



# City of Sunnyvale

## Notice and Agenda

### Heritage Preservation Commission

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Wednesday, October 5, 2016

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.A. [16-0909](#) Approve the Heritage Preservation Commission Meeting Minutes of August 3, 2016

**Recommendation:** Approve the Heritage Preservation Commission Meeting Minutes of August 3, 2016 as submitted.

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

2. [16-0908](#) Discussion on the Murphy Design Guidelines Study Issue

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

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

**-Commissioner Comments****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)*



# City of Sunnyvale

## Agenda Item

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**16-0909**

**Agenda Date:** 10/5/2016

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**SUBJECT**

Approve the Heritage Preservation Commission Meeting Minutes of August 3, 2016

**RECOMMENDATION**

Approve the Heritage Preservation Commission Meeting Minutes of August 3, 2016 as submitted.



# City of Sunnyvale

## Meeting Minutes - Draft Heritage Preservation Commission

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Wednesday, August 3, 2016

7:00 PM

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

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### **CALL TO ORDER**

Vice Chair Mouritsen called the meeting to order.

### **SALUTE TO THE FLAG**

Vice Chair Mouritsen led the Salute to the Flag.

### **ROLL CALL**

**Present:** 6 - Commissioner Hannalore Dietrich  
Commissioner Dawn Hopkins  
Commissioner Dixie Larsen  
Commissioner Mike Michitaka  
Vice Chair Dale Mouritsen  
Commissioner Kenneth Valenzuela

### **ORAL COMMUNICATIONS**

### **CONSENT CALENDAR**

- 1.A. [16-0780](#) Approve the Heritage Preservation Commission Meeting Minutes of June 1, 2016

Comm. Dietrich noted minor revisions to the draft minutes, which were distributed prior to the meeting and provided at the meeting.

Comm. Larsen seconded. Comm. Hopkins motioned to approve the Draft Minutes of June 1, 2016, as amended.

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

**2.      [16-0790](#)      Selection of Chair and Vice Chair**

Comm. Michitaka made a motion to nominate Vice Chair Mouritsen to serve as Chair. Comm. Valenzuela seconded.

Vice Chair Mouritsen declined.

Motion failed.

Comm. Larsen nominated Comm. Michitaka to serve as Chair. Comm. Larsen seconded.

Motion carried by the following vote:

**Yes:** 6 -    Commissioner Dietrich  
                 Commissioner Hopkins  
                 Commissioner Larsen  
                 Commissioner Michitaka  
                 Vice Chair Mouritsen  
                 Commissioner Valenzuela

**No:** 0

Vice Chair Mouritsen nominated Comm. Dietrich to serve as Vice Chair. Comm. Valenzuela seconded.

Motion carried by the following vote:

**Yes:** 6 -    Commissioner Dietrich  
                 Commissioner Hopkins  
                 Commissioner Larsen  
                 Commissioner Michitaka  
                 Vice Chair Mouritsen  
                 Commissioner Valenzuela

**No:** 0

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

Vice Chair Dietrich asked staff regarding study issue CDD 16-14: Exploring Options for Establishment of a Plaque Program for Heritage Resources. Ms. Blizinski responded that the study issue was deferred and will be on the upcoming 2017 Potential Study Issue list for re-ranking.

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

Principal Planner Amber Blizinski introduced Noren Caliva-Lepe, Senior Planner as the new Heritage Preservation Commission staff Liaison.

Ms. Blizinski then noted that the next scheduled meeting will be a special meeting on September 14, in-lieu of the regular September 7 meeting. She asked the Commissioners to review the Murphy Avenue Design Guidelines and to note down the important aspects of the current Guideline, as it will be discussed at the next meeting.

Chair Michitaka asked about the Butcher's Corner property.

Senior Planner Noren Caliva-Lepe responded that she would provide an update regarding the Butcher's Corner project at the next meeting. She also noted that she would add the Commissioners to the project interested parties list.

**INFORMATION ONLY REPORTS/ITEMS**

None.

**ADJOURNMENT**

The meeting was adjourned at 7:22 p.m.



# City of Sunnyvale

## Agenda Item

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**16-0908**

**Agenda Date:** 10/5/2016

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Discussion on the Murphy Design Guidelines Study Issue