/7/2021

Selection of Chair and Vice Chair