

# City of Sunnyvale

# Notice and Agenda Heritage Preservation Commission

Wednesday, August 3, 2016

7:00 PM

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

#### **CALL TO ORDER**

#### SALUTE TO THE FLAG

#### **ROLL CALL**

#### **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.A.** 16-0780 Approve the Heritage Preservation Commission Meeting Minutes of

June 1, 2016

#### **PUBLIC HEARINGS/GENERAL BUSINESS**

2. 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 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 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)



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# City of Sunnyvale

# **Meeting Minutes - Draft Heritage Preservation Commission**

Wednesday, June 1, 2016

7:00 PM

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

#### **CALL TO ORDER**

Chair Squellati called the meeting to order.

#### **SALUTE TO THE FLAG**

Chair Squellati led the salute to the flag.

#### **ROLL CALL**

Present: 7 - Chair David Squellati

Vice Chair Dale Mouritsen

Commissioner Hannalore Dietrich Commissioner Dawn Hopkins Commissioner Dixie Larsen Commissioner Mike Michitaka

Commissioner Kenneth Valenzuela

#### **PRESENTATION**

<u>16-0483</u> PRESENTATION - Recognition of Service

#### **Recognition of Service**

Council Member Griffith presented recognition awards to Chair Squellati and Comm. Michitaka for their dedicated service to the City on the Heritage Preservation Commission.

#### **ORAL COMMUNICATIONS**

None.

#### **CONSENT CALENDAR**

<u>16-0484</u> Approve the Heritage Preservation Commission Meeting Minutes of May 4, 2016

Comm. Hopkins moved to approve the Heritage Preservation Commission Meeting Minutes of May 4, 2016, as submitted. Comm. Valenzuela seconded.

Motion carried by the following vote.

Yes: 6 - Chair Squellati

Vice Chair Mouritsen Commissioner Hopkins Commissioner Larsen Commissioner Michitaka Commissioner Valenzuela

**No**: 0

Abstain: 1 - Commissioner Dietrich

#### **PUBLIC HEARINGS/GENERAL BUSINESS**

16-0567 Review Planning Program Budget and Fees for FY 2016-17

Planning Officer Andrew Miner introduced himself to the Commission and presented the report.

Comm. Dietrich asked a few questions about the budget.

Chair Squellati and Comm. Michitaka asked staff to clarify the hourly rates noted in the report.

Comm. Dietrich asked if the City is being cautious in the budget plan.

Mr. Miner briefly informed the Commission about Sunnyvale's 20 year budget plan and the process for each budget cycle.

Chair Squellati asked if it was possible for staff to present the budget in a way that shows the amount utilized for Heritage Preservation Commission items.

Mrs. Blizinski discussed the budget reporting style and how it was very difficult to separate out only the HPC items and that staff provided a table to show what percentage of the projects processed by the Comm. Development Department went to the HPC.

Chair Squellati opened the public hearing.

No members of the public spoke on this item.

Chair Squellati closed the public hearing.

Commissioners voted on the Recommended FY 2015 2016 budget for the Planning Program, as submitted.

Motion carried by the following vote.

Yes: 7 - Chair Squellati

Vice Chair Mouritsen

Commissioner Dietrich

Commissioner Hopkins

Commissioner Larsen

Commissioner Michitaka

Commissioner Valenzuela

**No**: 0

16-0569 File #: 2013-7653

Location: Peery Park District Area Applicant: City of Sunnyvale

**Proposed Project:** 

Public Comments on the Draft Environmental Impact Report and Draft Peery Park Specific Plan for the Peery Park Specific

Plan.

Project Planner: Amber Blizinski, (408) 730-2723,

ablizinski@sunnyvale.ca.gov

Amber Blizinski, Principal Planner, presented the report for the Peery Park Specific Plan.

Chair Squellati opened the item for public comments.

Donald Kirker, expressed his pleasure regarding the planned restoration of the structure on the Mellows Nursery site.

Chair Squellati closed the public hearing.

Chair Squellati made a motion that the cultural resources information within the Draft EIR for the Peery Park Specific Plan contains adequate review of the historic resources within the area and comes to adequate conclusions. Comm. Dietrich seconded.

Motion carried by the following vote.

Yes: 7 - Chair Squellati

Vice Chair Mouritsen
Commissioner Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Michitaka
Commissioner Valenzuela

**No**: 0

<u>16-0570</u>

Consideration to Initiate the Heritage Resource Nomination Process for Six (6) Trees on 871 E. Fremont Avenue (Butcher's Corner)

Mrs. Blizinski presented the report.

Comm. Dietrich confirmed that the property had been sold by the Butcher family.

Comm. Michitaka asked if the property owner is responsible for the health of the trees on the site.

Principal Planner Amber Blizinski responded yes, that the health and safety of the trees on private property are the property owner's responsibility.

Comm. Dietrich expressed that the tree's health is important to her.

Chair Squellati expressed some concern for tree #106 (per the Arborist report for the Butcher's Corner Draft Environmental Impact Report).

Planning Officer Andrew Miner discussed the difference between natural resources and heritage resources with the Commissioners. He also reminded the Commission that their purview is to determine if the trees meet certain historic criteria and are not just natural resource to the City.

Comm. Larsen clarified with staff on the Commission's purview.

Chair Squellati opened the public hearing.

Denise DeLang noted her support to save the trees and nominate them as heritage resources.

Donald Kirker, spoke in support to save the trees on the Butcher's Corner property. He noted that the City was once called Encinal, which he believes is in reference to the Live Oak trees that were prominent to early Sunnyvale history.

Mary Brunkhorst, requested the Heritage Preservation Commission designate the trees as heritage resources.

Martin Landzaat, spoke in favor to save the Valley Oak Tree on the Butcher's Corner property.

Deborah Marks, SUFA, Sunnyvale Urban Forest Advocates, noted her support to

nominate the trees.

John Vidovich, owner of the property, spoke about the development proposal for the Butcher's Corner property site. He noted that the trees are valuable; however, does not believe the trees have heritage criteria.

Vice Chair Mouritsen clarified with Mr. Vidovich of the health of the trees.

Chair Squellati further discussed the significance of tree # 106 on the arborist report.

Comm. Valenzuela noted that tree #106 of the arborist report is his main consideration.

Chair Squellati noted that he feels that trees #119, #120, and #121 are also significant to the City and clarified the Commission's purview of whether the trees are a heritage resource.

#### MOTION:

Comm. Dietrich moved to initiate the nomination process for seven trees (Grove and Center Oak) as Heritage Resources. Vice Chair Mouritsen seconded.

Comm. Dietrich stated that the trees are large, indigenous, and are (in her opinion) of historic significance to the City.

Vice Chair Mouritsen noted that he believes the trees are significant to the City's heritage.

Motion carried by the following vote.

Yes: 7 - Chair Squellati

Vice Chair Mouritsen
Commissioner Dietrich
Commissioner Hopkins
Commissioner Larsen
Commissioner Michitaka
Commissioner Valenzuela

**No**: 0

#### STANDING ITEM: CONSIDERATION OF POTENTIAL STUDY ISSUES

None.

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

Mrs. Blizinski thanked Chair Squellati and Comm. Michitaka for their service as Heritage Preservation Commissioners.

#### -Commissioner Comments

Comm. Mouritsen noted an event at the Sunnyvale Heritage Park Museum.

## **INFORMATION ONLY REPORTS/ITEMS**

Mrs. Blizinski noted that there will be no meeting in July since there are no public hearing items scheduled.

#### **ADJOURNMENT**

Chair Squellati adjourned the meeting at 9:07 p.m.

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